



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

MONTH YEAR Meeting Minutes

DAY | MONTH, DATE YEAR

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
	Director of Communications
Truman Bui	Director of Resources
	Director of Educational Events
	Director of Multi-Media
Joyce Zhang	Executive at Large
	Executive at Large
Micah Baker	First Year Representative
	First Year Representative
Shariq Ahsan	SFSS Council Representative
MEMBERS	
Darrick Gunawan	Julkar Reedoy
Arya Faghihy	Sarah Vo
Sadra Manouchehrifar	Peiman Zhiani Asgharzadeh

Meeting COMMENCED: 17:34



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Beginning to plan the Silicon Valley trip for next year, which has been on hiatus during the pandemic
 - b. Working on the Raspberry Pi Pico workshop as well
2. Truman Bui
 - a. Pineapple Fanta is back!
 - b. Seasonal Mystery Column is sold out!
 - c. Water might be out of stock, we're going to look at options
 - d. Micah is looking into merch and poster designs
3. Gabriel Stang
 - a. Cash: \$19760.83
 - b. Core: \$1853.51
 - c. Distributing Fall Hacks prizes soon
 - d. There will be a coding competition on January 2nd along with the Competitive Programming Club
4. Oliver Xie
 - a. On the 28th, we have ice skating. We're technically over capacity right now, but we can make up the deficit at the start of next year
 - b. Chatting with some grad students, looking into a grad vs undergrad competition like sport, video game, etc
 - c. Looking into a research fair with grad students as well
 - i. A way to find RAs, as well as temporary help from undergrads during "crunch" times
 - d. Cookie Decorating event on the 5th is ready to go, in SUB4200, and will be promoting that event later today
5. Jasper Song
 - a. Discussing a FAS DSU skating collab for January 3rd with other FAS DSUs
6. Valerie Kistrina
 - a. Sends regrets
 - b. Has not made purchases for karaoke yet
 - c. Considering not running karaoke due to exam crunch, looking for feedback for help with setup, takedown, general attendance numbers
7. Johnson Luong
 - a. Sends regrets
 - b. All of the "Meet the Execs" posts are now out on various social media
 - c. Will be promoting more "educational" events on the LinkedIn, follow us there
8. Yolanda Lam
 - a. Sends regrets
 - b. Nothing to report
9. Sean Chan
 - a. Sends regrets
 - b. Nothing to report
10. Jared Murphy
 - a. Nothing to report
11. Micah Baker
 - a. Suggesting we merge the first year comedy night and the karaoke night into one event on the 2nd
12. Isabelle Kwan
 - a. Sends regrets



- b. Starting to think about events for late Winter/early Spring
 - c. Has been fielding complaints about enrollment for first year classes
- 13. Shariq Ahsan
 - a. The SFSS president, VP Internal and Vice-Chair have all resigned over this past week
 - b. Other SFSS nonsense, for more details, reach out to Shariq directly
- 14. Joyce Zhang
 - a. Nothing to report
- 15. Justin Yan
 - a. Going to the SAP office on the 29th for a “sponsorship conference”
 - b. Working on getting feedback from the CSSS Mentourship program to see how it went this semester, and whether we should continue in the future

Announcements

- 1. End of semester social, karaoke, etc on the 2nd
- 2. Ice Skating is coming up, you can still come even if you didn’t sign up on the EventBrite
- 3. Cookie Decorating Event on the 5th at 5:30, in the SUB
- 4. Executive committee elections for the SFSS are coming up for the Spring, nominations open on January 16th

Motions

- 1. **MOTION** FOR UP TO \$90 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR A POSTER OUTSIDE THE COMMON ROOM
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
- 2. **MOTION** FOR \$240 FROM CORE TO GO TOWARDS A \$2400 SFSS GRANT TO BE REIMBURSED TO MITCHELL GALE FOR BOARD GAMES NIGHT FOOD FOR JANUARY 13 2023, JANUARY 27 2023, FEBRUARY 10 2023, MARCH 3 2023, MARCH 17 2023, MARCH 31 2023
 - a. Motioned by Jasper Song; Seconded by Gabriel Stang
 - b. Motion: PASSED
- 3. **MOTION** FOR UP TO \$90 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR POSTERS
 - a. Motioned by Truman Bui; Seconded by Gabriel Stang
 - b. Motion: PASSED (Opposed by Truman Bui)
- 4. **MOTION** FOR UP TO \$50 FROM CORE TO BE REIMBURSED TO OLIVER XIE FOR ADDITIONAL SKATING COST COVERAGE FOR NEW PARTICIPANTS
 - a. Motioned by Oliver Xie; Seconded by Jared Murphy
 - b. Motion: PASSED
- 5. **MOTION** FOR \$472.12 FROM GRANT#1500 TO BE REIMBURSED TO MITCHELL GALE FOR THE SEPTEMBER 23 2022 BOARD GAMES NIGHT FOOD
 - a. Motioned by Jasper Song; Seconded by Oliver Xie
 - b. Motion: PASSED
- 6. **MOTION** FOR \$472.12 TO BE REIMBURSED FROM GRANT #1500 TO MITCHELL GALE FOR PIZZA FOR SEPTEMBER 23 2022 BOARD GAMES NIGHT; FOR \$424.73 TO BE REIMBURSED FROM GRANT #1500 TO MITCHELL GALE FOR OCTOBER 7 2022 BOARD GAMES NIGHT; FOR \$122.63 TO BE REIMBURSED FROM GRANT #1500 TO MITCHELL GALE FOR HOTDOGS FOR OCTOBER 21 2022 BOARD GAMES NIGHT; FOR \$10.49 TO BE REIMBURSED FROM GRANT #1500 TO JASPER SONG FOR CHEESE PIZZA AT OCTOBER 21 2022 BOARD GAMES NIGHT; FOR \$365.15 TO BE REIMBURSED FROM GRANT #1500 TO OLIVER XIE FOR PIZZA AT NOVEMBER 4 2022 BOARD GAMES NIGHT; FOR \$136.31 TO BE REIMBURSED FROM GRANT #1500 TO JASPER SONG FOR HOTDOGS AND PIZZA AT NOVEMBER 18 2022 BOARD GAMES NIGHT
 - a. Motioned by Jasper Song; Seconded by Jared Murphy
 - b. Motion: PASSED



7. **MOTION** FOR UP TO \$200 FROM CASH TO BE REIMBURSED TO JASPER SONG FOR THE FAS DSU ICE SKATING COLLAB
 - a. Motioned by Jasper Song; Seconded by Joyce Zhang
 - b. Motion: PASSED
8. **MOTION** FOR UP TO \$550 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR THE END OF SEMESTER EVENT FOOD AND SUPPLIES
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED

Open Floor

1. Mitchell reminds us of events to look forward to in the Spring: Raspberry Pi Workshop and Coding Competition in January, FAS Formal in March, Mountain Madness and Silicon Valley trip in April, along with the regular events (workshops, board games, etc.)
2. Oliver brings up constitution amendments:
 - a. The executive has discussed how they could do a more organized job around social media since DoC seems to have a lot of different things to run at once
 - i. As well as moving the newsletter responsibility off the DoC
3. General round table chat about how to more effectively advertise events around campus and on social media from the above conversation
 - a. General thoughts:
 - i. We should make a channel for our social media
 - ii. We should look into SEO for our social media pages
 - iii. More physical presence, like physical posters around the campus
 - iv. More short surveys to get feedback from peers
4. **MOTION** FOR \$10 FROM CASH TO BE REIMBURSED TO JARED MURPHY FOR PRINTING EXPENSES
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
5. **MOTION** TO REMOVE THE NAME OF REDACTED FROM THE SEPTEMBER 26 2022 MEETING MINUTES, THE NOVEMBER 15 2022 MEETING MINUTES AND THE CURRENT MEETING MINUTES
 - a. Motioned by Mitchell Gale; Seconded by Oliver Xie
 - b. Motion: PASSED (Opposed by Truman Bui)
6. **MOTION** TO STRIKE MOTION #18 FROM THE NOVEMBER 15 2022 MINUTES
 - a. Motioned by Mitchell Gale; Seconded by Gabriel Stang
 - b. Motion: PASSED

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE NOVEMBER 15 2022 GENERAL MEETING AS AMENDED
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED

Meeting ADJOURNED: 18:59