MINUTES OF THE GENERAL MEETING OF

January 17, 1992

Computing Science Student Society Simon Fraser University

Location:

ASB 9802 (Computing Science Common Room)

Friday, January 17, 1992, 3:30 pm

Attending:

Emma Dal Santo, Perom Maa, Rene Aldana, Lawrence Andreutti, Dave Knott, Tom Niwinski, Bruce Stadnyk, Iain McVey, Rob McKeever, Jiri Licenik, ED Gregr, X, Rick Rupp, Geoff Routledge, Ken Ewert, Darren Stone, Robb Keayes, Jason Farmer, Terrance Su, Mike VanderVelden, Charles Howes, Ghalib Rajan, Mike J. Lee, B. Sean Scott, Jason Reich,

Matthew Thomson, Peter Nichvolodov, Patrick Chin, Tony

Manhar

Chair:

Emma Dal Santo

- Emma called meeting to order
- blurb on constitutional changes
- assets from last semester read (for details see treasurer)

ELECTIONS:

- Mike Lee spoke on Joint Degree with Business
- clapping ensued
- Mike is re-appointed

PRESIDENT:

Iain - Geoff, Emma

Jeff - Mike VanderVelden, Ed Gregr

Ken - Darren

Accepted

Accepted

Declined

ELECTED: lain McVey

VICE PRESIDENT:

Geoff - Ken, Rick
Emma - Mike VanderVelden
Ken - Mike Lee
Larry - Mike VanderVelden, Geoff
Rick Accepted
Declined
Accepted
Declined

ELECTED: Geoff Routledge

TREASURER:

Charles - Geoff, Emma

Mike Lee -

Patrick - Iain, Rob K.

Tom - Patrick, Geoff

ELECTED: Patrick Chin

Accepted Declined Accepted

Accepted

SECRETARY:

Peter - Rob K.

Ed - lain, Mike VanderVelden

Larry - Mike Lee, Mike VanderVelden

ELECTED: Larry Andreutti

Accepted Accepted Accepted

- Geoff talked about CIPs

- Volunteers: Geoff, Rob Keys

- Representative: Rob McKeever

- Undergraduate Ciriculum: Percy Ma, Ed Gregr, Mike VanderVelden

 ARC: Darren Stone, Peter Rattray, Ed Gregr, Rob Keys, Emma Dal Santo, Rick Rupp, Ken Ewert, Bruce Statnyk, Terrance Yu

- Bruce Statnyk brought up the point that some professors, like Paul Franklin, are concerned with the constant theft of common room notes

- Mike pointed out that the honor system we were using with notes is not working

- people are leaving the common room with notes to photo copy them when it is not necessary since we have a photo copier in the common room

- the meeting was adjourned