

COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

January 2025 Meeting Minutes

Friday | January 24, 2025

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
Karen Yao	Interim Assistant Director of Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Michael Ho	Exec at Large
Joshua Guo	Exec at Large
Samantha Gan	First Year Representative
MEMBERS	
Ilia Mosaddegh	Patrick Peake
Ryan Kwan	Justin Yan
Christian Ermita	Archita Srivastava
Navdeep Singh	Emaz Kareem

Meeting COMMENCED: 19:00



AGENDA and TOPICS DISCUSSED

Report of Officers

- 1. Isabelle Kwan
 - a. Attended meeting with Oliver Schulte and SSSS for semester recap
 - b. Planning Silicon Valley with Emily
 - i. Presented and received grant money from SFSS (with Micah)
 - ii. Planning logistics, reaching out to companies, confirming participants
 - c. Attended UPC Meeting
 - i. Discussed course requirement changes
 - d. Attended School of CS Meeting
 - i. Discussing new ACM pricing
 - 1. changing graduation requirements (possibly only need 4/6 columns for upper divs, but discussion received push back from profs)
 - a. miscellaneous professor discussions not pertaining to undergrads
 - e. Adjudicated CSUSSA with some other CSSS execs
 - f. Organized and assisted with Christmas common room cleaning
- 2. Jake Choi
 - a. Ran the CSSS Mentorship Kick Off with Elvin
 - b. Working on Mountain Madness
 - i. Reached out to Perplexity and Guru for sponsorships
 - ii. Reached out to people interested in mentorship
 - c. Attended FAS student group meeting
 - i. Discussed with Nancy in regards to potential sponsorship opportunity for CSSS events
 - d. Reached out to John Edgar regarding CS Concentration Office Hours events
 - i. May consider reaching out to Oliver instead
- 3. Mabel Ling
 - a. Grants have been completed for the Summer BGN and FAS Formal
 - b. Raspberry Pi workshop is ready to go
 - i. Will be run during february
 - c. Looking over FAS Formal finances
- 4. Dina Zeng
 - a. Nothing to report
- 5. Emily Qin
 - a. Regrets:
 - i. Upcoming events: Microsoft Ideathon, Mountain Madness, SAP office tour, Valentines sales, some kind of social event (open to suggestions!)
 - ii. Silicon Valley trip is coming along. All participants have been chosen, we are booking everything now.
 - iii. Looking for people to join a "mountain madness planning committee". If interested, DM on Discord :
- 6. Taranveer Singh
 - a. Absent



- 7. Karen Yao
 - a. Nothing to report
- 8. Xutong (Chloe) Shen
 - a. Attended Clubs Day booth
 - b. Looking into Valentines Day fundraiser
- 9. Aiya Bowman
 - a. Created a giant ad on door for common room supplies
 - b. Got rid of the thorny plants outside
 - c. Made progress on hanging flags on wall
- 10. Elvin Zukic
 - a. Regrets:
 - i. Attended SFSS biweekly council meeting to present for FAS Formal 2025.
 - ii. Managed to amend amount granted from \$1400 to \$7000 for the event through fierce negotiations
- 11. Michael Ho
 - a. Did pop runs
 - b. Planned a rollerblading event
 - c. General upkeep of common room
 - d. Assisted Christmas clean up
 - e. Adjudicated CSUSSA
- 12. Joshua Li Guo
 - a. Big pop run (cokes, fuze, monster, fairlife)
 - b. Pacified people in the common room
- 13. Erik Li
 - a. Regrets:
 - i. Emailed contact about possible office tour
- 14. Samantha Gan
 - a. Walmart Run for the SUS x CSSS movie night
 - b. Hosted SUS X CSSS MOVIE NIGHT on January 10th
 - c. Started planning and emailing EA for the first year office tour
 - d. Boothed for Clubs Day on Tuesday and Wednesday
- 15. Micah Baker
 - a. Absent

Announcements

16. Rollerblading Event on February 7th on 4:30 PM to 9 PM



Motions

- 17. **MOTION** UP TO\$180.74 FROM CASH TO MICHAEL HO FOR COFFEE AND PAPER TOWELS FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 18. **MOTION** UP TO \$123.92 FROM CASH TO MICAHEL HO FOR SPOONS, PLATES, AND OTHER COMMON ROOM SUPPLIES
 - a. Motioned by Mabel Ling; seconded by Joshua Li Guo
 - b. Motion: passes
- 19. MOTION UP TO \$53.73 FROM CASH TO ELVIN ZUKIC FOR PAPER PLATES
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: passes
- 20. MOTION UP TO \$156.79 FROM CASH TO MICHAEL HO FOR 1000 PAPER CUPS FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 21. MOTION UP TO \$47.35 FROM CASH TO SAMANTHA GAN FOR SUS X CSSS MOVIE NIGHT SNACKS
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 22. MOTION UP TO \$14.54 FROM CASH TO ILIA MOSADDEGH FOR CUPS FOR THE LAST MACM STUDY SESSION
 - a. Motioned by Mabel Ling; seconded by Isabelle Kwan
 - b. Motion: passes
- 23. **MOTION** UP TO \$86.28 FROM CASH TO ELVIN ZUKIC FOR CSSS MENTORSHIP PROGRAM ORIENTATION SNACKS AND PARKING COSTS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: passes
- 24. MOTION UP TO \$6.44 FROM CASH TO KAREN YAO FOR MILK FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 25. MOTION UP TO \$3.50 FROM CASH TO PATRICK PEAKE FOR PRINTING FOR THE FIRST-YEAR CSSS X SUS EVENT
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 26. MOTION UP TO \$26.38 FROM CASH TO EMILY QIN FOR SPRING WELCOME DAY
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: passes
- 27. MOTION UP TO \$404.86 FROM CASH TO JOSHUA GUO FOR POP AND MILK
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: passes



- 28. MOTION TO MAKE YOLANDA LAM AN HONOURARY MEMBER OF THE CSSS
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes

Executives at Large Elections

- 29. Nominations:
 - a. Michael Ho
 - b. Ryan Kwan
 - c. Joshua Li Guo
 - d. Archita Srivastava
- 30. Winners:
 - a. Michael Ho
 - b. Joshua Li Guo
- 31. **MOTION** TO RATIFY MICHAEL HO AND JOSHUA LI GUO AS EXECUTIVES AT LARGE FOR THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE SPRING 2025 SEMESTER
 - a. Motioned by Dina Zeng; seconded by Patrick Peake
 - b. Motion: passes

Open Floor

- 32. MOTION UP TO \$250 TOWARDS ROLLERBLADING EVENT
 - a. Motioned by Michael Ho; seconded by Aiya Bowman
 - b. Motion: passes
- 33. Mountain Madness elections will be held next general meeting: February 7, 2025
- 34. Revive multimedia committee: design new hoodies

Approval of Previous Meeting Minutes

- 35. MOTION TO APPROVE DECEMBER 2, 2024 MEETING MINUTES
 - a. Motioned by Dina Zeng; seconded by Michael Ho
 - b. Motion: passes

Meeting ADJOURNED: 19:46