



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

March 2022 Meeting Minutes

Monday | March 21, 2022

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
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Yolanda Lam	Exec at Large
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative

MEMBERS

Phum Luckkid	Yejun Kang
Oliver Xie	Zhi Rong Deng Zhu
Adarsh Chhokar	Vibhuti Gandhi
Richard Fu	Josh Castillo
David Pham	Lucas Mah
Darrick Gunawan	Johnny Mai
Dilpreet Singh	Ryan Vansickle
Shariq Ahsan	Yejun Kang

Meeting COMMENCED: 18:40



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Going to host Resume workshop after finals (last week of April)
2. Shiva Sanei
 - a. Nothing to report
3. Ari Bodtker Blondal
 - a.

Core: 2182.62
Cash: 6,635.40
Contingency: 2270.52
4. Dina Hui Zeng
 - a. Nothing to report
5. Justin Yan
 - a. Working on an upcoming event with Oliver
6. Johnson Luong
 - a. Newsletter is done for this biweekly session - will be sent out today or tomorrow
7. Truman Bui
 - a. Nothing to report
8. Yolanda Lam
 - a. Nothing to report
9. Julkar Naine Reedy
 - a. Nothing to report
10. Yan Jin (Jasper) Song
 - a. Going to organize a first-year group student session
11. John Mavrick Inocalla Reyes
 - a. Going to organize a first-year group student session

Announcements

12. Halo Tournament is this week - please check out the announcements
13. Board Games Night will be happening this Friday from 5 pm to 8:30 pm
14. The last meeting of the semester will be in two weeks and it will be in person (with discord option available)
15. Mitchell Gale proposes a constitution amendment -- proposal will be sent out via SFU mail

Motions

16. **MOTION** TO REIMBURSE UP TO \$75 FROM CORE TO **JUSTIN YAN** FOR FOOD AND PRIZE EXPENSES FOR UPCOMING EVENT HOSTED BY OLIVER XIE
 - a. Motioned by Justin Yan; seconded by Ari Bodtker Blondal
 - b. Motion: **passes**

17. **MOTION** TO MAKE **PHUMLAPHEE LUCKKID** AN HONORARY MEMBER OF THE CSSS
 - a. Motioned by Dina Hui Zeng; seconded by Truman Bui
 - b. Motion: **passes**



Open Floor

18. New election format changed-- nominees must email the CSSS and fill out a form
 - a. Email will be sent out today or tomorrow and the nomination phase closes sometime next week
 - b. Please inform our elections officer, Shariq Ahsan, if anyone runs into any issues

Approval of Previous Meeting Minutes

19. **MOTION** TO APPROVE MARCH 14TH, 2022 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Truman Bui
 - b. Motion: **passes**

Meeting **ADJOURNED**: 19:13