

## CSSS General Meeting Minutes for October 8, 1999

### Attendance

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Satoshi Iura	iura@sfu.ca	(President)
Geoff Rispin	rrispin@sfu.ca	(VPA)
Richard Walters	waltersb@sfu.ca	(Treasurer)
Reyanne Roberts	rlrobert@sfu.ca	(Secretary)
Christopher Steinbach	cgs@sfu.ca	(Forum Rep)

Geoff Denning	gdenning@sfu.ca
Michael Schwartz	mpschar@sfu.ca
Andrew Yang	apyang@sfu.ca
Sam Shi	sshi@sfu.ca
David Yan	dwyang@sfu.ca
Andrew Gordon	agordon@sfu.ca

### Agenda

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Tech Fair Report  
Treasurer's report  
Books for CSIL, library  
Couch  
Some Comments from Drew Miners  
Time Permitting - Planning for Social

Open Floor.

Meeting called to order at approximately 4:35 PM

- 1) Tech Fair Report
  - Made \$2600
  - Good reviews from companies, although could have been better.

### Tech Fair Report

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(approx.) Catering	1121.58		
Total	8231.18	Total	10877.28

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Difference: 2646.10  
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## 2) Treasurer's Report

- Expecting money from the SFSS
- Expenses for Tech Fair will drop account to \$1000, but SFSS owes \$5000
- iura will get cheque requisition
- Deposit made that will bring account to \$8500
- \$3500 goes to Conventions Unlimited, 1100 for T-Shirts, and \$1100 for brochures

## 3) UCC and CRC

- Members supposed to be renamed each semester
- UCC: - Alvin and Mike Pede, alternate Paul?
  - Alvin and Mike willing to represent again
- iura asks for volunteers and encourages the newer CSSS to take chances to get on board
- waltersb prefers to have more knowledgeable members
- Mike Pede is a maybe candidate
- cgs asks for objections to candidates - none.
- CRC position: - making decisions/input on CS purchases for labs (hardware and software)
- meets once a month (speak with Drew Miners)
- waltersb suggests leaving position open
- cgs suggests putting position in next agenda with job description

## 4) Books for CSIL/Library

- CSSS made \$1000 contribution to purchase books for CS reserves and CSIL labs
- In particular, would like money to go towards books that are hard to find in bookstores
- iura brings up offer from Microsoft for close to free/free books
- rispin and gdennign object; books from Microsoft expensive and often not useful
- rispin suggests using money for course text-books, particularly for upper-level classes
- waltersb thinks will not be able to come up with enough books to buy; suggests leaving book-buying up to CS dept.
- ripsin suggests professor input since book vendors will donate books to profs to have books used
- agordon suggests buying recommended texts that most people do not buy
- Library for CSIL lab to be secured to prevent theft

## 5) Couch

- Richard Drozdik planning to buy a new one, but one dropped off by Mike Pede (buying held off for a while)
- Old couch in ECON dept.

## 6) Comments from Drew Miners

- CSSS contributed to getting new digital camera
- CSSS Exec., CS staff, and students in CMPT 365 allowed access to camera
- Drew Miners suggests taking pictures of Exec. for CSSS website  
(but suggests addition of disclaimer stating no connection to School of Computing Science)

-cgs asks rispin about server, Peter Lypkie needs to pick up parts (motherboard, RAM, and case)

7) Photocopier (and other CSSS equipment)

- Phone stolen in June, camera helped find the offender (who was not connected to SFU)
- Camera can see 45 degrees (sorry, no symbol this time)
- Photocopier in camera blind spot, therefore cannot see offenders/damagers
- Minolta suggests that previously broken glass was an accident
- gdenning says even so, offending parties should pay for damage
- rispin suggests removing feeder
- gdenning feels this will result in loss of revenue
- rispin suggests rubber feet to "soften the blow"
- Drew Miners suggests moving photocopier so in view of the camera

8) Camera

- iura suggests getting a colour camera, since camera quality is poor and grainy
- rispin inquires cost
- waltersb thinks there is not enough damage done to warrant a new camera
- idea put on hold/dismissed?

9) Linux workshop/Swap meet

- Two people responsible for report absent, so postponed until next meeting

10) Social

- waltersb suggests bbq on November 19
- rispin seconds.

11) Forum

- cgs asks for questions/comments - none.

MOTION to adjourn meeting by waltersb

- iura wishes to have another meeting before end of the month

Meeting adjourned 5:10 PM

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Please forward any questions/comments to:

reyanne roberts  
rlrobert@sfu.ca  
CSSS Secretary 99-3