



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

MONTH YEAR Meeting Minutes

Thursday | May 26, 2022

Location: Discord + TASC 9204	Meeting Chair: Justin Yan
Meeting Minutes: Jared Murphy	

ATTENDEES

CORE EXECUTIVES

Mitchell Gale	President
Justin Yan	Vice-President
Gabriel Stang	Treasurer
Jared Murphy	Director of Archives
Oliver Xie	Director of Events
	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Valerie Kistrina	Director of Educational Events
Yolanda Lam	Director of Multi-Media

MEMBERS

Hooyar Hamraz	Mabel Ling
Adarsh	Sean Chan
Darrick Gunawan	John Wu
Joyce Zhang	Paul
Ethan Pini	Patrick Peake
David Pham	Nikola Leung
Julkar Naine Reedoy	Shariq Ahsan
@Jerry	Ryan Lai
Vatsal	@quicklymerge



@Mighty	@mrdrmono
@Adi Williams	

Meeting COMMENCED: 19:04

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Planning career fair, workshops, and other events
2. Justin Yan
 - a. Nothing to report
3. Gabriel Stang
 - a. Nothing to report
4. Jared Murphy
 - a. Nothing to report
5. Oliver Xie
 - a. Working on mentorship program, wants to make it 3 or 4 times a semester
 - b. Mentioned the committee, asks for event proposals, general help
6. Johnson
 - a. Likes the new graphics from Yolanda
7. Truman Bui
 - a. New mystery column in the Coke machine
 - b. Looking into new board games for the common room.
8. Valerie Kistrina
 - a. Beginning resume review event next week
 - b. Working on Git workshop, as well as HTML/CSS/JS workshop
 - c. Mentions a Docker workshop for the Fall
9. Yolanda Lam
 - a. Making posters for general meeting, board games, and more
10. Shariq Ahsan
 - a. A recent motion in Council to establish a working group on the Ukraine situation, contact him if you'd like to participate

Motions

1. **MOTION** TO RENEW TRUMAN BUI'S HONORARY MEMBERSHIP
 - a. Motioned by Mitchell Gale; seconded by Nicola Leung
 - b. Motion: PASSED
2. **MOTION** TO RENEW YOLANDA LAM'S HONORARY MEMBERSHIP
 - a. Motioned by Mitchell Gale; seconded by Nicola Leung
 - b. Motion: PASSED
3. **MOTION** TO RENEW JOHN WU'S HONORARY MEMBERSHIP
 - a. Motioned by Mitchell Gale; seconded by David
 - b. Motion: PASSED
4. **MOTION** TO RENEW SHARIQ AHSAN'S HONORARY MEMBERSHIP
 - a. Motioned by John Wu; seconded by Gabriel Stang



- b. Motion: PASSED
- 5. **MOTION** TO RENEW RYAN LAI'S HONORARY MEMBERSHIP
 - a. Motioned by John Wu; seconded by David
 - b. Motion: PASSED
- 6. **MOTION** TO RENEW NIKOLA LEUNG'S HONORARY MEMBERSHIP
 - a. Motioned by David; seconded by Oliver Xie
 - b. Motion: PASSED
- 7. **MOTION** TO REIMBURSE \$50 FROM CORE TO VALERIE KISTRINA FOR RESUME WORKSHOP LEADER GIFT CARD
 - a. Motioned by Valerie Kistrina; seconded by Justin Yan
 - b. Motion: PASSED

Executive at Large Election

- 1. Nominations:
 - a. Sean Chan
 - b. Joyce Zhang
 - c. Ethan Pini
 - d. Patrick Peake
 - e. Darrick Gunawan
 - f. Aiya
- 2. Elected:
 - a. Joyce Zhang
 - b. Sean Chan

Frosh Chair Election

- 1. Nominations
 - a. Shariq Ahsan
 - b. Julkar Naine Reedoy
- 3. Elected:
 - a. Shariq Ahsan

Election Results Ratification

- 1. **MOTION** TO RATIFY ELECTION RESULTS
 - a. Motioned by Mitchell Gale; seconded by Oliver Xie
 - b. Motion: PASSED

Open Floor

- 1. **MOTION** FOR A "SUMMER OF SWEETS" EVENT
 - a. Motioned by David; seconded by Justin Yan
 - b. Motion: PASSED
- 2. **MOTION** FOR UP TO \$30 TO BE REIMBURSED TO MITCHELL GALE TO BUY APPLES TO APPLES BOARD GAME
 - a. Motioned by Mitchell Gale; seconded by Gabriel Stang
 - b. Motion: PASSED
- 3. **MOTION** FOR UP TO \$90 TO BE REIMBURSED FOR A FOLDING TABLE TO MITCHELL GALE
 - a. Motioned by Mitchell Gale; seconded by Gabriel Stang
 - b. Motion: PASSED

Approval of Minutes



1. MOTION TO APPROVE THE MINUTES FROM THE APRIL 4 2022 GENERAL MEETING

- a. Motioned by Mitchell Gale; seconded by Oliver Xie

Meeting ADJOURNED: 20:37