



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2022 Meeting Minutes

Friday | October 14 2022

Location: Discord + TASC 9204	Meeting Chair: Justin Yan
Meeting Minutes: Jared Murphy	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Justin Yan	Vice-President
Gabriel Stang	Treasurer
Jared Murphy	Director of Archives
Oliver Xie	Director of Events
Jasper Song	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Valerie Kistrina	Director of Educational Events
Yolanda Lam	Director of Multi-Media
Joyce Zhang	Executive at Large
Sean Chan	Executive at Large
Micah Baker	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative
MEMBERS	
Kaitlynn	Fenna
Elvin	Arya
Darrick Gunawan	Mich Tram
Patrick Peake	Landry Liu



Sameer Hossain	Mabel Ling
Ike Chan	Jake Choi
Tulika Varma	Rachel Shum

Meeting COMMENCED: 17:42

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Gabriel Stang
 - a. Core: \$2136
 - b. Cash: \$22,273.43
 - c. Nothing else has changed
2. Truman Bui
 - a. Trick-or-treat is happening on Halloween Monday, with about 10ish DSUs interested (7 confirmed currently). We'll probably do some sort of photo hunt with prizes available
3. Oliver Xie
 - a. The movie night on the 12th went well, but Images was in use during the time slot we had booked so we had to pivot to a different room in the Education building. About 30-35 people attended
 - b. The Linux workshop is coming up on November 2nd, details will follow
 - c. There is a Git workshop today, after this meeting
 - d. The typing competition is on November 7th. Will be motioning for snacks and prizes for this event which is in collaboration with the Mechanical Keyboards Club
 - e. We're going to run Fright Night with WiCS, sometime later in the month
 - f. Fall Hacks begins tomorrow!
4. Jasper Song
 - a. Nothing to report
5. Valerie Kistrina
 - a. Git workshop is tonight, Mitch will be running it!
 - b. Planning ahead for the Linux workshop coming up
 - c. The DSSS wants to collaborate on a stats workshop, but the scope of what they want to do might be too advanced for CS students
6. Johnson Luong
 - a. Made a last FROSH post on social media
 - b. Will work on some "Meet the Execs" posts once the exec headshots are ready to go
7. Yolanda Lam
 - a. Nothing to report
8. Jared Murphy
 - a. Beginning planning the Docker workshop that'll run at some point in November with Valerie
9. Joyce Zhang
 - a. Reminder to sort your waste correctly in the common room
10. Sean Chan
 - a. Nothing to report
11. Micah Baker
 - a. The ESSS FYR might want to do a joint event with our first years
12. Isabelle Kwan



- a. Nothing to report
- 13. Shariq Ahsan
 - a. Went over the SFSS financial report briefly
 - b. There's a referendum coming up soon, Shariq encourages everyone to vote
 - c. Fall Kickoff is probably going to come back Fall 2023
- 14. Justin Yan
 - a. Nothing to report

Announcements

- 1. A reminder that Fall Hacks is tomorrow
- 2. Tech Fair is coming up soon as well

Motions

- 1. **MOTION** FOR UP TO \$150 FROM CASH FOR AUGUST AND JULY WEB HOSTING TO BE REIMBURSED TO JACE MANSHADI
 - a. Motioned by Gabriel Stang; Seconded by Shariq Ahsan
 - b. Motion: PASSED
- 2. **MOTION** FOR \$50 FROM CORE TO BE MOTIONED TOWARDS A \$500 SFSS GRANT FOR THE MECHANICAL KEYBOARD EVENT
 - a. Motioned by Oliver Xie; Seconded by Sean Chan
 - b. Motion: PASSED
- 3. **MOTION** FOR \$50 FROM CORE TO BE MOTIONED TOWARDS A \$500 SFSS GRANT FOR THE TRICK-OR-TREAT EVENT
 - a. Motioned by Truman Bui; Seconded by Gabriel Stang
 - b. Motion: PASSED
- 4. **MOTION** FOR UP TO \$80 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR BUYING POP AND A BLANKET FROM COSTCO
 - a. Motioned by Truman Bui; Seconded by Joyce Zhang
 - b. Motion: PASSED
- 5. **MOTION** FOR UP TO \$40 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR CUTTING KEYS
 - a. Motioned by Truman Bui; Seconded by Shariq Ahsan
 - b. Motion: PASSED

Open Floor

- 1. Jasper says there's talks of a FAS collab ice skating event, which will probably take place over winter break at Scotiabarn, stay tuned for details
- 2. Truman would like to give FYR exam bank and pop cabinet keys
- 3. Jared would like to buy instant coffee for the common room

Approval of Minutes

- 1. **MOTION** TO APPROVE THE MINUTES OF THE SEPTEMBER 26, 2022 GENERAL MEETING
 - a. Motioned by Joyce Zhang; Seconded by Shariq Ahsan
 - b. Motion: PASSED

Meeting ADJOURNED: 18:40