



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

# MONTH YEAR Meeting Minutes

Thursday | June 9, 2022

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Justin Yan
<b>Meeting Minutes:</b> Jared Murphy	

## ATTENDEES

### CORE EXECUTIVES

<b>Mitchell Gale</b>	President
<b>Justin Yan</b>	Vice-President
<b>Gabriel Stang</b>	Treasurer
<b>Jared Murphy</b>	Director of Archives
	Director of Events
<b>Jasper Song</b>	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Truman Bui</b>	Director of Resources
<b>Valerie Kistrina</b>	Director of Educational Events
	Director of Multi-Media
<b>Joyce Zhang</b>	Executive at Large
	Executive at Large
<b>Shariq Ahsan</b>	SFSS Council Representative

### MEMBERS

Patrick P	Brian Fu
Ratana Wang	John Wu
Wesley Chow	Darrick Gunawan
Ryan Vansickle	Rex068
Best Buwnny	Ethan Pini

Meeting COMMENCED: 19:10



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. Has received emails about career fair and is planning that
  - b. Will be motioning for the Raspberry Pi workshop that's upcoming to buy supplies
  - c. (On behalf of Oliver): working on a variety of events, if you want to plan something reach out
    - i. David + Truman planning desserts
    - ii. Resume Workshop was a great event
    - iii. ESSS crossover event is coming up
2. Gabriel Stang
  - a. Core ~810, Trust ~875, Cash ~5600
3. Truman Bui
  - a. Mystery Column is doing well, and has sold out three times since last week
4. Jasper Song
  - a. Looking at alt-food choices for BGN, asking for suggestions
5. Valerie Kistrina
  - a. Resume workshop was a hit, the best ever, Emily liked some of the resumes and wants them to work for her
  - b. Git workshop is almost ready, would an evening work? Should we do it virtually instead?
  - c. Web Dev workshop is in the works
6. Johnson Luong
  - a. Updating socials, going to update the new LinkedIn page
7. Jared Murphy
  - a. Nothing to report
8. Joyce Zhang
  - a. Looking at improving the common room
  - b. Some sunlight for the plant please (maybe a UV light)
9. Shariq
  - a. If you submitted anything to student care over the last week there's been some technical issues, you might have to submit again
  - b. Lots of committee appointments
  - c. Budget is getting redone, \$21000 increase last year
  - d. Deficit this year
  - e. Question: What were the numbers like over the last two years?
    - i. Every year increasing, this year it took a dip
    - ii. Went from spending 3.5m to 4.2m this year (700k more this year)
10. Justin Yan
  - a. Working on getting keys cut and handed out, going to work on a record for who has what keys

### Announcements

1. Board games is tomorrow, 5:00-8:30
2. Frisbee tournament on the 17th at 6:30-7:30 at Terry Fox
3. If you'd like to join Frosh planning, speak to Shariq

### Motions



1. **MOTION** TO REIMBURSE \$1300 FROM CASH TO MITCHELL GALE FOR THE RASPBERRY PI WORKSHOP IN JANUARY
  - a. Motioned by Mitchell Gale; Seconded by Shariq Ahsan
  - b. Motion: PASSED
2. **MOTION** TO REIMBURSE \$95 FROM CASH TO TRUMAN BUI FOR GIANT JENGA
  - a. Motioned by Truman Bui; Seconded by Gabriel Stang
  - b. Motion: PASSED
3. **MOTION** TO REIMBURSE FROM CASH \$50 TO VALERIE FOR GIFTCARD FOR RESUME WORKSHOP
  - a. Motioned by Mitchell Gale; Seconded by Valerie Kistrina
  - b. Motion: PASSED

### Open Floor

1. **MOTION** TO MAKE LUCY YAN HONORARY MEMBER
  - a. Motioned by Brian Fu; Seconded by Justin Yan
  - b. Motion: PASSED
2. **MOTION** TO MAKE SARBJOT MANN, CHUN KEI LI, OSCAR SMITH-SIEGER, JASON MANSHADI, ARI BLONDAL, AND AKASH BHATTAL HONORARY MEMBERS
  - a. Motioned by Truman Bui, Seconded by Gabriel Stang
  - b. Motion: PASSED
3. **MOTION** TO MAKE RATANA WANG AND WESLEY CHOW HONORARY MEMBERS
  - a. Motioned by Joyce Zhang, Seconded by John Wu
  - b. Motion: PASSED
4. Valerie is wondering about booking a large room like Images or C9001 for a Karaoke night
5. Valerie is asking about how to deal with misinformation regarding Computing Science online, Mitchell suggests adding the FAQ to the website soon which is drafted currently.
6. Truman mentions hosting a barbeque this summer, will inquire about using the new barbeque ESSS recently purchased.

### Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES FROM THE MAY 26 2022 GENERAL MEETING
  - a. Motioned by Shariq Ahsan; Seconded by Joyce Zhang
  - b. Motion: PASSED

Meeting ADJOURNED: 19:52