



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

## September 2022 Meeting Minutes

Monday | September, 26 2022

<b>Location:</b> 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 Gunawar	Elvin Zukic
Mohammadarya Faghitey	Zania Lari
Hojun Lee	Enoch Muwanguzi
James Chuong	Jake Choi
Lulika Varma	Isabelle Kwan
Daniil Yarygin	Nakul Bahsal



Simon Purdon	Kaitlynn Chan
Micah Baker	Hakim Youssak
James Cam	Fenna Herwig
Winfield Chen	Patrick Peake
David Pham	Jimmy Chui
Vincent Huang	Richard Fu
Leo Zhi	Dorsa Azarbayjari

Meeting COMMENCED: 17:39

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. Working on the Tech Fair preparation for October
  - b. Planning a Raspberry Pi workshop for later on as well
  - c. Going to be sending out a survey this evening on student experience at SFU, in CS, etc and would appreciate feedback for upcoming meetings
2. Justin Yan
  - a. Nothing to report
3. Gabriel Stang
  - a. Cash: \$23,361.25
  - b. Core: \$660 (\$1,500 is coming)
  - c. Trust: \$951.70
4. Truman Bui
  - a. If you want something in the common room, tell Truman and he will buy it for you
  - b. We have a new seasonal column for the Fall semester
5. Oliver Xie
  - a. We're planning for Fall Hacks currently, Mentorship is going on currently, we're recruiting for the SAP hackathon as well.
  - b. Thinking of a collaboration with the Mech Keys club
  - c. Please reach out for ideas, if you'd like to help, etc
6. Valerie Kistrina
  - a. Highlights educational events that have been run during the summer
  - b. Please reach out if you have ideas or would like to join the events committee
  - c. For the Fall, working on getting a Linux workshop, Docker workshop, grad info session, and more planned and ready to go
7. Jasper Song
  - a. If you have feedback about the events, feel free to reach out!
8. Johnson Luong
  - a. Has been recently posting on Instagram and sending newsletters
  - b. Will make a post for Frosh soon



- c. If you'd like to become a moderator for the Discord, let Johnson know or DM him
- 9. Yolanda Lam
  - a. Made the visual for the general meeting and the board games night
- 10. Jared Murphy
  - a. Nothing to report
- 11. Joyce Zhang
  - a. Has been helping keeping the common room clean, keeping the plants alive, and helping the other executives
- 12. Sean Chan
  - a. Has been helping out Truman buy pop and making other food related runs since he has a car
- 13. Shariq Ahsan
  - a. Regarding FROSH; thanks to everyone who came out, the leaders who helped orchestrate, the week was great
  - b. Regarding Council; there have been a lot of meetings recently, so a summary will follow of necessary information.
    - i. SFSS VP Equity resigned over the summer, you can run for that if you'd like
    - ii. Shariq encourages everyone to vote for the referendum that will be coming up for the dental and health insurance in the next election

### Announcements

- 1. We've started board game nights again, the first one was this most recent Friday.
- 2. Fall Hacks is on October 15th, if you've registered, you'll be emailed to confirm since we're already fully booked.
- 3. Tech Fair will be at some point in October, no set date yet.
- 4. Patrick is organizing a Linux introduction workshop at some point in October
- 5. WALL-E (our Discord bot) needs new bot developers. No experience with bot development is needed. Reach out to Jace, Winfield or VJ if you're interested.

### First Year Representative Election

- 1. Nominations:
  - a. Elvin Zukic
  - b. Micah Baker
  - c. Isabelle Kwan
  - d. Arya Fayhiy
  - e. Gurjot Sandher
  - f. Vincent Huang
  - g. Simon Purdon
  - h. Jimmy Chui
- Intermission taken for pizza and pop from 18:35 - 18:50
- 2. Elected:
  - a. Micah Baker
  - b. Isabelle Kwan

### Executive at Large Election

- 1. Nominations:
  - a. Elvin Zukic
  - b. Joyce Zhang
  - c. Sean Chan
  - d. Arya Fayhiy



- e. Shariq Ahsan
- f. John Wu
- 2. Elected:
  - a. Sean Chan
  - b. Joyce Zhang

### Election Results Ratification

1. **MOTION** TO RATIFY THE RESULTS OF THE FIRST YEAR REPRESENTATIVE ELECTION OF MICAH BAKER AND ISABELLE KWAN
  - a. Motioned by Shariq Ahsan; Seconded by Joyce Zhang
  - b. Motion: PASSED
2. **MOTION** TO RATIFY THE RESULTS OF THE EXECUTIVE AT LARGE ELECTION OF SEAN CHAN AND JOYCE ZHANG
  - a. Motioned by Shariq Ahsan; Seconded by Truman Bui
  - b. Motion: PASSED

### Motions

1. Whereas CSSS FROSH week has now concluded. Whereas the SFSS approved a grant for \$8100 for the event
  - **MOTION** TO REIMBURSE MITCHELL GALE \$8085.39 FROM GRANT #1483
  - Be it further resolved to approve the following reimbursements from the grant via omnibus:
  - Be it resolved to reimburse Mitchell Gale \$300 for the purchase of art for FROSH Week to come from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$2462.60 for the purchase of t shirts for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$1509.30 for the purchase of dinner for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$146.16 for the purchase of printing orientation guides for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$88.90 for the purchase of printing scavenger hunt photos from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$52.04 for printing materials for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$152.30 for printing materials for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$296.69 for the purchase of ice cream and supplies for midnight madness for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$370.65 for the purchase of pizza for the hike for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$7.98 for the purchase of ice for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$1117.11 for the purchase of BBQ materials for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$368.48 for the purchase of Midnight Madness supplies for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$161.70 for the purchase of doughnuts for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$26.69 for the purchase of sharpies for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$563.72 for the purchase of breakfast for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$150.65 for the purchase of slurpiest for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$51.03 for the purchase of cheddar for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$5.60 for the purchase of wipes for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$100.79 for the purchase of a propane tank for FROSH week from grant #1483
  - Be it resolved to reimburse Mitchell Gale \$7.84 for the purchase of poster boards for FROSH week from grant #1483



- Be it resolved to reimburse Mitchell Gale \$87.76 for the purchase of items for the relay races for FROSH week from grant #1483
- Be it resolved to reimburse Mitchell Gale \$45.82 for the purchase of BBQ items for FROSH week from grant #1483
- Be it resolved to reimburse Mitchell Gale \$11.58 for the purchase of gluten free buns for FROSH week from grant #1483
  - a. Motioned by Shariq Ahsan; Seconded by Justin Yan
  - b. Motion: PASSED
- 2. Whereas the grant for FROSH was not sufficient in funding FROSH week entirely
  - **MOTION** TO REIMBURSE MITCHELL GALE \$1505.93 FROM CASH
  - Be it further resolved to approve the following reimbursements via omnibus
  - Be it resolved to reimburse Mitchell Gale \$650 for the purchase of t shirts for FROSH week from cash
  - Be it resolved to reimburse Mitchell Gale \$27.94 for the purchase of ice for FROSH week from cash
  - Be it resolved to reimburse Mitchell Gale \$420 for the purchase of pizza for midnight madness for FROSH week from cash
  - Be it resolved to reimburse Mitchell Gale \$407.99 for the purchase of gas for FROSH week from cash
    - a. Motioned by Shariq Ahsan; Seconded by Patrick Peake
    - b. Motion: PASSED
- 3. **MOTION** TO REIMBURSE MITCHELL GALE \$262.49 FROM CORE FOR THE PURCHASE OF PIZZA FOR FROSH LEADER ORIENTATION TRAINING
  - a. Motioned by Shariq Ahsan; Seconded by Joyce Zhang
  - b. Motion: PASSED
- 4. **MOTION** TO REIMBURSE \$100.65 FROM CASH TO MITCHELL GALE FOR FROSH EXPENSES NOT COVERED BY THE GRANT
  - a. Motioned by Shariq Ahsan; Seconded by Joyce Zhang
  - b. Motion: PASSED
- 5. **MOTION** FOR \$99 FROM CORE TOWARDS A \$990 GRANT FOR FALL HACKS HACKATHON TO BE REIMBURSED TO OLIVER XIE
  - a. Motioned by Oliver Xie; Seconded by Shariq Ahsan
  - b. Motion: PASSED
- 6. **MOTION** FOR \$221.43 FROM CORE TO PAY FOR PIZZA FOR THE SEPTEMBER 26TH GENERAL MEETING REIMBURSED TO JUSTIN YAN
  - a. Motioned by Oliver Xie, Seconded by Joyce Zhang
  - b. Motion: PASSED
- 7. **MOTION** TO MAKE ZAID MOHAMMED ARI AN HONOURARY MEMBER OF THE CSSS
  - a. Motioned by Truman Bui; Seconded by Sean Chan
  - b. Motion: PASSED

### Open Floor

- 1. The CS school is paying for a barbeque for us to be shared between the CSSS, WiCS, graduate students, etc.
- 2. **MOTION** TO MAKE WINFIELD CHEN AN HONOURARY MEMBER OF THE CSSS
  - a. Motioned by Jared Murphy; Seconded by Truman Bui
  - b. Motion: PASSED

### Approval of Minutes

- 1. **MOTION** TO APPROVE THE MINUTES OF THE AUGUST 4TH 2022 GENERAL MEETING
  - a. Motioned by Sean Chan; Seconded by Joyce Zhang
  - b. Motion: PASSED



Meeting ADJOURNED: 20:27