

Computing Science Student Society General Meeting

April 4th 2022

Name	Email	Membership
Mitchell Gale	mgale@sfu.ca	President
Shiva Sanei	ssanei@sfu.ca	Vice President
Ari Blondal	ablondal@sfu.ca	Treasurer
Justin Yan	jya184@sfu.ca	Assistant Director of Events
Johnson Luong	jkl53@sfu.ca	Director of Communications
Truman Bui	trumanb@sfu.ca	Director of Resources
Jasper Song	yjs2@sfu.ca	First-year Representative
John Reyes	jmr26@sfu.ca	First-year Representative
Julkar Naine Reedoy	jnr2@sfu.ca	Executive-at-large
Yolanda Lam	yla686@sfu.ca	Executive-at-large
Valerie Kistrina	vkistrin@sfu.ca	Member
Dusan Kovacevic	dkovacev@sfu.ca	Member
Hooyar Hamraz	hha122@sfu.ca	
Richard Fu	rqfu@sfu.ca	Member
Adarsh Chhokar	adcq@sfu.ca	Member
Aris Murray	aris _m urray@sfu.ca	Guest
David Pham	dhpham@sfu.ca	Member
Christina Li	cla334@sfu.ca	Guest
Angela Kim	angela _k im ₂ @sfu.ca	Member
Colwyn Ralph	Cur@sfu.ca	Member
Rohan Parmar	rpa56@sfu.ca	Member
Winfield Chen	wca88@sfu.ca	Honourary Member
Darrick Gunawan	dga48@sfu.ca	Member

Meeting called to order at 6:47PM April 4, 2022.

1 Report of Officers

1.1 President — Mitchell Gale

- Working on closing out term.
- Putting in order for common room supplies later
- Planning resume workshop

1.2 Vice President — Shiva Sanei

Nothing to report

1.3 Treasurer — Ari Blondal

Core: \$2182.62

Trust: \$74.16

Contingency: \$1318.82

Cash Trust: \$951.70

Cash: \$6635.40

1.4 Director of Resources — Truman Bui

- Three new board games: Kittens in a Blender Deluxe, Gloom Haven, Epic Spell Wars.

1.5 Assistant Director of Events — Justin Yan

- Currently planning Mountain Madness Hackathon, date selected as end of April, sign ups not started yet.
- End of Semester Social this Friday, lots of pizza, ice cream and other food.

1.6 Director of Communications — Johnson Luong

- Sent newsletter for the semester

1.7 First Year Representative — John Reyes

- Planning first year study night with Jasper

1.8 First Year Representative — Jasper Song

- Planning first year study night with John

1.9 Executive at Large — Julkar Naine Reedoy

Nothing to report

1.10 Executive at Large — Yolanda Lam

Sent regrets, had class

2 Announcements

- Board games night this Friday in TASC 9204 (End of Semester Social)
- Mountain Madness is on the 29th/30th
- Project showcase ASB 10908 this Friday - has refreshments
- Resume workshop - hopefully end of April

3 Motions

Ari Blondal motions to reimburse Jason Manshadi from core up to \$390.00 (up to \$65.00 for each of the following months) for November 2021, February 2022, March 2022, April 2022, May 2022, June 2022 for website hosting related expenses.

- Truman Bui seconds
 - Motion passes by majority

Ari Blondal motions up to \$500.00 for items for common room, including first aid kit, cleaning supplies, surge protector, switch dock and more to be reimbursed to Mitchell Gale from core.

- Truman Bui seconds
 - Motion passes by majority

Ari Blondal motions up to \$40.00 to be reimbursed to John Reyes from core for snacks for first year event.

- Jasper Song seconds
 - Motion passes by majority

Mitchell Gale motions up to \$40.00 to be reimbursed to Mitchell Gale from core for gift card from Argus's fantasy tournament.

- Jasper Song seconds
 - Motion passes by majority

Justin Yan motions up to \$660.00 (\$118.00 from grant \$575 from core) for End of Semester Social.

- Yolanda Lam seconds
 - Motion passes by majority

Justin Yan motions for a reoccurring grant for board games night on May 27th, June 10th, June 24th, July 8th, July 22nd, August 5th for \$400.00 each of the dates (Total \$2400.00).

- Angela Kim seconds
 - Motion passes by majority

Mitchell Gale motions to reimburse Mitchell Gale \$1000.00 from grant 1396 for expenses incurred.

- Ari Bondal seconds
 - Motion passes by majority

Mitchell Gale motions up to \$1250.00 from core to go towards CSSS swag and merch.

- Truman Bui seconds
 - Motion passes by majority

Truman Bui motions \$70.45 to be reimbursed to Truman Bui for purchase of board games from core.

- Ari Bondal seconds
 - Motion passes by majority

Truman Bui motions \$100.00 to be reimbursed to Truman Bui for purchase of board games from cash.

- Ari Bondal seconds
 - Motion passes by majority

4 Honourary Memberships

Mitchell Gale motions to make Christina Li an honourary member.

- Yolanda Lam seconds
 - Motion passes by majority

Mitchell Gale motions to make Hooyar Hamraz an honourary member.

- Ari Blondal seconds
 - Motion passes by majority

5 Constitutional Changes Motion

Mitchell Gale motions to make addition of Director of Educational Events to the Computing Science Student Society Constitution. *Discussion occurs about role specifics*

- Angela Kim seconds
 - Motion passes by majority

Mitchell Gale motions to make addition of Director of Multi-Media to the Computing Science Student Society Constitution. *Discussion occurs about role specifics*

- Yolanda Lam seconds
 - Motion passes by majority

6 Mountain Madness Motions

Justin Yan motions \$800.00 from cash towards prizes for Mountain Madness.

- Angela Kim seconds
 - Motion passes by majority

7 Mountain Madness Motions

Justin Yan motions \$3660.00 from cash towards prizes for Mountain Madness.

Justin notes that this is a high estimate, actual cost will likely be significantly lower

- Truman Bui seconds
 - Motion passes by majority

8 Open Floor

Nothing

9 Approval of the minutes

Mitchell Gale motions to approve the meeting minutes of previous Computing Science Student Society General Meeting.

- Ari Bondal seconds
 - Motion passes by majority

Meeting adjourned at 7:34PM