



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

MAY 2023 Meeting Minutes

FRIDAY | MAY 19TH, 2023

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|--|-------------------------------------|
| Location: Discord + ASB 9802 (CSSS common room) | Meeting Chair: DINA HUI ZENG |
| Meeting Minutes: DINA HUI ZENG | |

| ATTENDEES | |
|-----------------------------|------------------------------|
| CORE EXECUTIVES | |
| Justin Yan | President |
| Gabriel (Gabe) Stang | Treasurer |
| Dina Hui Zeng | Director of Archives |
| Patrick Peake | Director of Events |
| Mohammadarya (Arya) Faghihy | Assistant Director of Events |
| Micah Baker | Director of Education Events |
| Isabelle Kwan | Director of Communications |
| Yolanda Lam | Director of Multimedia |
| Sean Chan | Director of Resources |
| Sean Chan | Exec at Large |
| Mabel Ling | Exec at Large |
| Isabelle Kwan | First-Year Representative |
| Micah Baker | First-Year Representative |
| MEMBERS | |
| Sameer Hossain | Darrick Gunawan |
| Jake Choi | Shiva Sanei |
| Angela Kim | John Wu |
| HoJun Lee | Julkar Naine Reedoy |
| Mitchell Gale | |

Meeting COMMENCED: 17:49



AGENDA and TOPICS DISCUSSED

Report of Officers

1. JUSTIN YAN
 - a. Almost done setting up for new exec team
 - i. Fob access - dysfunctional at the moment
 - ii. Working on signing authority
 - b. New bulletin board will be available soon
2. VALERIYA (VALERIE) KISTRINA
 - a. Regrets:
 - i. ran the events survey and received a ton of awesome feedback and event ideas.
 1. Will present a detailed summary on Sunday at our pop up exec chat
 2. will also share at events committee on Monday
 - ii. started talking to Jace about creating a formalized way for students to get involved with modifying the website and discord
 1. He was offering to create some “how to” videos
 2. More discussions (with other execs) will be needed to define what this formal process will be
3. GABRIEL (GABE) STANG
 - a. New way of running events financially

Cash: \$3,077.98

SFSS Trust: \$-2599.67

Core: \$-255.98
 - b.
 - c. Mitch is dealing with current financial issues
4. DINA HUI ZENG
 - a. Nothing to report
5. PATRICK PEAKE
 - a. Events committee meeting schedule
 - i. Currently discussing ideas
 - ii. Survey results discussion
6. MOHAMMADARYA (ARYA) FAGHIHY
 - a. Board games is happening right now
 - b. Helped out with clubs day
7. ISABELLE KWAN
 - a. received login details for social media
 - b. Posted announcements on discord
 - c. Has a few ideas for social media: TBD



8. SEAN CHAN
 - a. Nothing to report
9. MABEL LING
 - a. Nothing to report
10. MICAH BAKER
 - a. Possible Matlab workshop with ESSS
11. YOLANDA LAM
 - a. Creating a design for the sign outside
 - b. Creating a summer theme for Board Games Nights/General Meetings

Motions

12. **MOTION TO RATIFY JUSTIN YAN, VALERIYA (VALERIE) KISTRINA, GABRIEL (GABE) STANG, DINA HUI ZENG, PATRICK PEAKE, MOHAMMADARYA (ARYA) FAGHIHY, ISABELLE KWAN, SEAN CHAN, YOLANDA LAM, AND MICAH BAKER AS EXECUTIVES OF THE CSSS FOR THE 2023-2024 FISCAL YEAR**
 - a. Motioned by DINA HUI ZENG; seconded by YOLANDA LAM
 - b. Motion: **passes**
13. **MOTION TO RATIFY MABEL LING AS THE CSSS COUNCIL REPRESENTATIVE FOR THE 2023-2024 FISCAL YEAR**
 - a. Motioned by DINA HUI ZENG; seconded by ISABELLE KWAN
 - b. Motion: **passes**

Exec @ Large Elections

14. Candidates:
 - a. ARIEL LIN
 - b. JAKE YOON CHOI
 - c. JUERU (JOYCE) ZHANG
15. Winners:
 - a. JAKE YOON CHOI
 - b. JUERU (JOYCE) ZHANG
16. **MOTION TO RATIFY JUERU (JOYCE) ZHANG AND JAKE YOON CHOI AS EXECS @ LARGE OF THE CSSS FOR THE SUMMER 2023 TERM**
 - a. Motioned by DINA HUI ZENG; seconded by JOHN WU
 - b. Motion: **passes**

Open Floor

17. **MOTION TO REIMBURSE UP TO \$1000 FROM CASH TO SEAN CHAN FOR SNACK/POP RUNS AND MISCELLANEOUS**
 - a. Motioned by GABRIEL STANG; seconded by JUSTIN YAN
 - b. Motion: **passes**



18. **MOTION** UP TO \$220.40 TO **REIMBURSE** TO **JASON MANSHADI** FOR CASH FOR WEBSITE/SERVER HOSTING

- a. Motioned by GABRIEL STANG; seconded by JUSTIN YAN
- b. Motion: **passes**

19. Change way to to transfer ownership for email access; transition to google workspace

- a. Current way requires Jace to approve ownership transfers
- b. New way will no longer require approval
- c. Will cost money

20. **MOTION** UP TO \$250 FROM **CASH** TO **REIMBURSE JASON MANSHADI** FOR GOOGLE WORKSPACE

- a. Motioned by JASON MANSHADI; seconded by SEAN CHAN
- b. Motion: **passes**

21. **MOTION** TO **MAKE TRUMAN BUI, SHARIQ AHSAN, JASON MANSHADI, YOLANDA LAM, & JOHN WU** HONORARY MEMBERS OF THE CSSS FROM MAY 19, 2023 TO MAY 19, 2024

- a. Motioned by JUSTIN YAN; seconded by SEAN CHAN
- b. Motion: **passes**

22. **MOTION** FOR \$3744.33 FROM **CASH** FOR CODE 3 TRANSPORTATION FOR THE SILICON VALLEY TRIP

- a. Motioned by MITCHELL GALE; seconded by SEAN CHAN
- b. Motion: **passes**

23. Inquiries for new noodle flavors for the vending machine

24. Future general meetings will be on Friday -- next general meeting will be Friday, May 26, 2023

Approval of Previous Meeting Minutes

25. **MOTION** TO **APPROVE** MARCH 27TH, 2023 MEETING MINUTES

- a. Motioned by DINA HUI ZENG; seconded by SEAN CHAN
- b. Motion: **passes**

Meeting **ADJOURNED**: 18:37