



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

November 2024 Meeting Minutes

Monday | November 4, 2024

Location: Discord + TASC 9204	Meeting Chair: Jake Choi
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Karen Yao	Interim Assistant Director of Events
Elvin Zukic	Director of Educational Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
Michael Ho	Exec at Large
Joshua Guo	Exec at Large
Erik Li	First Year Representative
Samantha Gan	First Year Representative
Micah Baker	CSSS Council Representative
MEMBERS	
Roi Lee	Ryan Kwan
Justin Yan	Ilia Mosaddegh
Darrick Gunawan	Isaac Sean Chan Kwan



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Submitted grant for Silicon Valley 2025
 - b. In discussion with faculty on canceled Spring 2025 classes
 - c. Planning on running concentration office hours
 - d. Brought up speaker
2. Jake Choi
 - a. Hosted Interview Workshop
 - b. Held a retrospective meeting for Tech Fair 2024
 - c. Attended FAS student group meeting
3. Mabel Ling
 - a. Working on Travel & Conference forms for Grace Hopper Celebration 2024
 - b. Rolling out Frosh Reimbursement
 - c. Submitted Silicon Valley 2025 grant
 - Core: \$1545.90
 - Trust: \$-1907.44
 - Counted vending machine revenue: \$715.00 (Sep-Oct)
 - US Pie Run total expenditure: \$308.78 (Not including gas costs)
 - d.
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. Hosted Interview Workshop
 - b. Hosted League of Legends Worlds Watch party on November 2nd, 2024 in collaboration with SFU Esports
 - i. Good event + good attendance!
 - c. Events Committee is planning Christmas-themed events
 - d. Working on Events Committee handbook
 - e. Working on office tour next semester
 - i. No set company; open to suggestions
6. Taranveer Singh
 - a. On Leave



7. Karen Yao
 - a. Regrets:
 - i. Hosted Board Games Night
 - ii. Hosted a Halloween Social
 - iii. Planning the skating social with Michael
 - iv. Planning a Christmas Social with LSU
8. Xutong (Chloe) Shen
 - a. Working on the Pre-Finals Care Package event
 - i. Will be on November 15th
9. Aiya Bowman
 - a. Regrets:
 - i. Nothing to report
10. Elvin Zukic
 - a. Working on FAS Formal
 - b. Working on the Mentorship Program for next semester with Jake
11. Anne Jiao
 - a. Absent
12. Michael Ho
 - a. Helped run Halloween socials
 - b. Restocked vending machines and tea
 - c. All furniture pieces have been mounted in ASB 9975 (Common Room)
 - d. Finalizing skating social with Karen
 - e. The exam bank lock is broken
13. Joshua Li Guo
 - a. Went on Pumpkin + Pop runs
 - b. Cleaned up the kitchen area + went through photos for the corkboard
14. Erik Li
 - a. Absent
15. Samantha Gan
 - a. Went to Costco with Ilia and Elvin
 - b. Hosted second MACM study session on October 23rd
 - i. In talks with SFU peer tutoring for attendance at the session
16. Micah Baker
 - a. Absent



Announcements

17. Skating Event will be on November 22, 2024 from 4:30 to 7:30 pm
 - a. Skating will be from 5:30 to 7:30 at the Kensington Skating Complex
 - b. A \$5 fee will be required
 - c. Hard cap of 40 attendees; soft cap of 30 attendees
18. Silicon Valley Applications will be open until November 10, 2024
19. Seeking more tutors for MACM Study Session #3 on Wednesday, November 6, 2024
20. Open to more help with FAS Formal organization

Motions

21. **MOTION** UP TO \$260.15 FROM CASH TO MICHAEL HO FOR POP RUN
 - a. Motioned by Michael Ho; seconded by Roi Lee
 - b. Motion: **passes**
22. **MOTION** UP TO \$144.45 FROM CASH TO JOSHUA LI GUO FOR COMMON ROOM EXPENSES
 - a. Motioned by Michael Ho; seconded by Elvin Zukic
 - b. Motion: **passes**
23. **MOTION** UP TO \$100.00 FROM CASH TO EMILY QIN FOR LOL WORLDS FINALS EVENT PIZZA
 - a. Motioned by Emily Qin; seconded by Michael Ho
 - b. Motion: **passes**
24. **MOTION** UP TO \$9.35 FROM CASH TO EMILY QIN FOR LOL WORLDS FINALS PARKING
 - a. Motioned by Emily Qin; seconded by Michael Ho
 - b. Motion: **passes**
25. **MOTION** UP TO \$100 FROM CASH TO SAMANTHA GAN FOR MACM STUDY SESSION #3 SNACKS
 - a. Motioned by Samantha Gan; seconded by Michael Ho
 - b. Motion: **passes**
26. **MOTION** UP TO \$172.22 FROM CASH TO KAREN YAO FOR PUMPKIN SOCIAL PUMPKINS, PAINTING SUPPLIES, AND WHIP CREAM
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
27. **MOTION** UP TO \$36.03 FROM CASH TO ELVIN ZUKIC FOR PUMPKIN SOCIAL GAS COSTS
 - a. Motioned by Mabel Ling; seconded by Roi Lee
 - b. Motion: **passes**
28. **MOTION** UP TO \$30.06 FROM CASH TO DINA ZENG FOR PUMPKIN SOCIAL GAS COSTS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**



29. **MOTION** UP TO \$136.56 FROM CASH TO AIYA BOWMAN FOR PUMPKIN SOCIAL PUMPKIN PIES
- Motioned by Mabel Ling; seconded by Michael Ho
 - Motion: **passes**
30. **MOTION** UP TO \$42.48 FROM CASH TO ELVIN ZUKIC FOR DISPOSABLE CUPS FOR THE COMMON ROOM
- Motioned by Mabel Ling; seconded by Michael Ho
 - Motion: **passes**
31. **MOTION** UP TO \$5000 FROM CASH TOWARD SILICON VALLEY 2025
- Motioned by Isabelle Kwan; seconded by Michael Ho
 - Motion: **passes**

Open Floor

32. The Exam Bank lock is broken and will not lock the cabinet
- Will need to submit a lock repair request
33. Canceled Spring 2025 Courses:
- Some classes were never scheduled and were added by mistake
 - Canceled classes:
 - CMPT 300
 - CMPT 303 D200
 - CMPT 372
 - CMPT 412
 - CMPT 471
 - CMPT 473
 - CMPT 474
 - CMPT 476
 - There are not enough professors to teach classes; the faculty is working towards fulfilling the following classes:
 - CMPT 276 D200
 - CMPT 295
 - CMPT 305
 - CMPT 310 D200
 - CMPT 365
 - CMPT 371
 - CMPT 376W D200
 - CMPT 475
34. **MOTION** UP TO \$100 FROM CASH TOWARDS A BIKE LOCK FOR THE COMMON ROOM SPEAKER
- Motioned by Michael Ho; seconded by Isabelle Kwan
 - Motion: **passes**



35. Interview Workshop

- a. Hosted last week
- b. Interviewees + Interviewers were on their own with their own link
- c. Some interviewees skipped the workshops
- d. Concerns of a bad look for the CSSS
- e. Moving forward should have a general meeting with break-out rooms
- f. Event went well
- g. Should give the interviewers more instructions
- h. Would like more behavioral sections

36. Need more photos for the common room corkboard

- a. Lost some older photos + album
- b.

Approval of Previous Meeting Minutes

37. **MOTION** TO APPROVE OCTOBER 21, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Roi Lee
- b. Motion: **passes**

Meeting ADJOURNED: 19:27