



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# March 2023 Meeting Minutes

Monday | March 13 2023

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Justin Yan
<b>Meeting Minutes:</b> Jared Murphy	

## ATTENDEES

### CORE EXECUTIVES

<b>Mitchell Gale</b>	President
<b>Justin Yan</b>	Vice-President
<b>Gabriel Stang</b>	Treasurer
<b>Jared Murphy</b>	Director of Archives
<b>Oliver Xie</b>	Director of Events
	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
	Director of Resources
<b>Valerie Kistrina</b>	Director of Educational Events
	Director of Multi-Media
<b>Mabel Ling</b>	Executive at Large
<b>Sean Chan</b>	Executive at Large
<b>Micah Baker</b>	First Year Representative
<b>Isabelle Kwan</b>	First Year Representative
<b>Shariq Ahsan</b>	SFSS Council Representative

### MEMBERS

Patrick Peake	Darrick Gunawan
Sam Killauk	Julkar Reedoy
Zaid Lari	Brandon Zhu

Meeting COMMENCED: 18:59



## AGENDA and TOPICS DISCUSSED

### Report of Officers

- Mitchell Gale
  - Finalizing FAS Formal and Silicon Valley planning
  - Presenting to School of CS regarding what we've been up to recently
  - Rust workshop went well last Friday, about 41 people there
  - Docker workshop just ran this evening
  - Valerie has a career diversity presentation this week
- Gabriel Stang
  - Core: ~\$1100, Cash: ~\$18,000
- Truman Bui
  - Sends regrets
  - Nothing to report
- Oliver Xie
  - Interviewing about 50 people for Silicon Valley trip
  - Technical interview workshop on March 1 went well
  - Bowling this last Saturday went well too
- Valerie Kistrina
  - "Wow, what a crazy two weeks"
  - Concentration Office Hours went well
  - Rust Workshop went well
  - Docker Workshop went well
  - Career Diversity Event happening, 9 panelists from different companies on Wednesday @ 5:00
- Johnson Luong
  - Posting on social media
  - Lots of things going on which means lots of posting, including IRL events
- Yolanda Lam
  - Sends regrets
  - Nothing to report
- Jared Murphy
  - Just ran the Docker workshop, thinks it went well
- Sean Chan
  - Nothing to report
- Mabel Ling
  - Did some interviews for Silicon Valley trip
- Isabelle Kwan
  - Ran another first year study room last week
  - Talking to SUS about first year event
- Micah Baker
  - Talking to SUS about first year movie night
    - Made graphics, and sent out polls to choose a movie
  - Working on Quantum workshop with Shariq, hoping it happens this semester
- Shariq Ahsan
  - Council Rep results will be out tonight
  - Upcoming Executive election should also be out soon
  - Got approved for an extra \$5,000 for FAS Formal by Council
  - Everything is good for FAS Formal, currently about 220 people for attendance



- Ideas for things to do at FAS Formal are welcome, please reach out to Shariq

## Announcements

- DEI event this week, CSSS x WiCS collab
- BGN this Friday
- FAS Formal next Friday

## Motions

1. **MOTION** FOR \$6322.31 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PAYMENTS TO ANVIL CENTRE FOR FAS FORMAL
  - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
  - b. Motion: PASSED
2. **MOTION** FOR \$8480.19 FROM CASH TO BE REIMBURSED TO ANVIL CENTRE, NEW WESTMINSTER
  - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
  - b. Motion: PASSED
3. **MOTION** FOR UP TO \$480 FROM CASH TO BE REIMBURSED TO FAS FORMAL PHOTOGRAPHER
  - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
  - b. Motion: PASSED
4. **MOTION** FOR UP TO \$600 FROM CASH TO BE REIMBURSED TO FAS FORMAL DJ
  - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
  - b. Motion: PASSED
5. **MOTION** FOR UP TO \$700 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PURCHASING FAS FORMAL DECORATIONS
  - a. Motioned by Shariq Ahsan; Seconded by Julkar Reedoy
  - b. Motion: PASSED
6. **MOTION** FOR UP TO \$35,000 FROM CASH TO BE REIMBURSED TO THE SFSS CSSS TRUST
  - a. Motioned by Mitchell Gale; Seconded by Patrick Peake
  - b. Motion: PASSED, Opposed by Gabriel Stang
7. **MOTION** FOR UP TO \$350 FROM CASH FOR DIVERSITY EVENT FOOD AND GIFT CARDS FOR PANELISTS
  - a. Motioned by Valeria Kistrina; Seconded by Sean Chan
  - b. Motion: PASSED
8. **MOTION** FOR \$50 FROM CORE TOWARDS A \$500 GRANT FOR THE FIRST YEAR MOVIE NIGHT
  - a. Motioned by Micah Baker; Seconded by Oliver Xie
  - b. Motion: PASSED
9. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR A POP RUN
  - a. Motioned by Sean Chan; Seconded by Isabelle Kwan
  - b. Motion: PASSED
10. **MOTION** FOR UP TO \$200 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR SNACK RUN
  - a. Motioned by Sean Chan; Seconded by Mitchell Gale
  - b. Motion: PASSED

## Open Floor

- Valerie: End of term karaoke?
  - SUB Ballroom?
- **MOTION** TO MAKE BRANDON ZHU AN HONORARY MEMBER OF THE CSSS
  - Motioned by Oliver Xie; Seconded by Micah Baker
  - Motion: PASSED



- Karaoke continued: We'll probably book TASC9204, maybe a separate room for people who want to continue board games when karaoke starts
- Valerie: Suggests buying a dishwasher for the common room
- Valerie: We could look into getting sponsorships from companies/brands for gift cards, etc
- Valerie: Looking for a florist who will sell us wholesale flowers to hand out to FAS Formal participants (\$2.50 price for one?)
- Valerie: We could do a "self-serve" photo booth where participants can place their own phone in a tripod to take photos at FAS Formal
- Gabriel: Wants to seriously consider increasing the pop price
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### Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2023 GENERAL MEETING
  - a. Motioned by Sean Chan; Seconded by Gabriel Stang
  - b. Motion: PASSED

Meeting **ADJOURNED**: 20:15