Computing Science Student Society General Meeting

February 7th 2022

Name	Email	Membership
Mitchell Gale		President
Shiva Sanei		Vice President
Ari Blondal		Treasurer
Chun Kei (Argus) Li		Director of Events
Justin Yan		Assistant Director of Events
Johnson Luong		Director of Communications
Truman Bui		Director of Resources
Jasper Song		First-year Representative
John Reyes		First-year Representative
Julkar Naine Reedoy		Executive-at-large
Ryan Lai		Honourary
Valerie Kistrina		Member
Nam Son		Member
Gabe Stang		Member
Shariq Ahsan		Member

Meeting called to order at 6:34PM Feb 7, 2022.

1 Report of Officers

1.1 President — Mitchell Gale

- Finishing up scholarship talks with the school, sadly there won't be an offering this semester.
- Running git workshop on Thursday
- Going to announce a technical interview workshop this weekend
- Planning on running a few more workshops throughout the semester so look forward to those
- Planning on getting more stuff for the common room like a broom and maybe new plates
- Might replace the couch power strips with the ones purchased for Fall Hacks
- Will email Lee about getting the CFLs replace in the front and back of the common room
- Planning on making a few small constitution updates regarding the councillor roles
- Going to be talking with school about potentially adding small ethics components to more classes
- New course announcements should be out before enrollment sent by the school
- We might be doing another hoodie order, so look out for that.

1.2   Vice President — Shiva Sanei

- Will probably announce Git Workshop that is happening Feb 10, 2022.

- Friday have games night with women in stem.

1.3   Treasurer — Ari Blondal

Everything good

1.4   Director of Archives — Dina Zeng

Sent in regrets.
Nothing to report.

1.5   Director of Resources — Truman Bui

- New Seasonal mystery

- Probably going to decorate for valentines day

1.6   Director of Events — Chun Kei (Argus) Li

- Planning game tournament during reading break

- Working with Yolanda for promo art

1.7   Assistant Director of Events — Justin Yan

- Ran online games night last week.

- Following Covid guideline changes

1.8   Director of Communications — Johnson Luong

- Did not send out newsletter before this general meeting, plans to before next

1.9   First Year Representative — John Reyes

- Made common room posters

1.10   First Year Representative — Jasper Song

Nothing to report

1.11   Executive at Large — Julkar Naine Reedoy

Nothing to report

1.12   Executive at Large — Yolanda Lam

Sent in regrets - had class during meeting.
Nothing to report.

2 Announcements

- Contact Justin yan (Mountain Madness Hackathon Chair) if you wish to help
- Git workshop hosted by Mitchell Gale Thursday
- Shiva's collaboration with Women in Stem games night this Friday
- Argus' game tournament during reading break
- Technical interview workshop during reading break

3 Motions

Shiva Sanei motions up to $20.00 to go be split between two gift cards for participation prizes at the games night collaboration

- Chun Kei (Argus) Lei seconds
  - Motion passes by majority

Ari Blondal motions up to $65.00 to be reimbursed to Jason Manshadi for website expenses.

- Chun Kei (Argus) Lei seconds
  - Motion passes by majority

4 Elections Officer election

Election for Elections Officer for Council Representative Bi-election is discussed

Nominations Open:
Shariq Ahsan nominates himself.
No other nominations received.

Election held over WebSurvey run by Justin Yan.

Shariq Ahsan wins election by majority

5 Open Floor

Question about the scholarship

6 Approval of the minutes

Mitchell motions to approve the meeting minutes of previous Computing Science Student Society General Meeting.

- Chun Kei (Argus) Lei seconds
  - Motion passes by majority

Meeting adjourned at 7:00PM