



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

## JULY 2022 Meeting Minutes

THURSDAY | JULY, 7 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
<b>Oliver Xie</b>	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
<b>Yolanda Lam</b>	Director of Multi-Media
<b>Joyce Zhang</b>	Executive at Large
<b>Sean Chan</b>	Executive at Large
<b>Shariq Ahsan</b>	SFSS Council Representative

#### MEMBERS

Darrick Gunawan	Patrick Peabe
David Pham	Ryan Lai
Julkar	John

Meeting COMMENCED: 19:07

### AGENDA and TOPICS DISCUSSED



## Report of Officers

1. Mitchell Gale
  - a. Getting shipments for the Raspberry Pi workshop
  - b. Going to get Apples to Apples from Walmart or somewhere else soon for Board Games Night
  - c. Addressing the MACM101 waitlist situation with the faculty
2. Gabriel Stang
  - a. Core: \$810, Trust: \$951, Cash \$2493
3. Oliver Xie
  - a. Sends regrets
  - b. LAN Party July 15th
  - c. Dessert Crawl dates will be adjusted
  - d. Working on programming contest for end of July w Ari
  - e. Fall Hacks planning has begun
4. Valerie Kistrina
  - a. Git Workshop on the 15th, tailored to 1st/2nd years with minimal Git knowledge, great sign up so far, over the number of seats for the room we have booked.
    - i. Working on booking a different room, there have been some difficulties
    - ii. Might move the workshop later in the evening (30mins)
    - iii. Also might split over two weeks
    - iv. Croissants, veggies, Costco cookies (maybe), chocolate, juice boxes, etc, as sustenance for the evening (discussion about the best snacks for such an evening)
  - b. Proposing an layout for combined Karaoke and Board Games night, which will be in the Ballroom in the SUB
5. Jasper Song
  - a. Nothing to report
6. Johnson Luong
  - a. Posting about events happening
  - b. Posting about the CSSS art contest, there are lots of other events from external organizations that he's announcing and promoting
  - c. Will organize the Instagram Stories
7. Yolanda Lam
  - a. Sends regrets
  - b. Worked on General Meeting and Board Games Night
  - c. Worked on Frosh package Shariq requested
  - d. Will start trying to move previous files to the CS Canva account
8. Jared Murphy
  - a. Doing things like maintaining the email lists, etc.
9. Joyce Zhang
  - a. Don't overwater the succulent please
10. Sean Chan
  - a. Nothing to report
11. Shariq Ahsan
  - a. Three ongoing investigations, which the CCBC are investigating
  - b. Furnishings proposal passed for the common room (\$14,000)
  - c. Working group for natural disasters created and appointed
  - d. Council might shift over to electronic voting instead of role calling
  - e. Frosh planning is going good, suggestions or ideas are more than welcome!
12. Justin Yan
  - a. Leading a LAN Party on July 15th, almost done booking



13. Truman Bui
  - a. Nothing to report

### Announcements

1. Programming Contest date set to July 30th.
2. BGN tomorrow, July the 8th.

### Motions

1. **MOTION** FOR \$300 FROM CASH REIMBURSED TO ARI BLONDAL FOR THE PROGRAMMING CONTEST IN JULY
  - a. Motioned by Mitchell Gale; Seconded by Shariq Ahsan
  - b. Motion: PASSED
2. **MOTION** FOR UP TO \$130 FROM CASH FOR SCYTHE THE BOARD GAME FOR BOARD GAMES NIGHT
  - a. Motioned by Truman Bui; Seconded by Shariq Ahsan
  - b. Motion: PASSED
3. **MOTION** TO REIMBURSE MITCHELL GALE FOR UP TO \$400 FROM CORE FOR LAN PARTY PIZZA
  - a. Motioned by Gabriel Stang; Seconded by Shariq Ahsan
  - b. Motion: PASSED
4. **MOTION** TO REIMBURSE VALERIE KISTRINA UP TO \$150 FOR GIT WORKSHOP SNACKS ON JULY 13TH FROM CASH
  - a. Motioned by Valerie Kistrina; Seconded by Truman Bui
  - b. Motion: PASSED
5. **MOTION** TO REIMBURSE \$380 TO JACE MANSHADI FROM CASH FOR BITWARDEN AND OTHER ONLINE SUBSCRIPTIONS
  - a. Motioned by Gabriel Stang; Seconded by Shariq Ahsan
  - b. Motion: PASSED
6. **MOTION** TO REIMBURSE \$25.17 FROM CASH FOR BLOKUS BOARD GAME TO JOYCE ZHANG
  - a. Motioned by Joyce Zhang; Seconded by David Pham
  - b. Motion: PASSED

### Open Floor

1. David has set up an itinerary for the Dessert Crawl, just needs to set up a date. Shariq recommends a Friday evening. Might replace a BGN with the event.
2. MOTION TO REIMBURSE \$150 TO TRUMAN BUI FROM CASH FOR COMMON ROOM MATERIALS
  - a. Motioned by Truman Bui; Seconded by Shariq Ahsan
  - b. Motion: PASSED

### Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE 2022-06-23 GENERAL MEETING
  - a. Motioned by Sean Chan; Seconded by Shariq Ahsan
  - b. Motion: PASSED

Meeting ADJOURNED: 20:01