



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

November 2023 Meeting Minutes

Tuesday | November 21, 2023

Location: Discord + TASC 9204	Meeting Chair: Valeriya Kistrina
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Valeriya Kistrina	Vice-President
Gabriel Stang	Treasurer
Dina Zeng	Director of Archives
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Mohammadarya Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications
Sean Chan	Director of Resources
Jake Yoon Choi	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
Yolanda Lam	Director of Multimedia
MEMBERS	
George N	

Meeting COMMENCED: 18:03



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Working on end-of-semester questionnaire for director
 - b. Turn in keys to Justin to get new keys for new cabinets
2. Valeriya (Valerie) Kistrina
 - a. Tech Fair was great
 - i. 6 companies
 - ii. Excellent turnout
 - iii. Translink called and reached out to a few students for a few coops
 - iv. Sending out photos soon
 - v. Working on the feedback form
 - b. Planning a faculty mixer on December 4th in TASC 9204
 - i. 30 faculty; 50 students
 - c. Would like to do a major clean-up + Christmas decoration
 - d. Running CS Concentration Office Hours
3. Gabriel Stang
 - a.

- Vancity Cash: 17,844.92 (-750 +5000)
 - SFSS Core: 1444.02
 - SFSS Trust: 101.39
4. Dina Zeng
 - a. Silicon Valley
 - i. Interviews are underway
 1. will conclude on November 30th
 - ii. Continuing search for companies
 - iii. Current confirmed companies:
 1. NVIDIA
 2. Discord
 3. Google
5. Patrick Peake
 - a. Tech Fair was on Wednesday and finally over
 - b. The Events Committee was canceled due to the Tech Fair
6. Micah Baker
 - a. Ran Git Workshop
 - i. 15-20 attendees
 - b. Ran Javascript Testing workshop
 - i. 11 attendees
 - c. Quantum Computing Workshop
 - i. 20-25 attendees



7. Mohammadarya (Arya) Faghihy

- a. Regrets:
 - i. The events calendar is 80% done
 - 1. Currently stored in ASB 9971 unless it has been moved
 - ii. Will be deciding dates for next semester's BGN
 - 1. Would like input on this in case of conflicting events
 - iii. Spoke to Minh Le about moving the CS: GO to Spring
 - 1. Need to get event details sorted out
 - 2. Possible collaboration with SFU Esport

8. Sean Chan

- a. Installed new whiteboards for the new common room
 - i. Lots of creative artwork and thoughts produced!
- b. Got new filing cabinets
 - i. Old filing cabinets safely disposed

9. Isabelle Kwan

- a. Posted CS concentration office hours story on Instagram
- b. Done headshots during Tech Fair
- c. Reviving Discord Events
- d. Need to start working on LinkedIn
- e. Instagram account has surpassed SFU FAS Life and is 20 followers away from SFU CS

10. Yolanda Lam

- a. Absent

11. Jake Yoon Choi

- a. FAS formal:
 - i. Organizing it with Emily, Isabelle, Han, and Arya on behalf of the CSSS
 - ii. Met up with Shariq
 - iii. Having a meeting with the other DSUs after the general meeting
- b. Working on events calendar
- c. Cleaned blankets and pillows in common room

12. Aiya Bowman

- a. Regrets:
 - i. Sick today
 - ii. Been restocking CR food/pop as needed and general cleaning

13. Emily Qin

- a. Thinking of planning a resume review/office tour for the first years next semester
 - i. Talking to WiCS/SFU IA for help
- b. The first event was completed!

14. Hanguang Chen

- a. Hosted the first-year movie night in collaboration with SUS
 - i. 30 attendees (mostly CS)
- b. Thinking of organizing a back-to-school scavenger hunt
 - i. \$50 prize/ CSSS hoodie
 - ii. Thinking of making coordinates in Desmos



Announcements

15. CS Concentration Hours is happening this week!
 - a. Ask about degree planning and prerequisites
 - b. Meet/chat with professors about their specialty
16. Mountain Madness Chair Election Next Meeting!!

Motions

17. **MOTION** UP TO \$715 FROM CASH TO SEAN CHAN FOR COMMON ROOM IMPROVEMENTS
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
18. **MOTION** UP TO \$1000 FROM CASH TO SEAN CHAN FOR VENDING MACHINE RESTOCK
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
19. **MOTION** UP TO \$415 FROM CASH TO SEAN CHAN FOR COMMON ROOM CONSUMABLES
 - a. Motioned by Gabriel Stang; seconded by Patrick Peake
 - b. Motion: **passes**
20. **MOTION** UP TO \$300 FROM CASH TO SEAN CHAN FOR POP FOR EVENTS
 - a. Motioned by Gabriel Stang; seconded by Jake Choi
 - b. Motion: **passes**
21. **MOTION** UP TO \$25 FROM CORE FOR A GRANT OF UP TO \$225 FOR A CS FACULTY MIXER ON DECEMBER 4
 - a. Motioned by Gabriel Stang; seconded by Emily Qin
 - b. Motion: **passes**
22. **MOTION** UP TO \$225 FROM CORE FOR A GRANT OF UP TO \$2250 FOR THE 24-HOUR MOUNTAIN MADNESS HACKATHON
 - a. Motioned by Gabriel Stang; seconded by Emily Qin
 - b. Motion: **passes**
23. **MOTION** UP TO \$1500 FROM CASH FOR TECH FAIR MECS PAYMENT
 - a. Motioned by Gabriel Stang; seconded by Emily Qin
 - b. Motion: **passes**
24. **MOTION** UP TO \$25 FROM CORE FOR A GRANT OF UP TO \$175 FOR A FALL 2023 EXEC SOCIAL
 - a. Motioned by Gabriel Stang; seconded by Patrick Peake
 - b. Motion: **passes**

Open Floor

25. Buy more milk please
26. New Director Search Committee Nomination
 - a. CSSS nominates Patrick Peake
27. Tech Fair Chair Elections should happen next semester
28. Looking into constitution amendments



Approval of Previous Meeting Minutes

29. **MOTION** TO APPROVE NOVEMBER 7, 2023 MEETING MINUTES

- a. Motioned by Valeriya Kistrina; seconded by Gabriel Stang
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:09