



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

January 2023 Meeting Minutes

Monday | January 30, 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
Oliver Xie	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
Mabel Ling	Executive at Large
Sean Chan	Executive at Large
	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative
Patrick Peake	Mountain Madness Chair
MEMBERS	
Joyce Zhang	Darrick Gunawan
Arya Faghihy	Julkar Naine Reedoy
Takuto Sakaemura	



AGENDA and TOPICS DISCUSSED

Report of Officers

- Mitchell Gale
 - Raspberry Pi Pico workshop happened over the last weekend and went well
 - Working on Silicon Valley Trip and FAS Formal
 - New embroidered hoodies have arrived
- Gabriel Stang
 - Core: Just under \$3000; Cash: \$17.3k
 - Working on reimbursements
- Truman Bui
 - Started talking to Tea Club, next semester we'll do some batch orders for interesting tea flavours
 - Doing a CR run tomorrow for toner, plates, tape, hammer, let Truman know if you need anything
 - WiCS wants to run biweekly study sessions and do a valentine card event as well as:
 - They also want to do a collab with UBC
 - Resume review workshop on the 23rd
 - Networking night on Feb 2nd
 - Looking at new Monster flavours for the vending machine
- Oliver Xie
 - Ran the cloud and early career workshop, slides are available for viewing, about 25 attendees
 - The mentorship pairing session began last week, working out unresponsive pairings
 - Currently brainstorming ~5 events with the events committee, reach out to Oliver if you're interested in helping. Ideas include:
 - Dodgeball
 - Bowling
- Valerie Kistrina
 - Sends regrets
 - Concentration info session and TTT talks should happen this semester
 - Talks of another karaoke night to be held... pajama themed...
- Johnson Luong
 - Posted about cloud info session event and BGN on social media
 - Going to post the ARG event for the first year reps soon, as well as a wrapup about the RPi workshop
 - Delaying newsletter to add more additional information next week
- Yolanda Lam
 - Sends regrets
 - Created graphics for events that happened already
 - Created two frog emojis
 - Created ARG poster
 - Making a Monster Energy poster and a Mountain Madness poster
- Sean Chan
 - First run for vending machine happened last week
 - If you have suggestions for what to add to it, contact him!
- Mabel Ling
 - Got her headshot taken
- Isabelle Kwan
 - Sent an email for room bookings for a first year event



- Micah Baker
 - Sends regrets
 - ARG event is starting this Friday night for first years!
- Patrick Peake
 - Rooms are booked for Mountain Madness, and our first meeting is tonight right after this General Meeting
- Shariq Ahsan
 - SUS got an approval for a \$10k formal
 - Tonight is the last day to nominate yourself for an SFSS position
- Justin Yan
 - Nothing to report

Announcements

1. BGN next Friday night
2. Mountain Madness is on February 18th-19th
3. FAS Formal is March 24th
4. Silicon Valley Trip is April 24th-28th

Motions

1. **MOTION** FOR \$1000 FROM CORE TO BE PUT TOWARDS A \$10000 GRANT FROM THE SFSS FOR FAS FORMAL
 - a. Motioned by Shariq Ahsan; Seconded by Darrick Gunawan
 - b. Motion: PASSED
2. **MOTION** FOR \$850 FROM CORE TO BE PUT TOWARDS A \$8500 GRANT FROM THE SFSS FOR THE SILICON VALLEY TRIP
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
3. **MOTION** FOR \$50 FROM CORE TO BE PUT TOWARDS A \$200 GRANT FROM THE SFSS FOR A GYM BOOKING FOR THE DODGEBALL EVENT
 - a. Motioned by Oliver Xie; Seconded by Joyce Zhang
 - b. Motion: PASSED
4. **MOTION** FOR \$10.97 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR BUSINESS CARDS FOR THE ARG EVENT
 - a. Motioned by Mitchell Gale; Seconded by Jared Murphy
 - b. Motion: PASSED (OPPOSED by Gabriel Stang)
5. **MOTION** FOR \$1099.92 FROM CASH TO BE REIMBURSED TO SEAN CHEN FOR VENDING MACHINE SNACKS
 - a. Motioned by Sean Chan; Seconded by Darrick Gunawan
 - b. Motion: PASSED
6. **MOTION** FOR \$6.99 FROM CASH TO BE REIMBURSED TO JUSTIN YAN FOR VENDING MACHINE SNACKS
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
7. **MOTION** FOR \$20.28 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR VENDING MACHINE SNACKS
 - a. Motioned by Sean Chan; Seconded by Darrick Gunawan
 - b. Motion: PASSED

Open Floor

1. Justin: Thinking about how to approach running out of pizza at BGN
 - Some suggestions included: More pizza, different food like burgers, pasta or mini burritos
2. Truman: Thinking about upping the Monster price by 25c due to inflation



- General discussion of the price of pop in the pop machine, the mystery column price hasn't changed since at least 2006
- Mitchell suggests just raising the water and Monster price for now
- We're going to do that

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE JANUARY 18 2023 GENERAL MEETING
 - a. Motioned by Jared Murphy; Seconded by Oliver Xie
 - b. Motion: PASSED

Meeting **ADJOURNED**: 19:35