



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

March 2023 Meeting Minutes

Monday | March 27 2023

Location: Discord + ASB9896	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
Valerie Kistrina	Director of Educational Events
Yolanda Lam	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

Patrick Peake	Elvin Zukic
David Pham	Darrick Gunawan
Arya Faghihy	Colin Sun
Joyce Zhang	Aiya Bowman



Julkar Reedoy	Eunsong Kon
Jake Choi	Leo Z
Sophia Don Tranho	Clifton Tan
Tommy Ouyang	Heather Yuy

Meeting COMMENCED: 18:41

AGENDA and TOPICS DISCUSSED

Report of Officers

- Mitchell Gale
 - FAS Formal was great last Friday
 - Finishing up planning for Silicon Valley trip
- Gabriel Stang
 - Accounts:
 - Cash: \$27,238.72
 - Core: ~\$900
 - Trust: ~\$31,000
 - Has been working on collecting receipts and tying up loose ends
- Truman Bui
 - Got new posters
 - Mystery Column Monster is now here
- Oliver Xie
 - Helped out with FAS Formal
 - Planning an end of semester mentorship event
- Johnson Luong
 - Maintaining Social accounts
 - Can help promote the new Monster Mystery Column
- Yolanda Lam
 - Made posters for the GM and the upcoming election
- Jared Murphy
 - Nothing to report
- Sean Chan
 - Snack machine is going great
 - Mystery pocky is a big hit
- Mabel Ling
 - Nothing to report
- Micah Baker
 - Organized First Year movie night
 - Learning more quantum with Shariq
- Shariq Ahsan
 - Nominations end tonight
 - FAS Formal was great
 - Will send out the photos and music playlist to attendees soon
 - General SFSS nonsense



- Justin Yan
 - End of semester social is this Friday
 - Pizza Hut has been chosen
 - Micah will be running Karaoke again
- Valerie Kistrina
 - Hosted Career Diversity Event, it went really well
 - For future events, we need to put swag purchases in the funding requests

Announcements

- End of Semester Social this Friday

Frosh Week Chair Election

- Nominees:
 - Micah Baker and Isabelle Kwan
 - Sean Chan and Darrick Gunawan
 - Julkar Reedoy
- Result: Micah Baker and Isabelle Kwan

Tech Fair Chair Election

- Nominees:
 - Patrick Peake and Oliver Xie
 - Elvin Zukic and Arya Faghihy
- Result: Patrick Peake and Oliver Xie

Motions

1. **MOTION** TO APPROVE THE FOLLOWING MOTIONS TOGETHER AS OMNIBUS
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO LIAM NORMAL THORNE
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO KATHERINE SUN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO LENIN PAULINO NUNEZ
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO ANDREW URSU
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO KAJ GRANT-MATHIASSEN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO KIMIA NAGHAVI
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO NAVJOT KAUR
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO TIFFANIE FAITH ANG
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO ZHI RONG DENG ZHU
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO SHIVANSHU BANSAL
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO TSAI CHANG-HSIU
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO JYOTIRADITYA MAYOR
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO TEJESHWAR GREWAL
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO RASTKO KOPRIVICA
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO ASHLEY QUYEN LY-DO
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO AZWAD MUBIN FARDEEN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO VIJENDER BAKHSHI
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO JENNIFER KIM
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO TONGZHOU SHEN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO REVIKA JAIN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO JASMEET KEVIN SINGH DHALIWAL



- UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO MANYA SHARMA
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO AMY CAO
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO DARRICK GUNAWAN
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO KYLE EDWARD SELLEZA MOLLARD
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO DINA HUI ZENG
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO YONGQI XU
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO VLAD ALEXANDRU BORS
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO PATRICK JAMES PEAKE
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO MITCHELL DAVID GALE
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO HTEIN LIN KYAW
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO SHADI ZOLDJALALI
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO KEVIN ZHAO
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO ARSHIA HAMED I
 - UP TO \$100 FROM TRAVEL AND CONFERENCE TO BE REIMBURSED TO SHANEIL KAPADIA
- a. Motioned by Mitchell Gale; Seconded by Arya Faghihy
 - b. Motion: PASSED
2. **MOTION** FOR UP TO \$300 FROM CORE TO BE REIMBURSED TO OLIVER XIE FOR AN END OF SEMESTER MENTORSHIP EVENT
 - a. Motioned by Oliver Xie; Seconded by Arya Faghihy
 - b. Motion: PASSED
 3. **MOTION** FOR \$57.10 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR PLATES AND NAPKINS FOR THE COMMON ROOM
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
 4. **MOTION** FOR UP TO \$1200 FROM CASH TO BE REIMBURSED TO SHARIQ AHSAN FOR A POP AND SNACK RUN
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
 5. **MOTION** FOR THE FOLLOWING TO BE REIMBURSED FROM CASH TO MITCHELL GALE BY OMNIBUS
 - \$11.58 FOR BUNS
 - \$19.50 FOR VEGAN PIZZA
 - \$64.41 FOR ODDBALL - FLAG
 - \$5.60 FOR WIPES
 - \$32.10 FOR SFU DINING HALL PAYMENT 3
 - \$32.10 FOR SFU DINING HALL PAYMENT 4
 - \$8.45 FOR WALMART COSTS FROM FROSH
 - \$49.26 FOR UNKNOWN EXTRA COSTS THAT THE SFSS DIDN'T PAY
 - \$100.65 FOR FROSH COLOURING SUPPLIES
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
 6. **MOTION** FOR \$12.29 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR BUSINESS CARDS FOR ARG EVENT
 - a. Motioned by Gabriel Stang; Seconded by Patrick Peake
 - b. Motion: PASSED
 7. **MOTION** FOR UP TO \$13.64 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR JOLLY RANCHERS PURCHASE
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 8. **MOTION** FOR \$41.97 FROM CASH TO BE REIMBURSED TO JUSTIN YAN FOR MOUNTAIN MADNESS COFFEE
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
 9. **MOTION** FOR UP TO \$267.75 FROM CASH TO BE REIMBURSED TO SHARIQ AHSAN FOR FAS FORMAL INSURANCE
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy



- b. Motion: PASSED
10. **MOTION** FOR UP TO \$12.32 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PLATES
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
11. **MOTION** FOR THE FOLLOWING TO BE REIMBURSED TO MITCHELL GALE FROM CASH BY OMNIBUS
 - \$537.18 FOR EXTENDED POP RUN FOR MOUNTAIN MADNESS
 - \$40.56 FOR VEGGIE BURGERS FOR MOUNTAIN MADNESS
 - \$19.59 FOR BARBEQUE SPICES
 - \$12.57 FOR PAINKILLERS FOR MOUNTAIN MADNESS
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
12. **MOTION** FOR UP TO \$16.79 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PLATES
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
13. **MOTION** FOR \$3.36 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR POP CABINET KEYS CUT
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
14. **MOTION** FOR UP TO \$12.59 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR FOOD TO ACCOMMODATE DIETARY RESTRICTIONS
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
15. **MOTION** FOR UP TO \$1239.91 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR EXTRA RASPBERRY PI WORKSHOP COSTS
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
16. **MOTION** FOR UP TO \$450 FROM CASH FOR SUS & CSSS BOARD GAME NIGHT IF THE GRANT DOESN'T GET APPROVED
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
17. **MOTION** FOR \$98.52 FROM CASH TO BE REIMBURSED TO SHARIQ AHSAN FOR FAS FORMAL FLOWERS
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
18. **MOTION** FOR \$240 FROM CORE FOR AN \$2400 GRANT FOR MAY 19TH, JUNE 2ND, JUNE 16TH, JUNE 30TH, JULY 14TH, JULY 28TH BOARD GAMES NIGHT
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
19. **MOTION** FOR UP TO \$130 FROM CASH FOR FLOWER AND VASE PURCHASES FOR FAS FORMAL
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
20. **MOTION** FOR UP TO \$100 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR BALLOONS AND FAKE FLOWERS FOR FAS FORMAL
 - a. Motioned by Mitchell Gale; Seconded by Arya Faghihy
 - b. Motion: PASSED
21. **MOTION** FOR UP TO \$200 FROM CORE FOR END OF SEMESTER SOCIAL
 - a. Motioned by Gabriel Stang; Seconded by Arya Faghihy
 - b. Motion: PASSED
22. **MOTION** FOR UP TO \$200 FROM CASH TO BE USED TOWARDS SPONSORING CSSS AWARD DURING STORMHACKS 2023
 - a. Motioned by Johnson Luong; Seconded by Joyce Zhang
 - b. Motion: PASSED



23. **MOTION** FOR UP TO \$171.30 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR FAS FORMAL DECOR
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
24. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR ANOTHER SNACK RUN
 - a. Motioned by Gabriel Stang; Seconded by Joyce Zhang
 - b. Motion: PASSED
25. **MOTION** FOR UP TO \$1000 FROM CORE TO BE REIMBURSED TO MITCHELL GALE TO GO TOWARDS THE PURCHASE OF EMBROIDERED HOODIES
 - a. Motioned by Mitchell Gale; Seconded by Arya Faghihy
 - b. Motion: PASSED
26. **MOTION** FOR UP TO \$2000 FROM CASH TO GO TOWARDS COMPUTING SCIENCE STUDENT SOCIETY TRUST FOR THE SILICON VALLEY TRIP
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED
27. **MOTION** FOR \$5000 TO BE REIMBURSED TO MITCHELL GALE FOR THE ADDITIONAL EXPENSES APPROVED BY THE SFSS FOR FAS FORMAL
 - a. Motioned by Shariq Ahsan; Seconded by Arya Faghihy
 - b. Motion: PASSED
28. **MOTION** FOR \$294 FROM CASH TO BE REIMBURSED TO THE CITY OF NEW WESTMINSTER FOR FAS FORMAL SECURITY
 - a. Motioned by Mitchell Gale; Seconded by Oliver Xie
 - b. Motion: PASSED
29. **MOTION** FOR UP TO \$40,000 FROM THE COMPUTING SCIENCE STUDENT SOCIETY TRUST FOR THE SILICON VALLEY TRIP
 - a. Motioned by Mitchell Gale; Seconded by Arya Faghihy
 - b. Motion: PASSED
30. **MOTION** FOR \$12,000 FROM THE SILICON VALLEY GRANT FOR FLIGHTS AND HOTELS FOR THE SILICON VALLEY TRIP
 - a. Motioned by Mitchell Gale; Seconded by Joyce Zhang
 - b. Motion: PASSED

Open Floor

- Should we buy cake for this upcoming Friday?
 - Joyce: Wedding cake
 - Patrick: Just normal cake like cheesecake
- Discussion of the sponsorship for Stormhacks
 - Rube Goldberg prize?
 - Most Mountainous?
 - John Wu Memorial Prize?

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE MARCH 13 2023 GENERAL MEETING
 - a. Motioned by Jared Murphy; Seconded by Arya Faghihy
 - b. Motion: PASSED

Meeting ADJOURNED: 21:31