



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

November 2021 Meeting Minutes

Tuesday | November 30, 2021

Location: Discord	Meeting Chair: Shiva Sanei
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
Jooeun Park	Exec at Large
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative
MEMBERS	
Tanish Manku	Darrick Gunawan
Yolanda Lam	

Meeting COMMENCED: 20:04



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Worked on FallHacks 2021
 - i. 80 participants
 - ii. Submission have not been judged yet; announcements will be made on the weekend
2. Shiva Sanei
 - a. Talking to Surge and WiCT for a collaboration event
 - b. Movie night went well
3. Ari Bodtker Blondal
 - a. Core: \$1231.62
 - b. Cash: \$11982.19
4. Dina Hui Zeng
 - a. Nothing to report
5. Chun Kei (Argus) Li
 - a. Last night's movie night was very successful
 - b. Events Committee meeting on Friday, December 3rd at 4pm
6. Justin Yan
 - a. End of the Semester social on Friday, December from 5-8:30 pm
7. Johnson Luong
 - a. Nothing to report
8. Truman Bui
 - a. We have a new batch of free pop coupons
 - b. Mystery column restocked
 - c. Common room has a paper recycling bin
 - d. Common room can play movies now
9. Joeeun Park
 - a. Nothing to report
10. Julkar Naine Reedoy
 - a. Nothing to report
11. Yan Jin (Jasper) Song
 - a. First year event went well but the turnout could have been better
12. John Mavrick Inocalla Reyes
 - a. Same as jasper

Motions

13. **MOTION** FOR A \$1850 GRANT FOR RECURRING BOARD GAMES NIGHTS ON JAN. 21, FEB. 4, FEB. 18, MAR. 11, MAR. 25, APR. 8 EACH FOR \$300 FOR FOOD AND \$50 TOWARDS PURCHASE OF ADDITIONAL BOARD GAMES
 - a. Motioned by Justin Yan; seconded by Chun Kei (Argus) Li
 - b. Motion: **passes**
14. **MOTION** FOR A \$300 GRANT TOWARDS HOODIE PURCHASES
 - a. Motioned by Mitchell Gale; seconded by Truman Bui
 - b. Motion: **passes**
15. **MOTION** TO REIMBURSE **MITCHELL GALE** UP TO \$300 FOR COMMON ROOM PURCHASES
 - a. Motioned by Mitchell Gale; seconded by Ari Bodtker Blondal
 - b. Motion: **passes**



16. **MOTION** FOR A \$3000 GRANT TOWARDS THE SPRING 2022 MOUNTAIN MADNESS HACKATHON FOR FOOD, PRIZES, SNACKS, AND OTHER ITEMS

- a. Motioned by Mitchell Gale; seconded by Truman Bui
- b. Motion: **passes**

Open Floor

17. Some first years are not on the mailing list and need to be added on manually

- a. Will contact SFU IT about it

Approval of Previous Meeting Minutes

18. **MOTION** TO APPROVE NOVEMBER 23, 2021 MEETING MINUTES

- a. Motioned by Dina Hui Zeng; seconded by Ari Bodtker Blondal
- b. Motion: **passes**

Meeting ADJOURNED: 20:31