



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

MONTH YEAR Meeting Minutes

Wednesday | January, 18th 2023

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
	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
	Director of Educational Events
	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	
Hailey Ahn	Darrick Gunawan
Elvin Zukic	Saarang Anand
Boey Kwan	Julkar Reedoy
Mabel Ling	Arya Faghihy



AGENDA and TOPICS DISCUSSED

Report of Officers

- Gabriel Stang
 - Will be handing back money to people owed soon
 - Core: \$1853; Cash: \$18500
- Oliver Xie
 - Sends regrets
 - Working on Mentorship program, pairing up mentors and mentees currently
 - Arya, Micah and Elvin will cover ADoE duties to manage BGN starting January 27th
 - Has decided to drop hackathon-related constitutional amendment pursuit
 - Anyone who wants to join the Events Committee, please contact Oliver by email (csss-doe-current@sfu.ca) or Discord (Liversticks#7734)
 - Working on a Google Calendar for CSSS events
 - Thinking about pre-reading break event. Maybe karaoke or similar event along with last BGN?
- Jasper Song
 - Has stepped down as they now have a coop position this semester
 - Responsibilities have been split up amongst other executive officers
- Valerie Kistrina
 - Sends regrets
 - Working with WiCS on a CS Career event, with different volunteers from the CS field to do a Q&A with students
 - Git workshop this Friday, will be sending an email about it tonight
 - Docker workshop planned for around reading break
 - Rust workshop in the works with Gabe too
- Johnson Luong
 - Just sent a recent newsletter
 - Will also be sending out a reminder about the cloud workshop coming up
- Yolanda Lam
 - Sends regrets
- Jared Murphy
 - Nothing to report
- Sean Chan
 - Did a Costco/pop run last week
- Joyce Zhang
 - Still looking for a succulent
- Isabelle Kwan
 - Working on email to send to first years to survey them soon
 - Planning study rooms
- Micah Baker
 - Planning an “alternative reality” game event for around February 2nd
- Truman Bui
 - Getting new posters for the common room
- Shariq Ahsan
 - The SFSS is writing a new contract for mySSP, if you have any qualms, concerns, questions, bring them to Shariq so your voice can be heard



- Election season is back, and nomination period is until next Sunday
- General SFSS nonsense
- Mitchell Gale
 - Working on silicon valley trip
 - The response to the Raspberry Pi workshop was great! All 75 tickets sold out in under an hour
 - FAS Formal planning is underway
 - New vending machine, send stock ideas to the executive
 - Git workshop this Friday as well
- Justin Yan
 - Pizza ordering is back to Justin's purview, and he's thinking of going back to Uncle Fatih's

Announcements

1. Git workshop
2. Cloud Workshop/Early Careers Panel on Friday!
3. Oliver asking for help for the mentorship pairing ceremony on Monday the 23rd, from 6:30-8:00
4. Oliver also is asking for help for creating a webpage for Fall Hacks 2022 winners

Mountain Madness Hackathon Chair Election

1. Nominees:
 - a. Patrick Peake
 - b. Joyce Zhang & Shariq Ahsan
2. Result: Patrick Peake

Executive At Large Election

1. Nominees:
 - a. Mabel Ling
 - b. Sean Chan
 - c. Patrick Peake
 - d. Elvin Zukic
2. Result: Mabel Ling & Sean Chan

Election Results Ratification

1. **MOTION** TO RATIFY THE RESULTS OF THE MOUNTAIN MADNESS HACKATHON CHAIR AND EXECUTIVE AT LARGE ELECTIONS
 - a. Motioned by Sean Chan; Seconded by Joyce Zhang
 - b. Motion: PASSED

Motions

1. **MOTION** FOR UP TO FOUR CSSS HOODIES TO BE USED FOR THE WINNERS OF THE ARG EVENT
 - a. Motioned by Micah Baker; Seconded by Elvin Zukic
 - b. Motion: PASSED
2. **MOTION** FOR UP TO \$75 FROM CORE TO BE REIMBURSED TO TRUMAN BUI TO GO TOWARDS STICKERS FOR THE WINNERS OF THE ARG EVENT
 - a. Motioned by Micah Baker; Seconded by Joyce Zhang
 - b. Motion: PASSED
3. **MOTION** FOR UP TO \$250 FROM CORE TO BE REIMBURSED TO MITCHELL GALE TO GO TOWARDS PIZZA FOR THE ARG EVENT



- a. Motioned by Micah Baker; Seconded by Joyce Zhang
 - b. Motion: PASSED
4. **MOTION** FOR UP TO \$50 FROM CORE TO BE REIMBURSED TO MICAH BAKER TO GO TOWARDS SERVERS FOR THE ARG EVENT BOUGHT FROM VULTURE.COM
 - a. Motioned by Micah Baker; Seconded by Arya Faghihy
 - b. Motion: PASSED
5. **MOTION** FOR \$350 FROM CASH TO BE REIMBURSED TO ENGINEERING STUDENT SOCIETY FOR THE PURCHASE OF THE VENDING MACHINE
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
6. **MOTION** FOR \$22.39 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR NEW SOAP DISPENSER
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
7. **MOTION** FOR \$75.79 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR NEW CHARGERS AND POWER CORDS FOR THE COMMON ROOM
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
8. **MOTION** FOR \$44.79 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR NEW FRENCH PRESS
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
9. **MOTION** FOR UP TO \$1600 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR NEW HOODIES
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
10. **MOTION** FOR \$35.17 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR NEW KEYS FOR THE VENDING MACHINE
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED
11. **MOTION** FOR \$156.69 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR CAKE BOUGHT FOR KARAOKE NIGHT
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
12. **MOTION** FOR \$131.32 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR SNACKS BOUGHT FOR VENDING MACHINE
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
13. **MOTION** FOR \$1000 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR FALL HACKS PRIZE MONEY
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
14. **MOTION** FOR \$325 FROM CASH TO BE REIMBURSED TO JACE MANSHADI FOR WEBSITE AND ONLINE RELATED BILLS
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
15. **MOTION** FOR UP TO \$250 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR FOOD AND DRINKS FOR A MENTORSHIP PAIRING CEREMONY
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
16. **MOTION** FOR UP TO \$100 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR THE CLOUD WORKSHOP AND CAREER INFO SESSION
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED



17. **MOTION** FOR UP TO \$605 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR POP HE PURCHASED RECENTLY
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
18. **MOTION** FOR UP TO \$31.32 CASH TO BE REIMBURSED TO PATRICK PEAKE FOR PURCHASING PLATES DURING BOARD GAMES NIGHT
 - a. Motioned by Gabriel Stang; Seconded by Sean Chan
 - b. Motion: PASSED
19. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO THE ENGINEERING SCIENCE STUDENT SOCIETY FOR A LOCKSMITH
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
20. **MOTION** FOR UP TO \$250 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR FOOD AND EQUIPMENT FOR BOARD GAMES NIGHT BEFORE READING WEEK
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
21. **MOTION** FOR \$26.64 FROM CORE TO BE REIMBURSED TO SEAN CHAN FOR RECENT POP RUN
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
22. **MOTION** FOR \$80 FROM CASH TO BE REIMBURSED TO GABRIEL STANG FOR FILE FOLDERS FOR RECEIPTS
 - a. Motioned by Gabriel Stang; Seconded by Truman Bui
 - b. Motion: PASSED
23. **MOTION** FOR UP TO \$100 FROM CASH TO BE REIMBURSED TO OLIVER XIE FOR HONORARIUMS FOR THE CLOUD INFO SESSION
 - a. Motioned by Gabriel Stang; Seconded by Jared Murphy
 - b. Motion: PASSED

Open Floor

1. Julkar asks for a reminder of the upcoming BGN dates
2. Let Oliver know if you want to help out with the mentorship pairing ceremony next week
3. If you want to get involved in getting Fall Hacks submissions up on our website, also reach out to Oliver
4. Shariq mentions a problem coming up for Fall semester where there will be three Mondays canceled due to holidays

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE NOVEMBER 25 2022 GENERAL MEETING
 - a. Motioned by Jared Murphy; Seconded by Patrick Peake
 - b. Motion: PASSED

Meeting **ADJOURNED**: 20:57