



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

November 2022 Meeting Minutes

Tuesday | November 15, 2022

Location: Zoom	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
Micah Baker	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative

MEMBERS

Mabel Ling	Kaitlynn Chan
Julkar Reedoy	

Meeting COMMENCED: 19:34



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Ran Teaching Talks today
 - b. There's a Grad Info Session this upcoming Friday
 - c. Ran two technical interview workshops last week with Arista
 - d. Will do some motions for new board games later tonight
2. Gabriel Stang
 - a. Cash: \$17,533.83
 - b. Core: \$1873.51
 - c. Is almost up to date with money and reimbursements
3. Truman Bui
 - a. Sends regrets
 - b. Nothing to report
4. Oliver Xie
 - a. Linux workshop happened, about 30-40 people and good feedback from our survey
 - b. Halloween Trick-or-Treating went well, according to Truman (he ran it)
 - c. Typing Competition had about 30 people come out, Sean won (he's cracked)
 - d. LaTeX workshop also had about 30-40 people
 - e. There's an ice skating event on November 28th in collaboration with LSU, which has already filled up for attendance this morning
5. Jasper Song
 - a. Lots of variety in suggestions for new board games from the survey
 - b. Pizza Hut won for the food survey
 - c. Shariq's presentation at the LaTeX workshop was great
6. Johnson Luong
 - a. There were a lot of events recently that he's been keeping up with for social media
 - b. Might transition into someone else helping write the bi-weekly newsletters
 - c. Meet-the-execs will be posted soon, in time to post December events
 - i. Execs: Let Johnson know if you want your LinkedIn tagged in the posts
7. Valerie Kistrina
 - a. Fourth session of TTT this week was about academic research and mentorship, and went quite well. A good mix of grad students, undergrads, and professors/administrators
 - b. The Karaoke event on December 2nd got turned down for using the SUB ballroom, so we're going to use TASC9204. Valerie asks for thoughts on how to decorate the room
 - c. Grad info session is this Friday before Board Games Night. Announcement to come later this week
8. Yolanda Lam
 - a. Created the poster for the ice skating event
9. Jared Murphy
 - a. Nothing to report
10. Sean Chan
 - a. Did a pop run a few days ago, reach out if you need something for the common room
11. Joyce Zhang
 - a. Made a small document for the three plants in the common room (the succulent is gone)
12. Micah Baker
 - a. Thinking about organizing a Christmas party for December 19 or 21
 - i. Ideas: Chinese food



- ii. Main purpose: Exec icebreakers, maybe first-years need a way to understand the execs (they should do stand up)
 - b. Thinking about a programming scavenger hunt type event for January
 - c. Looking into custom CSSS merch designs, hoping to have them done by the end of Spring semester
- 13. Isabelle Kwan
 - a. Didn't expect the ice skating event to fill up so fast
 - b. Reaching out to people who aren't active online for merch ideas
- 14. Shariq Ahsan
 - a. The LaTeX workshop went well!
 - b. General SFSS nonsense
 - c. Working on updating the constitution, will ask for opinions during Open Floor
- 15. Justin Yan
 - a. Brought in one of the new plants to the common room, please check on them

Announcements

1. Grad Info Session, Events Committee, and Board Games Night are all happening this Friday evening
2. Ginger Bread House making event is coming up
3. Karaoke Night is also soon, see newsletter/social media for details for all of the above

Motions

1. **MOTION** FOR UP TO \$70 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR HIS 5 DAYS OF PARKING DURING FROSH
 - a. Motioned by Gabriel Stang; Seconded by Julkar Reedoy
 - b. Motion: PASSED
2. **MOTION** FOR UP TO \$900 FROM CASH TO BE REIMBURSED TO COCA-COLA FOR THE YEARLY COCA-COLA ORDER
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
3. **MOTION** FOR UP TO \$263 FROM CASH FOR TECH FAIR'S SPACE BOOKING
 - a. Motioned by Gabriel Stang; Seconded by Mitchell Gale
 - b. Motion: PASSED
4. **MOTION** FOR UP TO \$42 FROM CASH TO REIMBURSE PATRICK PEAKE FOR A FEW FLATS OF POP
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
5. **MOTION** FOR \$750.51 FROM CASH TO BE REIMBURSED TO TRUMAN FOR COMMON ROOM AMENITIES
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
6. **MOTION** FOR UP TO \$60 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR A HOODIE GIVEAWAY
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
7. **MOTION** FOR UP TO \$50 FROM CASH TO BE REIMBURSED TO DARRICK GUNAWAN FOR SNACKS FOR THE TYPING CONTEST
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
8. **MOTION** FOR UP TO \$50 FROM CORE TO BE PAID TOWARDS AN SFSS GRANT THAT WILL COVER THE FOOD AND DECOR COSTS FOR THE GINGERBREAD DECORATING EVENT
 - a. Motioned by Oliver Xie; Seconded by Joyce Zhang
 - b. Motion: PASSED
9. **MOTION** FOR UP TO \$80 FROM CORE TO BE REIMBURSED TO OLIVER XIE TO COVER ADDITIONAL ICE SKATING EVENT COSTS



- a. Motioned by Oliver Xie; Seconded by Julkar Reedoy
- b. Motion: PASSED
10. **MOTION** FOR UP TO \$100 FROM CORE TO BE REIMBURSED TO JASPER SONG FOR BOARD GAMES NIGHT FOOD FROM COSTCO
 - a. Motioned by Jasper Song; Seconded by Sean Chan
 - b. Motion: PASSED
11. **MOTION** FOR UP TO \$200 FROM CORE TO BE REIMBURSED TO VALERIYA KISTRINA FOR CHRISTMAS DECORATIONS FOR THE LAST BOARD GAMES NIGHT OF THE SEMESTER
 - a. Motioned by Valeriya Kistrina; Seconded by Joyce Zhang
 - b. Motion: PASSED
12. **MOTION** FOR \$250 FROM CASH TO BE REIMBURSED TO MICAH BAKER FOR THE UPCOMING CHRISTMAS PARTY
 - a. Motioned by Micah Baker; Seconded by Joyce Zhang
 - b. Motion: PASSED
13. **MOTION** FOR \$100 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR TECHNICAL INTERVIEW WORKSHOP GIFT CARDS FOR VOLUNTEERS
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
14. **MOTION** FOR UP TO \$400 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR THE PURCHASE OF BOARD GAMES
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
15. **MOTION** FOR UP TO \$74.35 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR THE BANNER FOR TECH FAIR
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
16. **MOTION** TO REMOVE THE MOTION MADE TO REIMBURSE TRUMAN BUI FOR THE TECH FAIR BANNER FROM THE OCTOBER 28, 2022 MEETING MINUTES
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
17. **MOTION** FOR \$850 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR AN \$8500 GRANT FROM THE SFSS FOR FASS FORMAL IN SPRING 2023
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
18. **MOTION** TO REDACT THE NAME OF REDACTED FROM THE SEPTEMBER 26, 2022 MEETING MINUTES, AND THIS CURRENT MEETING MINUTES
 - a. Motioned by Shariq Ahsan; Seconded by Mitchell Gale
 - b. Motion: PASSED

Open Floor

1. Shariq discusses constitutional amendments he is drafting
 - a. Making Hackathon Chair an official role
 - i. Thinks that DoE can run Fall Hacks unless they don't want to, in which case it would go to a election
 - ii. Oliver: This allows a volunteer to step up, but doesn't preclude the DoE running Fall Hacks if they want to
 - b. Making an Assistant Director of Educational Events role
 - i. Would run the educational workshops that have already happened in the past so that the DoEE can run new ideas instead
 - c. Wondering about formalizing the E@L and FYR elections under the purview of the elections officer
 - i. Mitchell says that it seems unnecessary



- ii. Jared suggests formalizing who is counting amongst the current executive
- d. Oliver clarifies if we want to put guidelines/restrictions around campaigning for positions

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE OCTOBER 28 2022 GENERAL MEETING
 - a. Motioned by Jared Murphy; Seconded by Sean Chan
 - b. Motion: PASSED

Meeting ADJOURNED: 21:27