



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

JULY 2022 Meeting Minutes

Thursday | July 21, 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
	Director of Events
Jasper Song	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
Joyce Zhang	Executive at Large
Sean Chan	Executive at Large
Shariq Ahsan	SFSS Council Representative

MEMBERS

Patrick P	David Pham
jerry	Richard Pham
Prince[not so]Charming	Ryan Lai

Meeting COMMENCED: 19:11

AGENDA and TOPICS DISCUSSED



Report of Officers

1. Gabriel Stang
 - a. Cash: \$1200, Core: \$810, Trust: \$900
2. Truman Bui
 - a. Getting new Common Room furniture
3. Oliver Xie
 - a. Sends regrets
 - b. Summer of Sweets is at 25 attendees so far
 - c. Spending time on Frosh planning
4. Valerie Kistrina
 - a. Both Git workshops had about 25-30 attendees
 - b. Will need to motion for the snacks for the second workshop
 - i. Thanks Rin and Patrick for the help
 - c. Karaoke will happen in the SUB Ballroom during the last BGN of the semester
 - i. Might invite professors
5. Johnson Luong
 - a. Sent the newsletter and posted on social media
6. Yolanda Lam
 - a. Started the poster for Ari's coding contest, and made the BGN and GM posters as well
7. Jared Murphy
 - a. Nothing to report
8. Sean Chan
 - a. Nothing to report
9. Joyce Zhang
 - a. Succulent has been adopted upstairs for more sunlight
10. Shariq Ahsan
 - a. Got the full amount of \$8100 as requested for Frosh
 - i. Got our first sponsorship (Bitquill)
 - ii. Planning midnight madness
 - iii. Frosh leader applications in two weeks, froshee applications in three weeks
 - b. Speaks on general SFSS nonsense
 - i. Movie night next Thursday (Spiderman)
11. Mitchell Gale
 - a. Ran the Git workshop, planning the Tech Fair and various other events
 - b. Working on the website
 - c. There's a new search for the next Director of Computing Science
 - d. Picked up more supplies for the Raspberry Pi workshop
12. Justin Yan
 - a. Nothing to report

Announcements

1. Summer of Sweets; early bird signup ends tonight! \$5 early bird, \$10 afterwards, July 29th, 3:45-7:00
2. The Programming Contest is July 30th, 10-6, lunch and snacks, and prizes!
3. Next Events Committee meeting is July 30th, at 10:30am

Motions

1. **MOTION** UP TO \$100 FROM CASH FOR SNACKS FOR THE SECOND GIT WORKSHOP, REIMBURSED TO VALERIE KISTRINA



- a. Motioned by Gabriel Stang; Seconded by Shariq Ahsan
 - b. Motion: PASSED
2. **MOTION** FOR \$700 FROM TRAVEL AND CONFERENCE FUNDING FOR EACH OF THE FOLLOWING MEMBERS TO GO TO THE GRACE HOPPER CONFERENCE; ANNA TANG, NOBLE TAN, RAQUEL AOKI, LINA DANG-NGUYEN, ASHLEE YU, VISHAKA VERMA, DIANA STEPHANIE WONG
- a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED

Open Floor

1. Shariq mentions exam scheduling, and whether people prefer it being released during scheduling time or later in the semester.

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE JULY 7, 2022 GENERAL MEETING
 - a. Motioned by Sean Chan; Seconded by Shariq Ahsan
 - b. Motion: PASSED

Meeting **ADJOURNED**: 20:05