



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

October 2021 Meeting Minutes

Friday | October 22, 2021

Location: Discord + TASC 9204	Meeting Chair: Shiva Sanei + Mitchell Gale
Meeting Minutes: Dina Hui Zeng	

ATTENDEES

CORE EXECUTIVES

Mitchell Gale	President
Shiva Sanei	Vice-President
Ari Bodtker Blondal	Treasurer
Dina Hui Zeng	Director of Archives
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative

MEMBERS

John Wu	Yolanda Lam
Sahil Singh	David Pham
Parker H. Tian	Gabe Stang
Justin Lin	Dusan Kovacevic
Corbin Jensen	Oscar Smith-Sieger
Cynthia Zhang	Oliver Xu

Meeting COMMENCED: 17:13



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. The CSSS has ordered more hoodies and they will arrive at the end of the month
 - i. There are some extra hoodies for sale
 - b. The CSSS is also hosting an event on November 2nd on zoom with 2 professors
2. Shiva Sanei
 - a. There will be a workshop soon
3. Ari Bodtker Blondal
 - a. There are some issues with the Frosh motions that are being dealt with due to new rules being implemented
 - b. Current financial situation
 - i. Main Account
 1. \$5979.68
 2. Outstanding:
 - a. \$4700
 - b. \$141.00 for John Wu
 - ii. Core
 1. \$2007.63
 2. Outstanding:
 - a. \$400 (2x BGN)
4. Dina Hui Zeng
 - a. Nothing to report
5. Chun Kei (Argus) Li
 - a. Has been busy recently so all duties have been delegated to Justin
 - b. The CSSS is doing 2 Halloween collab events and 1 CSSS Halloween event
6. Justin Yan
 - a. The CSSS has teamed up with SFUEA for a Halloween event next week
 - b. The CSSS has teamed up with the Software Systems Student Society for a Halloween costume party
7. Johnson Luong
 - a. Regrets: Nothing to report
8. Truman Bui
 - a. The CSSS might do a Halloween event
 - i. There might be a booth with some candy and a photo hunt contest
 - ii. Anyone who participates will be entered into a raffle for prizes
 - iii. The event will be held on Saturday, October 30
 - b. Coca-cola prices will be reduced soon
9. Julkar Naine Reedoy
 - a. Available to help out in any way for the CSSS
10. Yan Jin (Jasper) Song
 - a. Sent out an email to first-year detailing the first first-year event
11. John Mavrick Inocalla Reyes
 - a. Sent out an email to first-year detailing the first first-year event

Announcements

12. Many events are coming up-mentioned above
13. Hoodie updates-mentioned above



Motions

14. **MOTION** TO REIMBURSE UP TO \$250 FROM CORE TO **TRUMAN BUI** FOR BOARD GAME NIGHT FOOD EXPENSES
 - a. Motioned by Justin Yan; seconded by Shiva Sanei
 - b. Motion: **passes**
15. **MOTION** TO REIMBURSE UP TO \$25 FROM CASH TO **JUSTIN YAN** FOR THE SSSS COLLAB HALLOWEEN COSTUME PARTY EXPENSES
 - a. Motioned by Justin Yan; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
16. **MOTION** TO REIMBURSE UP TO \$50 FROM CASH TO **CHUN KEI (ARGUS) LI** FOR SFUEA COLLAB EVENT EXPENSES
 - a. Motioned by Justin Yan; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
17. **MOTION** TO REIMBURSE UP TO \$100 FROM CORE TO **TRUMAN BUI** FOR CSSS HALLOWEEN EVENT EXPENSES
 - a. Motioned by Justin Yan; seconded by Chun Kei (Argus) Li
 - b. Motion: **passes**
18. **MOTION** TO RATIFY **PARKER HAO TIAN** AS AN HONORARY MEMBER OF THE CSSS
 - a. Motioned by Mitchell Gale; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
19. **MOTION** TO RATIFY **SAHIL SINGH** AS AN HONORARY MEMBER OF THE CSSS
 - a. Motioned by Mitchell Gale; seconded by Chun Kei (Argus) Li
 - b. Motion: **passes**

Open Floor

20. Dusan gives notice of some constitution amendments

Approval of Previous Meeting Minutes

21. **MOTION** TO APPROVE OCTOBER 8, 2021 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Ari Bodtke Blondal
 - b. Motion: **passes**

Meeting ADJOURNED: 17:29