



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

# May 2021 Meeting Minutes

Wednesday | May 12, 2021

<b>Location:</b> Discord	<b>Meeting Chair:</b> Shiva Sanei
<b>Meeting Minutes:</b> Dina Hui Zeng	

## ATTENDEES

### CORE EXECUTIVES

<b>Mitchell Gale</b>	President
<b>Shiva Sanei</b>	Vice-President
<b>Dina Hui Zeng</b>	Director of Archives
<b>Ari Bodtker Blondal</b>	Treasurer
<b>Chun Kei (Argus) Li</b>	Director of Events
<b>Justin Yan</b>	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Truman Bui</b>	Director of Resources
<b>Adrienne Kwan</b>	Exec at Large

### MEMBERS

Tanish Manku	tanishm@sfu.ca
Colin Yuen	Colin_Yuen@sfu.ca
Cole Greer	cmgreer@sfu.ca
Gabe Stang	gsa92@sfu.ca
Gabriel Kwong	gkkwong@sfu.ca
Akash Bhatthal	abhattha@sfu.ca
Art Yang	arty@sfu.ca
Winfield Chen	wca88@sfu.ca
Ryan Vansickle	rvansick@sfu.ca
Dusan Kovacevic	dkovacev@sfu.ca
Corbin Jensen	clj7@sfu.ca
Sarbjot Mann	sarbjotm@sfu.ca



Meeting COMMENCED:19:10

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. In charge of communicating with the student membership and SFSS
  - b. Once in person starts, CSSS will be selling hoodies
2. Shiva Sanei
  - a. In charge of helping executives if necessary and internal communication
  - b. Shiva will be helping with club day May 26
3. Dina Hui Zeng
  - a. Nothing to report
4. Ari Bodtker Blondal
 

Money:	SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
a.	\$ 147.05	\$ 74.16	\$ 906.40	\$ 1,923.52
5. Chun Kei (Argus) Li
  - a. In charge of larger scaled or special events
  - b. Events committee has being going well;
    - i. Will be holding a series of game events
    - ii. Anyone who wants to join the events committee should message Chun Kei (Argus) Li or Justin
6. Justin Yan
  - a. In charge of board games nights and other regular Friday events
7. Johnson Luong
  - a. In charge of communication work between external and internal organization + social media management
  - b. Brought back #events-info in discord
  - c. Sent out email for the CSSS award
  - d. Newsletter a work in progress
    - i. Most likely going to be sent weekly on Fridays
8. Truman Bui
  - a. In charge of physical resources + board games
  - b. Nothing to report
9. Adrienne Kwan
  - a. Nothing to report

### Motions

10. **MOTION TO RATIFY ELECTION RESULTS**
  - a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
  - b. Motion: **passes**
11. **MOTION TO MAKE COLE GREER AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**
  - a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
  - b. Motion: **passes**
12. **MOTION TO MAKE WINFIELD CHEN AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**



- a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
- b. Motion: **passes**

13. **MOTION TO MAKE SHARIQ AHSAN AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**

- a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
- b. Motion: **passes**

14. **MOTION TO MAKE JACE MANSHADI AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**

- a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
- b. Motion: **passes**

### Exec At Large Elections

15. Nominations:

- a. Son Nam Nguyen
- b. Colin Yuen
- c. Lakshay Sethi
- d. Sarbjot Mann
- e. Fatemeh Kiannejad
- f. Gabriel Stang
- g. Andy Nguyen

16. Results (Winners):

- a. Fatemeh Kiannejad
- b. Son Nam Nguyen

### Open Floor

17. **MOTION TO REIMBURSE SHIVA SANEI \$3.78 FROM CASH FOR UNACCOUNTED EXPENSES FROM LAST MOTION**

- a. Motioned by Ari Bodtker Blondal; seconded by: Chun Kei (Argus) Li
- b. Motion: **passes**

18. **MOTION TO REIMBURSE CHUN KEI (ARGUS) LI \$70.00 FROM CORE FOR THE UPCOMING GAME TOURNAMENT**

- a. Motioned by Ari Bodtker Blondal; seconded by Chun Kei (Argus) Li

19. Discussion to move password manager from passbolt to lastpass

- a. Many executive must remember multiple passwords
  - i. Problems will arise if an executive loses contact with the society or forgets the password
- b. Accounts should be merged to reduce expenses from family accounts
- c. Idea: give passwords to the Faculty of Applied Science for safekeeping
- d. Further discussion is needed between the executive team

20. All members who would like to reach the CSSS council representative can now email him at:

[compsci.council@sfss.ca](mailto:compsci.council@sfss.ca)

### Approval of Previous Meeting Minutes

21. **MOTION TO APPROVE MARCH 31ST, 2021 MEETING MINUTES**

- a. Motioned by Ryan Vansickle; seconded by Dina Hui Zeng
- b. Motion: **passes**

Meeting ADJOURNED: 20:14