



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

FEBRUARY 2023 Meeting Minutes

Monday | February 27, 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
	Director of Resources
	Director of Educational Events
	Director of Multi-Media
Mabel Ling	Executive at Large
Sean Chan	Executive at Large
Micah Baker	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative

MEMBERS

Boey Kwan	Patrick Peake
Arya Faghihy	Colen Tor Heide
Julkar Reedoy	

Meeting COMMENCED: 18:36



AGENDA and TOPICS DISCUSSED

Report of Officers

- Mitchell Gale
 - TTT for tomorrow was canceled
 - We have a talk about Rust coming up on March 10th
 - In the midst of Silicon Valley planning
- Gabriel Stang
 - Core is at \$1000, Cash is at \$16000
- Truman Bui
 - Sends regrets
 - Nothing to report
- Oliver Xie
 - Sends regrets
 - Helped out with Mountain Madness
 - Tickets for March 11th bowling will go live in the next week
- Valerie Kistrina
 - Sends regrets
 - Nothing to report
- Johnson Luong
 - Made some posting about FAS Formal
 - Going to post about Mountain Madness in retrospect
- Yolanda Lam
 - Sends regrets
 - Nothing to report
- Mabel Ling
 - Helping Mitchell with Silicon Valley planning
- Sean Chan (asleep)
- Isabelle Kwan
 - Had another study room
- Micah Baker
 - Talking to Shariq about a quantum computing workshop sometime soon
 - Working on the upcoming Karaoke BGN for this upcoming Friday
- Shariq Ahsan
 - Quantum Computing Workshop:
 - A basic mechanics section, and then a demonstration of algorithms and circuits
 - FAS Formal: Ticket sales are on, organization meeting this Friday, some logistics to sort out soon like DJ, photo booth, etc.
 - General SFSS nonsense
- Patrick Peake
 - Mountain madness was great
 - Bought too much food
 - Judging will happen, it's been postponed due to the snow
 - A post-mortem will come out later
- Justin Yan
 - Nothing to report

Announcements



1. FAS Formal tickets are on sale, get them for early bird or before they sell out
2. BGN this Friday, there is Karaoke DLC included
3. FAS TTT has been postponed to the 7th due to the snow
4. March 10th Rust workshop
5. Silicon Valley next-steps deadline for submission is this Thursday if you're interested
6. Enrollment starts on March 6th

Elections Officer Election

- Nominees:
 - Shariq Ahsan
- Result: Shariq Ahsan

Motions

1. **MOTION** FOR UP TO \$10.49 FROM CASH TO BE REIMBURSED TO JASPER SONG FOR RETROACTIVE PIZZA BUYING
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
2. **MOTION** FOR UP TO \$25.37 FROM CASH TO BE REIMBURSED TO GABRIEL STANG FOR GINGERBREAD OVERAGES
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
3. **MOTION** FOR UP TO \$50 FROM CASH TO GIFT CARD FOR UPCOMING RUST WORKSHOP
 - a. Motioned by Mitchell Gale; Seconded by Arya Faghihy
 - b. Motion: PASSED

Open Floor

1. **MOTION** TO MAKE HAERIN KIM AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Mitchell Gale; Seconded by Gabriel Stang
 - b. Motion: PASSED

Approval of Minutes

1. **MOTION** TO APPROVE THE AMENDED MINUTES OF THE FEBRUARY 13, 2023 GENERAL MEETING
 - a. Motioned by Jared Murphy; Seconded by Mitchell Gale
 - b. Motion: PASSED

Meeting ADJOURNED: 19:09