

**COMPUTING SCIENCE STUDENT SOCIETY
MINUTES**

OCT 1, 1993

IN ATTENDANCE

Lionel Tolan
Richard Walters
Matthew Thomson
Keith Lim
Peter Cellik
Jamie Scott
Terrance Yu
Patrick Chin
Chet Skolos
Tedman Leung
Derek Harmour
Kevin Rutten
David Branson
Betty Lai
Charles Howes
Randy Thurber
Grant Yee
David Wong

1. CSSS Scholarship

a. MOTION:

Scholarship will be given to student twice a year, in the Fall and Spring semester. List of candidate names will be given to Arthur L. Liestman (Director of Faculty of Computing Science), who will evaluate and nominate the one student to accept the award.

Requirements: 1. An undergraduate computing student
2. An active member in Student Society, in particular CSSS
3. GPA >2.6

M/S/P

b. MOTION:

Allow CSSS executives to put slight changes to the content of scholarship, if required.

M/S/P

2. Computing Service Fees

The school has proposed to charge students for their use of computing services, due to the annual loss of \$35,000 last year. The school would like to cut its budget on computing service by 3% next year.

The proposed services charge are as follows:

A. For Communication time:

1. 1 penny / min for modem dial-in with 2400 baud.
2. 1¹/₂ penny / min for modem dial-in with 9600 baud.

B. For Disk storage:

Each student will continue to get their account but will only get 500k free disk storage. Any additional memory use will be charged 15c / Meg / Month.

Accounting policy:

1. You can login only if your account has money in it.
2. No deficit is allowed.
3. No refund if you left school.
4. Everyone have to pay including staffs and professors, except they have a 5min free connection time for every login for checking E-mail.

We don't yet know when will this policy be effective.

Information from our guest, Lionel Tolan (head of Academic Computing Services). Thanks for his time!

Meeting Adjourned.