



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2022 Meeting Minutes

Friday | October, 28 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
	Director of Educational Events
Yolanda Lam	Director of Multi-Media
Joyce Zhang	Executive at Large
Sean Chan	Executive at Large
	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative

MEMBERS

Ice Chan	Darrick Gunawan
Julkar Deedoy	Patrick Peake
Don Van	Danil
Mabel Ling	Arya Faghihy



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Had a Git workshop during the last GM, we had about 40 students come out
 - b. Tech Fair this last wednesday was a success, we had about 5 companies come out
 - i. We made ~\$3000 off the tickets for companies to attend, some will be lost over food catering and posters
 - c. Next Thursday, will be running a technical interview workshop with Arista
2. Gabriel Stang
 - a. Accounts:
 - i. Cash: \$19,000
 - ii. Trust, COntingency and Core haven't changed
 - b. We've finished reimbursing for Frosh, we want to start reimbursing for Fall Hacks
3. Truman Bui
 - a. Sends regrets
 - b. There is a Halloween event this upcoming Monday with many other DSUs
 - i. Visiting different common rooms and "trick or treating" around campus
4. Oliver Xie
 - a. Fall Hacks is concluded!
 - i. We had about 150 people register, and we had about 27 teams submit
 - ii. Judging is underway, and should be done in about two weeks
 - b. The typing competition is coming up on November 7th
 - c. We've booked rooms for LaTeX workshop and Linux workshops coming up
 - d. We're thinking of a Cloud workshop (AWS) soon
 - e. Thinking of some themed events during the end of the semester, ice skating, gingerbread houses, etc.
5. Valerie Kistrina
 - a. Sends regrets
 - b. Linux workshop on November 2nd, details were sent through email
 - c. TTT planning is underway, a way for students to interact with faculty members about various topics
 - d. Date not confirmed for the grad info session, but that will be during November
 - e. Looking for people to help moderate the Linux workshop coming up, if you are interested please reach out
6. Jasper Song
 - a. Got hotdogs for last board games night
 - b. Sent out a survey recently on new board games to buy
7. Johnson Luong
 - a. Working on "Meet the Execs" posts for social media
 - b. Promoted the GM and Mitchell's Tech Fair
8. Yolanda Lam
 - a. Started working on the "Meet the Execs" posts with Johnson
9. Jared Murphy
 - a. Updated all the maillists recently



10. Sean Chan
 - a. Sends regrets
 - b. Nothing to report
11. Joyce Zhang
 - a. Looking for exec coverage in the common room on Monday to hand out candy for Halloween
12. Micah Baker
 - a. Sends regrets
 - b. Nothing to report
13. Isabelle Kwan
 - a. Looking for feedback on the skating event, wants to coordinate around exams so that people have time to come out
14. Shariq Ahsan
 - a. Council meeting this week: the SFSS's fifth time to discuss the donations surrounding National Day for Truth and Reconciliation
 - b. The SFSS AGM was this past week, but the quorum wasn't met so most of what was planned couldn't happen
 - c. There is a by-election for VP Equity & Sustainability coming up soon, Shariq highly encourages everyone to go vote for the new VP as well as the Health & Dental fee referendum
15. Justin Yan
 - a. A third reminder for the "Meet the Execs" survey that was sent out to all execs
 - b. The next GM won't be two weeks from now, as that will be Remembrance Day

Announcements

1. Linux workshop on November 2nd
2. LaTeX workshop on November 9th
3. Typing competition on November 7th
4. No school on the 11th, it's remembrance day
5. Oliver: From Fall Hacks, there are two lost items: a dongle and a shirt

Motions

1. **MOTION** FOR \$20.48 FROM CORE TO BE REIMBURSED TO JUSTIN YAN FOR FALL HACKS VOLUNTEERS BREAKFAST
 - a. Motioned by Oliver Xie; Seconded by Jared Murphy
 - b. Motion: PASSED
2. **MOTION** FOR UP TO \$65 FROM CASH TO BE REIMBURSED TO MITCH FOR EXTRA DINING HALL COSTS
 - a. Motioned by Gabriel Stang; Seconded by Patrick Peake
 - b. Motion: PASSED
3. **MOTION** FOR \$39 FROM CASH TO BE REIMBURSED TO PATRICK PEAKE FOR GAS AND DRIVING DURING FALL HACKS
 - a. Motioned by Gabriel Stang; Seconded by Darrick Gunawan
 - b. Motion: PASSED
4. **MOTION** FOR UP TO \$25 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR VARIOUS EXPENSES FROM FROSH
 - a. Motioned by Gabriel Stang; Seconded by Patrick Peake
 - b. Motion: PASSED
5. **MOTION** FOR UP TO \$100 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR THE FROSH BANNER
 - a. Motioned by Gabriel Stang; Seconded by Darrick Gunawan
 - b. Motion: PASSED
6. **MOTION** FOR \$1700.14 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR FOOD COSTS FROM FALL HACKS



- a. Motioned by Oliver Xie; Seconded by Patrick Peake
- b. Motion: PASSED
7. **MOTION** FOR \$74.35 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR PRINTING THE TECH FAIR BANNER FROM CORNERSTONE PRINTING
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
8. **MOTION** FOR \$237.03 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR TECH FAIR FOOD EXPENSES
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
9. **MOTION** FOR \$65 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PARKING EXPENSES FOR TECH FAIR
 - a. Motioned by Mitchell Gale; Seconded by Patrick Peake
 - b. Motion: PASSED
10. **MOTION** FOR \$100 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR GIFT CARDS FOR THE TECHNICAL WORKSHOP NEXT WEEK FOR PARTICIPANTS
 - a. Motioned by Mitchell Gale; Seconded by Patrick Peake
 - b. Motion: PASSED
11. **MOTION** FOR UP TO \$50 FROM CORE TO BE REIMBURSED TO TRUMAN BUI FOR HALLOWEEN EVENT EXPENSES
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED

Open Floor

1. Oliver: Our constitution doesn't have a formal title for the hackathon organizers; we should amend the constitution to create an officer role for Fall Hacks/Mountain Madness like the current FROSH role.
2. **MOTION** FOR DON VAN TO BE ADDED AS AN HONOURARY MEMBER OF THE CSSS
 - a. Motioned by Oliver Xie; Seconded by Joyce Zhang
 - b. Motion: PASSED
3. Darrick reminds everyone of the typing event coming up (he's involved in the Mech Keys Club)
4. Patrick encourages everyone who isn't totally familiar with Linux to come out to the Linux workshop

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES AS AMENDED OF THE OCTOBER 14 2022 GENERAL MEETING
 - a. Motioned by Joyce Zhang; Seconded by Patrick Peake
 - b. Motion: PASSED

Meeting ADJOURNED: 18:25