



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

MONTH YEAR Meeting Minutes

Thursday | June 9, 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
Jasper Song	Assistant Director of Events
Johnson Luong	Director of Communications
	Director of Resources
Valerie Kistrina	Director of Educational Events
Yolanda Lam	Director of Multi-Media
Joyce Zhang	Executive at Large
Sean Chan	Executive at Large
Shariq Ahsan	SFSS Council Representative
MEMBERS	
Patrick P	David Pham
Darrick G	Jacques Davidson

Meeting COMMENCED: 19:00

AGENDA and TOPICS DISCUSSED

Report of Officers



1. Oliver Xie
 - a. Working on Frosh stuff, ultimate frisbee was a success (we won)
2. Valerie Kistrina
 - a. July 13th Git Workshop in CSIL at 6:30
 - i. Will attempt to market to first years, possible a dinner before hand
 - b. Karaoke night, looking at the ball room in the SUB
 - i. Maybe BGN nearby would be good, looking at locations
3. Jasper Song
 - a. Nothing to report
4. Johnson Luong
 - a. Nothing to report
5. Yolanda Lam
 - a. Made the poster for the art contest!
 - b. Shariq reached out regarding room furnishings
 - c. Valerie reached out for the Git workshop
 - d. Sends regrets
6. Jared Murphy
 - a. Nothing to report
 - b. Sends regrets
7. Sean Chan
 - a. Got room key #21, received his N drivers license
8. Joyce Zhang
 - a. Got room key #23
 - b. Looked at some water boiler options
 - c. The plant is kinda dying
9. Shariq Ahsan
 - a. Going through planning schedule for Frosh
10. Justin Yan
 - a. Nothing to report
11. Mitchell Gale
 - a. Ordered items for Raspberry Pi workshop in January
 - b. Booked CSIL for July 13th Git workshop
 - c. Working on getting bookings for Tech Fair

Announcements

1. Board Games Night, Friday June 24th, there will be Pizza Hut

Motions

1. **MOTION** FOR A GRANT OF UP TO \$10000 FOR A FROSH GRANT FROM SFSS
 - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
 - b. Motion: PASSED
2. **MOTION** FOR \$75 FROM CASH REIMBURSED TO OLIVER XIE FOR THE TERRY FOX FIELD RENTAL
 - a. Motioned by Gabriel Stang; Seconded by Valerie Kistrina
 - b. Motion: PASSED
3. **MOTION** \$130 FROM CASH REIMBURSED TO JACE MANSHADI FOR ONLINE ACCOUNTS
 - a. Motioned by Gabriel Stang; Seconded by Oliver Xie
 - b. Motion: PASSED

Open Floor



1. **MOTION** TO MAKE JACQUES WIDODO AN HONOURARY MEMBER OF THE SOCIETY
 - a. Motioned by David Pham; Seconded by Sean Chan
 - b. Motion: PASSED
2. **MOTION** TO MAKE DOUGLAS DU AN HONOURARY MEMBER OF THE SOCIETY
 - a. Motioned by Joyce Zhang; Seconded by Sean Chan
 - b. Motion: PASSED
3. **MOTION** TO MAKE ALLAN SANDERSON AN HONOURARY MEMBER OF THE SOCIETY
 - a. Motioned by Mitchell Gale; Seconded by David Pham
 - b. Motion: PASSED
4. David suggests a bar crawl, maybe with a \$5 fee for organization.
 - a. Also suggests a crawl event at different places besides bars, like beginning with lunch, stopping at a bakery, ending at a part, possibly for 30-40 people.
 - b. Also suggest organizing a group to go to the Festival of Lights
5. **MOTION** UP TO \$200 FROM CASH PAYABLE TO DAVID PHAM TO COVER PARTIALLY SUBSIDIZING DESSERT OR PUB CRAWL FOR UP TO 40 PEOPLE
 - a. Motioned by Oliver Xie; Seconded by Yolanda Lam
 - b. Motion: PASSED

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE 2022-06-09 GENERAL MEETING
 - a. Motioned by Justin Yan; Seconded by Mitchell Gale
 - b. Motion: PASSED

Meeting **ADJOURNED**: 19:56