

Location: AGS 8812 (Life/Physical Science Common Room)
 Date: May 30, 1990, 10:30am

Attendees: Mike Dean, Lee Velden, Douglas Yee, Andrew Wong, Greg Hamilton

Agenda:
 Budget Planning
 Parking
 Bank MTS Accounts
 Common Room Issues
 Logo
 Funding for CSAS
 Exam Fees
 General Meeting Issues

MINUTES

of the Executive Meeting

of

10:30pm, May 30, 1990

Mike mentioned that the Society has to plan the budget for 90-2. Currently, the Core for 90-2 has been allocated for the CSU Project, but that money was still needed for on monies for the Day Project, the phone, T-shirts, and a printer for the common room. Some information regarding the CSU Project is needed as soon as possible.

Mike has been trying to contact with Greg Hamilton, SFU Parking Co-ordinator about getting a permit to park in the common room. It was suggested that Mike try to contact with the SFU Parking Co-ordinator.

Reminder to set up an appointment with the Bank of Nova Scotia to get the new banking officers for 90-2. Greg noted that the Society's account has about \$1000 in it, but it was reported to have a deficit to purchase a new stock of paper. Mike discussed the account service charges applied to the account by the bank. The high service charges are apparently a result of the account being set up by the CSU. It was suggested that the Society change the account structure to reduce the service charges, and that the bank would also be applied from the CSU's account. Mike to get the service charges reduced.

MTS and the payments for the CSU account were handed out to the members.

Mike requested a record of who has pay access to the common room and the fire alarm.

Computing Science Student Society

S I M O N F R A S E R U N I V E R S I T Y

Location: ASB 9802 (Computing Science Common Room)
May 30, 1990, 10:30am

Attending: Mike van der Velden, Douglas Yee, Andrew Wong, Greg Herman

Agenda: Budget Planning
Recycling
Bank/MTS Accounts
Common Room Issues
Logo
Publicity for CSSS
Exam Files
General Meeting Issues

* Mike mentioned that the Society had to plan the budget for 90-2. Currently, the Core for 90-2 has been allocated to the EKG Project, but that estimates were still needed for on monies for the Dow Plaque, the social, T-shirts, and a stapler for the common room. In addition, the financial information regarding the Coke machine is needed as soon as possible.

* Mike has been trying to contact Trish Glanfield, SFU Recycling Co-ordinator about getting a permanent recycling program installed in the common room for materials such as newspapers and bond paper. It was suggested that Mike try Email to contact Trish.

* Reminder to set up an appointment with the Bank of Nova Scotia to get the new signing officers for 90-2 registered. Greg noted that the Society's account has about \$1000 in it, but that was expected to come down to purchase a new stock of pop. Mike discussed the current service charges as applied to the account by the bank. The high service charges are apparently a result of the account structure set up by the SFSS. It was suggested that the Society change the account structure to reduce the service charges, and that pressure would also be applied from the SFSS administration to get the service charges reduced.

MTS id's and the passwords for the CSSS accounts were handed out to the executives.

* Mike collected a record on who has key access to the common room and the file cabinet.

Room access and room monitor schedules were discussed. Matter deferred for General Meeting discussion.

Mike will be ordering a campus phone book for the common room.

Elma Krbavac to be contacted to find out more information on acquiring paper, contract issues, and other items regarding the photocopier.

- * A brief discussion was held to garner opinions from the executives for one of the logo proposals. Concerns were raised that the logo could go out of style within a few months, but it was noted that the design allowed for changes to be made easily.
- * Andrew was directed to write a letter of thanks to John Rosborough in the Faculty of Education for his donation of a cabinet to the CSSS. Terry Sanders was the CSSS member who originally contacted Mr. Rosborough re the cabinet.
- * Mike discussed a possible publicity stunt for the CSSS for the summer semester. he noted that the SFSS may have to be involved but that until a more concrete proposal was put forth, that the idea stay under wraps for the moment.
- * It was suggested that Mike speak to Elma to put forth the idea of obtaining a regular supply of exams from the Department for the CSSS's files, akin to the arrangement the Math/Stats Department currently has with the Math/Stats Student Society.
- * Recommendation that the ARC make a presentation for the logo at today's general meeting.

Discussion on committee member election process. Apparently, none of the members on any committee were formally elected to their respective positions; all members were appointed. Since this contravenes the constitution, it was decided that all members should be formally elected to their posts at today's general meeting. As well, some committees have more members on them than is permitted, so the elections would rectify this.

- * Meeting adjourned.

CSSS:aw

Computing Science Student Society

SIMON FRASER UNIVERSITY

Location: ASB 9802 (Computing Science Common Room)
Wednesday, May 30, 1990, 4:30pm

Attending: Douglas Yee, Darren Stone, Sam Wong, Ken Ewert, Kim Godwin, Mike Betker, Bill Lye, Andrew McDonald, Terry Sanders, Walter Selent, James MacRitchie, Geoff Routledge, Tammy Horick, Rick Rupp, Bruce Stadnyk, Peter Nichvolodov, Mike van der Velden

Agenda: Common Room Issues
Target '90 Conference
Photocopier
Storage Cabinet
Committee Reports

Chair: Mike van der Velden

- * Current policy is that only members of the executive possess keys for the commons room. Ken Ewert proposed that a key be available for sign-out for after hours or weekend access to the room. The ensuing discussion raised concerns about the key's availability and security. Someone mentioned the option of getting a combination key lock (like the one on the Graphics Lab door). No permanent solution was reached, and was tabled to the executive for further discussion.

More volunteers are needed as room monitors for the common room. Either that or everything needs to be secured.

- * Joe Peters of the Department pleaded his case for volunteers for TARGET '90. Several students volunteered their services when promised a free breakfast and dinner!
- * The status of the photocopier was clarified by Terry Sanders. Apparently, the photocopier was here on a trial loan only, on which future agreements would be based. The copier was returned and a new one is expected sometime during next week. No price for the copies was set yet. Elma Krbavac (Departmental Assistant) has graciously offered to supply CSSS with paper from the Department.
- * As you will have noticed, a new storage cabinet has been procured for CSSS by Terry Sanders from the Education Department. A brief discussion was held on the fate of the extra filing cabinets, but no decision was reached.
- * Committee Reports

Activities & Resources Committee

Plans for the Dow Chemical plaque were discussed.

M/S/C

To allot \$50 for the purchase of the Dow Chemical plaque.

Plans for the social are proceeding. The tentative date is Thursday, June 28th. No set plans were announced, but the usual barbecue was a popular choice. A

recommendation was made for a hot tub party (???).

The movies are being scheduled for Wednesday and Thursday, alternating each week. It seems that there is no consensus on this controversial issue. Anti-Wednesday factions protested violently. Several arrests were made, though no casualties were reported.

Undergraduate Curriculum Committee

At the last general meeting, 4 people volunteered their services for this committee, however, the constitution calls for 2 students to be elected. A run-off election of the 4 resulted in the following appointments:

Mike Betker
Tammy Horick

Peter Nichvolodov was chosen as the alternate. Comments were made on how Walter could possibly lose to someone who wasn't even at the meeting.

Hardware/Software

Bruce Stadnyk remained the only member, as Terry Sanders withdrew from the committee.

- * Help is desperately needed for the logo. Kim Godwin presented her ideas, though she didn't provide any background on them.
- * Meeting adjourned. Next meeting to be held June 11, at 4:30 (be there or be a rhombus!).

CSSS:??

Computing Science Student Society

S I M O N F R A S E R U N I V E R S I T Y