

CSSS Meeting 2:30 May 17, 1995

The meeting was called to order by Patrick Chin

Attendees: Kaye Mason, Julia Buss, Dereck Adam, Andre Kostur, Lyle Lexier, Patrick Chin, John McDonald, Grant Yee, Sherri Cannon, Tom Metzger, Lawrence Andreutti, Kara Elliott, Richard Walters, Wynn Griffith, Joseph Pelle, Ryan Schieman, Tom Niwinski, Brent Schieman

First off elections were held for the executives of the CSSS starting with the president. Patrick Chin was the only nomination by Derek, seconded by Grant. There was one abstention.

Next Vice but first we had a discussion about what the VP's job would be because really the VP didn't have one. Kara moved that the VP should be the head of ARC (Activities and Recreation Committee) Grant seconded. Vote was unanimous.

Next we held the vote for Vice-President. Julia nominated Kaye, Grant seconded. Derek nominated Kara, and Sherri seconded. Kara and Kaye suggested that they hold the job together. We voted and it was unanimous.

For treasurer Kara nominated Grant and Derek seconded. The vote was unanimous.

Finally we had to decide on the position of secretary. Grant nominated Julia and Kaye seconded, Derek nominated Tom Metzger and Kara seconded. Julia won with Tom close behind.

Welcome to the new CSSS
President: Patrick Chin
Vice-President: Kaye Mason and Kara Elliott
Treasurer: Grant Yee
Secretary: Julia Buss

For the Hardware/Software Committee: Derek and John McDonald (Alternate)

Undergraduate Curriculum Committee: Kaye and Kara

Constitution Committee: As of now the list is not definite just those who wanted to work on it. Other are welcome to the first meeting.

Derek Adam, Julia Buss, Kaye Mason, Kara Elliott, Tom Metzger, Patrick Chin, Andre Kostur

Due to the last situation surrounding the bursary award last time there has been formed an Award Committee. The current members are:

Kaye Mason, Kara Elliott, Julia Buss, Patrick Chin

Others are welcome to attend.

We had the treasurer's report, in the bank slightly under \$10000, in the back room who knows from x number of weeks of pop machine and the photocopier.

Kaye brought up that we are allowed to nominate a prof for a teaching excellence award for university. She is looking into it.

We put off discussions of cardplaying, the sink, paper utensils, stationary, supplies, welcome week.

It was moved by Kara that we subsidize weekly tuesday movies, includes a guest, pay and sign up by Monday at noon, and show up 15 mins in advance. Cost will be \$2.00 per person. Andre seconded and it was carried by a

unanimous vote.

Barbeque are to be every two weeks.

Movies and pizza will continue, we need a movie person, Susan, Larry, its is ARCs responsibility.

Discussion of upcoming events, sports, volleyball, softball, hockey.

We decided on lasertag in 3 weeks June 3th, 3 games Saturday 7:00 pm \$5.00
It was moved by Richard and seconded by Andre.

We discussed apathy in the CSSS and then the meeting was ajourned.