



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

September 2021 Meeting Minutes

Friday | September 24, 2021

Location: Discord + TASK 9204	Meeting Chair: Mitchell Gale
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Shiva Sanei	Vice-President
Dina Hui Zeng	Director of Archives
Ari Bodtker Blondal	Treasurer
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Son Nguyen	Exec at Large
MEMBERS	
Shariq Ahsan	John Wu
Yolanda Lam	Lisa Zhu
Gabe Stang	Aris Murray
Aiya Bowman	Genesis Basa
Julkan Reedoy	David Pham
Dusan Kovacevic	Oscar Smith-Sieger
John Reyes	Vijender Bakhshi
Jasper Song	Sam Wen
Maksym Neyra-Nesterenko	Jaiveer Dhanju

Meeting COMMENCED: 17:11



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Nothing to report
2. Shiva Sanei
 - a. Keys have been transferred from old executives to the current ones
 - b. Bought prizes for Daylightfully Distanced
 - i. The winner was the SEESS
3. Dina Hui Zeng
 - a. Nothing to report
4. Ari Bodtker Blondal
 - a.

Vancity Cash	\$507.40
Core	\$1923.52
Contingency	\$957.63
 - b. There is a lot of outstanding money owed to Mitchell due to CSSS Merch
 - i. The CSSS Merch will start selling next week
5. Chun Kei (Argus) Li
 - a. Nothing to report
6. Justin Yan
 - a. No update on League tournament
 - b. Resumed Board Game Nights
 - i. BGN tonight; free food will be available
7. Johnson Luong
 - a. The first newsletter is finally out
 - i. Biweekly (tentative)
8. Truman Bui
 - a. Pop restocked
9. Son Nguyen
 - a. Nothing to report

Announcements

10. Events Committee is hiring
 - a. All event ideas are welcomed
 - b. Please message Argus on Discord
11. Please treat the Common Room well
 - a. Do not put fresh fruit in the refrigerator; it is brand new
 - b. Do not drop the microwave again
12. Hoodies will go on sale in the common room
 - a. \$60 for the embroidered; \$40 for the printed
 - b. Colours: blue, pink, black
 - c. Can pay in cash, cheque, debit/credit, etransfer
13. The next CSSS General Meeting will be in 2 weeks



Frosh Motions

14. **MOTION** TO REIMBURSE **MITCHELL GALE** \$2023.96 FOR FROSH T-SHIRTS (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
15. **MOTION** TO REIMBURSE **MITCHELL GALE** \$300 FOR ART FOR FROSH (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
16. **MOTION** TO REIMBURSE **JOHN WU** \$20.96 FOR FROSH SANITATION SUPPLIES (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
17. **MOTION** TO REIMBURSE **JOHN WU** \$20.00 FOR FROSH LANYARDS (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
18. **MOTION** TO REIMBURSE **JOHN WU** \$59.93 FOR FROSH FLAG (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
19. **MOTION** TO REIMBURSE **JOHN WU** \$400 FOR FROSH BBQ SUPPLIES (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
20. **MOTION** TO REIMBURSE **JOHN WU** \$32.98 FOR FROSH GENERAL CUTLERY (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
21. **MOTION** TO REIMBURSE **JOHN WU** \$30.07 FOR FROSH DRINKS (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
22. **MOTION** TO REIMBURSE **MITCHELL GALE** \$500 FOR FROSH PIZZA + BOARD GAMES (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
23. **MOTION** TO REIMBURSE **JOHN WU** \$152.96 FOR FROSH CONTINGENCY (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
24. **MOTION** TO REIMBURSE **MITCHELL GALE** \$10.54 FOR FROSH CONTINGENCY (GRANT #1288)
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
25. **MOTION** TO REIMBURSE **JOHN WU** \$141.00 FROM CASH FOR FROSH EXPENSES WITH LOST RECEIPTS
 - a. Motioned by Ari Bodtker Blondal; seconded by Vijender Bakhshi
 - b. Motion: **passes**
26. **MOTION** TO REIMBURSE **JACE MANSHADI** UP TO \$60 FROM CORE FOR CSSS WEBSITE COST
 - a. Motioned by Ari Bodtker Blondal; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**

First Year Representative Elections

27. Nominations:
 - a. John Reyes
 - b. Julkar Reedoy
 - c. Jasper Song



28. Results (Winners):
- a. John Reyes
 - b. Jasper Song

Executive at Large Elections

29. Nominations:
- a. Julkar Reedoy
 - b. Jooeun Park
 - c. Yolanda Lam
 - d. Sam Wen
 - e. Genesis Basa
 - f. Shariq Ahsan
 - g. John Wu
30. Results (Winners):
- a. Julkar Reedoy
 - b. Jooeun Park

Open Floor

31. **MOTION** TO RATIFY **DARIEN IMAI** AS AN HONORARY MEMBER OF THE CSSS
- a. Motioned by Mitchell Gale; seconded by Vijender Bakhshi
 - b. Motion: **passes**
32. **MOTION** TO REIMBURSE **TRUMAN BUI** UP TO \$150 FROM CORE FOR BOARD GAMES NIGHTS HOT DOGS
- a. Motioned by Justin Yan; seconded by Vijender Bakhshi
 - b. Motion: **passes**
33. **MOTION** TO REIMBURSE **JUSTIN YAN** \$21.39 FROM CORE FOR MEETING AND BOARD GAMES NIGHTS MASKS
- a. Motioned by Ari Bodtker Blondal; seconded by JOHN WU
 - b. Motion: **passes**
34. **MOTION** UP TO \$120 FROM CORE FOR 4 REOCCURRING \$300 BOARD GAMES NIGHTS GRANT (\$1200 OVERALL) GOING TOWARDS FOOD AND BEVERAGES ON THE DATES OCTOBER 22, NOVEMBER 5, NOVEMBER 19, AND DECEMBER 3.
- a. Motioned by Mitchell Gale; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
35. **MOTION** TO RATIFY **TREVOR GALE** AS AN HONORARY MEMBER OF THE CSSS
- a. Motioned by John Wu; seconded by Vijender Bakhshi
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

36. **MOTION** TO APPROVE AUGUST 4, 2021 MEETING MINUTES
- a. Motioned by Dina Hui Zeng; seconded by Aiya Bowman
 - b. Motion: **passes**

Meeting ADJOURNED: 18:17