CSSS Minutes for November 12, 1999

Attendance

Satsohi Iura   President
Peter Lypkie   Vice-President of Resources
Geoff Rispin   Vice-President of Activities
Richard Walters   a   Treasurer (late, not signed in)
Reyanne Roberts   Secretary
Christopher Steinbach   Forum Rep

Michael Pede   UCC
Andrew Yange
Andrew Gordon
Adam Coath
Tom Weir
Richard Drozdik
Geoff Denning   (late, not signed in)

Agenda

Discussion Forum Report - Chris Steinbach's motion
UCC Report
Discussion CMPT Course Registration
Treasurer's Report
Planning Semester-end Social
Discussion CSSS Web server

Open Floor.

Minutes

Meeting called to order at 340 pm

1) Chris Steinbach's motion involving voting for Co-op Students
          - cgs asks for support from CSSS for forum meeting on Wednesday regarding voting for Co-Op students
          - motion is to allow mail-in ballots with information and self-addressed envelopes
          - cgs supports this motion because Co-op students pay student fees and therefore have the right to vote.
          - mpede asks if Co-Op students would have to apply to vote
          - cgs says no, too difficult, sent to all students on Co-op
          - iura asks if cgs has spoken to any Co-op coordinator involving this matter
          - cgs says no
          - rrispin says verification of voting may be difficult; no way of knowing if Co-op student has filled ballot or
someone else
          - someone (?) makes suggestion of photocopying student cards - this seen as awkward
          - concerns about costs and waste of paper - who would pay???
          - cgs says minimum election costs for Co-op students is $1500.00
          - Irma suggests putting money into raising awareness of elections on campus rather than spending on Co-op
students; guesses   not too many people will respond
          - cgs says that since Co-op students are paying for votes, they have the right to a vote
          - rrispin says would like to support motion as long as interactions are secure
          - ayang asks if this is a political thing cgs is involved in
          - cgs says no, this has been on the table for some time
          - cgs asks for approval for the motion in principle

- plypkie suggests making a way for ALL students to vote online
- cgs says this would cost too much money
- plypkie and rrispin strongly disagree
- rrispin says Netscape Navigator can be bought for $3000, and very secure, as opposed to the $1500-$5000 that would be spend   on paper and postage for mail-in ballots
- cgs says internet voting costs estimated at $40 000
- rrispin sees problems with paper and security
- rrispin and plypkie say that web voting would be better and that estimated cost is unreal
- plypkie again says that having web voting for all students would be the ideal way, especially for off-campus voting
- someone (?) also suggests voting through telereg
- rrispin asks cgs how much telereg voting would cost, cgs does not know
- also, problems with getting addresses from everyone; SFSS has to get signed consent to use them
- cgs says that someone would be hired for help with extra mail
- rrispin says this would raise cost greatly since SFSS employees paid a lot
- MOTION from mpede to have mail-in ballots for Co-op students
        - 3 in favour
        - 9 against
        - Motion rejected
- MOTION from mpede for off-campus voting using already existing secure methods such (i.e. telereg, webreg)
        - Unanimously passed
- cgs asks if iura or rlrobert write a letter outlining our concerns and decisions regarding off-campus voting
- cgs says he will approach forum with original intention and support the motion as a short term solution, but make a note that   CSSS does not support motion
- rrispin objects and reminds cgs that he (cgs) represents the CSSS, not himself, and should present the views and opinions of the   CSSS at the forum meetings
- cgs asks rrispin to outline his idea of using existing secure methods and give to cgs for next forum meeting

2) Treasurer's Report
        - NO TREASURER!!!!! -(

3) UCC report from Michael Pede
        - Wo-Shun pushing to have 316 needed for software engineering
        - coath asks how many UCC reps there are
        - 2 - Mike and Alvin
        - coath says that there is usually only one vote per committee, and suggests that mpede bring this up and get votes for both   himself and Alvin
        - cgs asks if alternates can be appointed
        - answer yes, but alternates can't vote
        - iura asks about course capping
        - mpede says that students with GPA's between 2.25 - 2.5 must go through a lot of "beaurocratic sh*t" to get even one ud cmpt   course, but this was meant as probationary, not permanent
        - iura brings up other course limit problem, as stated below
                - cmpt majors with 33 or more ud cmpt credits - 1 course/semester
                - cmpt majors with 30-32 ud cmpt credits - 2 courses/semester
                - cmpt majors with > 30 ud cmpt credits - 3 courses/semester
                - cmpt minors - 1 course/semester (reyanne is doomed!!!!!)-
        - MOTION from mpede to tell UCC that CSSS does not support restrictions as stated above, seconded by iura
                - Unanimously passed
- rrispin says closer one is to graduating, the longer it will take
- tweir suggests talking to administration, this is shot down
- Elma is on our side, but she cannot break limits for anyone
- rrispin suggest that limited spacing due to TA's - not enough people to mark or comment assignments
- rripsin suggest that one more TA for UD classes would double the size
- mpede asks if we should discuss alternates to course capping
- plypkie and rrispin ask for information from UCC - direction and why course capping in effect
- how was motion passed? what alternatives were discussed?

- rrispin thinks loophole in UCC reasoning behind course capping

4) Planning Semester Social
- biggest concern is capitol and funding for social
- iura assures there will be $$ for social
- rrispin no longer buying meat from Beaver Foods

5) Treasurer's Report (again -)
- SFSS will not give money to CSSS since some companies from Tech Fair have not paid
- will get about $4000.00
- roughly $2500.00 in account presently
- owe rrispin approx. $2600.00 for web server
- all debts from Tech Fair paid
- $2500.00 profit from Tech Fair but money won't be seen until remaining companies pay

6) Web Server
- currently in pieces at rrispin's house
- mpede asks if there is a place to put it
- rrispin says there has been talk with SmartNet, but not pursuing this until machine is built
- rrispin suggests talking to Paul Olynek for more information

7) Swap Meet
- can't happen this semester
- possible next semester
- recommendation that mpede contact Chris Demwell

8) Adam Coath's motion regarding Colour Conference
- coath requests $100.00 from CSSS to go to colour conference
- MOTION from mpede allow coath money as long as report is given after
- rjd seconds
- unanimously passed

9) Bob's Motion
- Bob (?) is doing a run for Heart and Stroke foundation and has requested donation from CSSS
- MOTION from waltersb for $50 donation
- mpede seconds
- cgs abstains from vote, everyone else ok's - motion passed.

- iura suggests next meeting in two weeks

Meeting adjourned.

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Please forward any questions or comments to

reyanne roberts

CSSS Secretary 99-3

Thank you.