



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# September 2023 Meeting Minutes

Tuesday | September 19, 2022

<b>Location:</b> ASB 9971	<b>Meeting Chair:</b> Valeriya Kistrina
<b>Meeting Minutes:</b> Justin Yan, Dina Zeng	

## ATTENDEES

### CORE EXECUTIVES

<b>Justin Yan</b>	President
<b>Valeriya Kistrina</b>	Vice-President
<b>Gabriel Stang</b>	Treasurer
<b>Sean Chan</b>	Director of Resources
<b>Jueru (Joyce) Zhang</b>	Exec @ Large
<b>Jake Choi</b>	Exec @ Large
<b>Micah Baker</b>	Director of Educational Events
<b>Mohammadarya Faghih</b>	Assistant Director of Events
<b>Isabelle Kwan</b>	Director of Communications
<b>Dina Zeng</b>	Director of Archives

### MEMBERS

Ryan Kwan	Andrew Kim
Aiya Bowman	Darrick Gunawan
Boey Kwan	Eitan Baryiko
James Chuong	Elvin Zukic
Henry Do	Keira Liu
Felicia Jiang	Chloe Shen
Emily Qin	Trevor Cho
Zachary Chan	Eugene Greta
Jay Kewalramani	Emmy Fong



Evan Yew	George N
Hanguang Chen	Marcus Ho
Isitha Tennalsoon	Mara David
John Wu	Nakul Bansal
Stephanie Wong	Sam Killawee

Meeting COMMENCED: 18:05

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Justin Yan
  - a. Has been shilling the CSSS for the last 3 weeks
  - b. Spoke and made a presence at FAS Social in August, Welcome Day, TechConnect, Clubs Day, Frosh Info Session
2. Valeriya (Valerie) Kistrina
  - a. Sent a lot of useful emails to the student body
  - b. Hoping to host Git workshop with 276 prof agreement
  - c. Working with Jace on workshops and CSSS infrastructure dev
3. Gabriel Stang
  - a. Working on motions for frosh
  - b. Vancity Cash: \$14,594.66 (\$6000 loaned to Sean for frosh)  
SFSS Trust: \$101.39  
SFSS Core: \$119.02
4. Sean Chan
  - a. Spent \$5500 fronting Frosh expenses
  - b. We have a freezer and communal air fryer
  - c. Plans on buying more pop since Coke strike is over
5. Patrick Peake
  - a. Regrets:
    - i. Out of town
    - ii. Please promote events committee Sept 29
    - iii. Tech Fair on Oct 25
    - iv. Common room Grand OPening was a success, we ran out of pizza twice
6. Micah Baker
  - a. Recovering from running frosh
  - b. Working on some workshops
  - c. Come to events committee



7. Mohammadarya (Arya) Faghihy
  - a. Summer went well. BGN, Touch-Grass Hike and Libcomp.a were massive successes and attendees were happy :)
  - b. Events calendar was left uncompleted in the Summer due to numerous reasons. Fortunately all the material is still available (thanks Joyce for confirming this), including cardboard & poster paper. Production returns in Fall.
  - c. Come. To. Events. Committee!!!
8. Isabelle Kwan
  - a. Working on “Clubs to join” video
  - b. Recap video for Common Room opening
  - c. Making videos for the CSSS Social medias
  - d. Will be updating CSSS LinkedIn after meeting
9. Dina Hui Zeng
  - a. Nothing to report
10. Yolanda Lam
  - a. Regrets:
    - i. Nothing to report
11. Jake Yoon Choi
  - a. Cleaned up common room
12. Jueru (Joyce) Zhang
  - a. Entire garden is weeded thanks to Aiya
  - b. Looking to see what to buy for garden, let an exec know
  - c. Garden is a collab with WiCS
  - d. Started up a can return bin to raise funds for seeds for the garden

## First Year Representative Elections

### Candidates:

- a. FELICIA JIANG
- b. EMILY QIN
- c. HANGUANG CHEN
- d. EUGENE
- e. JAY KEWALRAMANI
- f. TREVOR CHO
- g. EVAN

### 2. Winners:

- a. EMILY QIN
- b. HANGUANG CHEN



## Exec @ Large Elections

### Candidates:

- a. ANDREW KIM
- b. AIYA BOWMAN
- c. FELICIA JIANG
- d. JAKE CHOI
- e. JAY KEWALRAMANI
- f. ZACHARY CHAN
- g. ELVIN ZUKIC
- h. ETIAN BARIYKO
- i. EVAN FEN
- j. NAKUL BANSAL
- k. TREVOR CHO
- l. MAX

### 2. Winners:

- a. AIYA BOWMAN
- b. JAKE CHOI

## Motions

13. **MOTION TO RATIFY EMILY QIN AND HANGUANG CHEN** AS FIRST YEAR REPRESENTATIVE OF THE CSSS FROM SEPTEMBER 2023 TO APRIL 2024
  - a. Motioned by DINA HUI ZENG; seconded by MICAH BAKER
  - b. Motion: **passes**
14. **MOTION TO RATIFY AIYA BOWMAN AND JAKE YOON CHOI** AS EXECS @ LARGE OF THE CSSS FOR THE FALL 2023 TERM
  - a. Motioned by DINA HUI ZENG; seconded by JUERU ZHANG
  - b. Motion: **passes**
15. **MOTION TO REIMBURSE \$42.34** FROM **CASH** TO **PATRICK PEAKE** FOR NEW COMMON ROOM GRAND OPENING DECORATIONS
  - a. Motioned by Valeriya Kistrina; seconded by MICAH BAKER
  - b. Motion: **passes**
16. **MOTION TO REIMBURSE \$226.22** FROM **CASH** TO **VALERIYA KISTRINA** FOR NEW COMMON ROOM GRAND OPENING PIZZA ROUND 1 FROM PIZZA HUT
  - a. Motioned by Valeriya Kistrina; seconded by Elvin Zukic
  - b. Motion: **passes**
17. **MOTION TO REIMBURSE \$188.39** FROM **CASH** TO **JUSTIN YAN** FOR NEW COMMON ROOM GRAND OPENING PIZZA ROUND 2 FROM UNCLE FATIH'S
  - a. Motioned by Valeriya Kistrina; seconded by Jueru Zhang
  - b. Motion: **passes**
18. **MOTION TO REIMBURSE \$70.35** FROM **CASH** TO **JASON MANSHADI** FOR JULY WEBHOSTING (DIGITAL OCEAN)



- a. Motioned by Valeriya Kistrina; seconded by Jueru Zhang
- b. Motion: **passes**

19. **MOTION TO REIMBURSE \$423.07 FROM CASH TO SEAN CHAN FOR MORE POP**

- a. Motioned by Valeriya Kistrina; seconded by Jueru Zhang
- b. Motion: **passes**

20. **MOTION TO RATIFY JUSTIN YAN, VALERIE KISTRINA, GABRIEL STANG, DINA HUI ZENG, PATRICK PEAKE, ARYA FAGHIHY, ISABELLE KWAN, SEAN CHAN, AND MICAH BAKER AS EXECUTIVES OF THE CSSS FOR THE 2023-2024 FISCAL YEAR**

- a. Motioned by DINA HUI ZENG; seconded by MICAH BAKER
- b. Motion: **passes**

**Open Floor**

21. Frosh Report

- a. 80 more people than last year
- b. 240 from last year compared to 320 this year

**Approval of Previous Meeting Minutes**

22. **MOTION TO APPROVE AUGUST 4, 2023 MEETING MINUTES**

- a. Motioned by DINA HUI ZENG; seconded by MICAH BAKER
- b. Motion: **passes**

**Meeting ADJOURNED: 20:11**