

Location: ASB 4802 (Computing Science Graduate Room)  
 Date: 20, 1990, 10:30am

Attendees: Mike van der Velden, Christopher and Andrew Wong, David Heston

Agenda:  
 EKS Project (SFS) Food Bank  
 Chair/Topic Presentation  
 Common Room Issues  
 Recycling  
 Logo  
 Bulletin Board  
 Snacks

## MINUTES

of the

### Executive Meeting

of

10:30pm, June 20, 1990

Greg asked about the EKS Project and Sam indicated that the EKS should not be given to the Food Bank because of the SFS (SFS fieldwork).

On another note, CSU requested for \$100 to go towards the EKS Project, but instead of using the core budget, CSU needed the request as a grant. A grant for the EKS project. Suggestions that it be spent now on the EKS project and not on the end of semester work.

The DOW program was arrived. Mike informed the members of the DOW and how the DOW's presentation to prospective graduates and co-ops next week. The Society will be making a formal presentation immediately after DOW's in which the plans will be revealed. It is unknown whether the Department of the DOW representative agree anything if the Society's plan to make a presentation.

The computer arrived yesterday and is now up and running. The Society is currently changing its computer. The contents of the contract is also unknown. It was agreed that the people who want to have access to the paper supply from the Department would contact the computer and Andrew McDonald.

Mike mentioned that Physical Plant and Heston has now cleaned the common room. He also noted that the Society has now made arrangements with RAMP in charge of the fees for cleaning. They are now Monday, Wednesday, and Thursday instead of Monday, Wednesday, Friday.

Put no information on the cost of installing Techno-Look for valuables in the common room.

### Computing Science Student Society

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

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Location: ASB 9802 (Computing Science Common Room)  
June 20, 1990, 10:30am

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

Agenda: EKG Project/SFU Food Bank  
Dow Plaque/Presentation  
Common Room Issues  
Recycling  
Logo  
Bulletin Board  
Socials

- \* Greg asked about to whom the EKG and Food Bank cheques go to. Mike indicated that the EKG cheque should be given to Dr. A. Liestman and the Food Bank cheque to the SFSS or Paul Mendes (CDSU Fieldworker).

On another note, CDSU has passed the Society's request for \$100 to go towards the EKG Project, but instead of using the core budget, CDSU passed the request as a grant. As such, the core for 90-2 is intact. Suggestions that it be spent now on incidentals and on helping to fund the end-of-semester bash.

- \* The DOW plaque has arrived. Mike informed the executives of the date and time for DOW's presentation to prospective graduates and co-ops next week. The Society will be making a formal presentation immediately after DOW's, at which time the plaque will be unveiled. It is unknown whether the Department or the DOW representative know anything of the Society's plans to make a presentation.

- \* The photocopier arrived yesterday and is now up and running. The Society is currently charging 5 cents/copy. The contents of the contract is still unknown. It was agreed that the people who would have access to the paper supply from the Department would consist of the executives and Andrew McDonald.

Mike mentioned that Physical Plant and Planning has now cleaned the common room's carpet. He also noted that the Society has now made arrangements with PP&P to change the dates for cleanup. They are now Monday, Wednesday, and Thursday instead of Monday, Wednesday, Friday.

Still no information on the cost of installing Techno-Locks for valuables in the common room.

- \* Trish Glanfield (SFU Recycling Co-ordinator) has been contacted. She passed along some ideas on how to get a proper recycling program set up in the common room. Also, she indicated that the Society could establish a program in

conjunction with the UCB.

- \* Mike and Andrew are still working on cleaning up several of the logo entries.
- \* Mike presented some possible signs to be placed on the bulletin boards outside the common room. Doug asked if a software package is available to smooth out the rough appearances in the signs. No one present knew if such a product was available on campus.
- \* ARC is currently arranging all the advertising and food for the social next week. It was suggested that some of the T-shirts left over from the 89-3 sales be used as prizes for the raffle. Doing so would not cost the Society any money, because the core budget has been left intact; with the CDSU grant, the Society has broken even. Andrew will arrange for advertising the social on the campus monitors.

Andrew presented the idea of holding a joint barbecue with other science departments in the fall. He also indicated that a Physics executive was supportive of the idea, as were the Math/Stats executives. All approved of the idea, but Mike indicated that such an event involved a great deal of planning and work. Andrew would talk to Aryn Rajan, who organized the last barbecue, for more details. It was suggested that a social committee be struck at the next general meeting to look into holding such an event.

- \* Meeting adjourned.

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Computing Science Student Society

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