

COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

February 2022 Meeting Minutes

Monday | February 21, 2022

Location: Discord

Meeting Chair: Mitchell Gale

Meeting Minutes: Dina Hui Zeng

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Ari Bodtker Blondal	Treasurer
Dina Hui Zeng	Director of Archives
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	
Ryan Lai	Shariq Ahsan
Jerry Dang	John Wu
Valerie Kristina	



AGENDA and TOPICS DISCUSSED

Report of Officers

- 1. Mitchell Gale
 - a. Closed CSSS scholarship discussion with faculty
 - b. Added Shariq to the elections officer mail list
 - c. Technical event upcoming stay tuned!
- 2. Shiva Sanei
 - a. Not present
- 3. Ari Bodtker Blondal

Core: \$2281.62

Contingency: \$2270.52

Cash: \$10810.01

- a. Applying for a new grant for board games nights due to transition to in-person
- 4. Dina Hui Zeng
 - a. Meeting minutes are up to date
- 5. Chun Kei (Argus) Li
 - a. Not present
- 6. Justin Yan
 - a. Nothing to report
- 7. Johnson Luong
 - a. Newsletter to be sent within the next day or two
- 8. Truman Bui
 - a. Nothing to report
- 9. Yolanda Lam
 - a. Not present
- 10. Julkar Naine Reedoy
 - a. Nothing to report
- 11. Yan Jin (Jasper) Song
 - a. Nothing to report
- 12. John Mavrick Inocalla Reyes
 - a. Sent emails for a first-year Valorant event during reading break
 - b.



Motions

- 13. **MOTION** TO REIMBURSE MITCHELL GALE UP TO \$300 FROM CORE FOR FOOD ON THE MARCH 2TH BOARD GAMES NIGHT
 - a. Motioned by Justin Yan; seconded by Ari Bodtker Blondal
 - b. Motion: passes
- 14. **MOTION** TO REIMBURSE JOHN MAVRICK INOCALLA REYES UP TO \$65 FROM CORE FOR VALORANT POINTS (PRIZES) FOR THE UPCOMING FIRST YEAR VALORANT EVENT
 - a. Motioned by John Mavrick Inocalla Reyes; seconded by Mitchell Gale
 - b. Motion: passes

Approval of Previous Meeting Minutes

- 15. MOTION TO APPROVE FEBRUARY 7TH, 2022 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Shariq Ahsan
 - b. Motion: passes

Meeting ADJOURNED: 18:48