COMPUTING SCIENCE STUDENT SOCIETY
MINUTES

NOV 5, 1993

IN ATTENDANCE

Jamie Scott
Keith Lim
Lyle Lexier
Matthew Thomson
David Branson
Peter Rattray
Grant Yee
Susan Hand
Kevin Rutten
Gordon Shephard
Terrance Yu
Betty Lai
Peter Cellik
Richard Walters
Andrew Ludgate
David Wong

1. Paintball Game

We met with a representative from Tsawassen Paintball Games. The company
has been running paintball games for 8 years. They offered us the followings:
1. $35 for 10 admission tickets
2. $175 for 60 admission tickets
3. $12 / 100 paintballs

Each admission ticket includes:
1. All day field time (9:00am - 5:00pm)
2. Pump gun
3. Goggles and face shield
4. Camouflage jacket / Coveralls
5. 130 Round Feeder
And these tickets are valid until Nov 1, '94.

Our plan:
Purchase the 60 ticket package. If any tickets are left over, we can either sell them to other students or leave them for the next semester.

Motion:
To purchase the 60 ticket package which costs $175.

M/S/P

2. Forum Report from David Branson

The student society has money for us. (Great!) <-- The SFSS has budgeted $5,000 to be used by any of the Student Societies/Unions to purchase furniture. He proposes that we use it to buy a leon light bulletin board similar to the one the Engineers have.

Whether the SFSS will pay for our phone bills is not yet known.

We have a new proposal for Academic Honesty and a new committee formed which concerns with the issues to improve our society. Details are posted on the CSSS bulletin board outside the common room. (That is this one)

We have a new "student conduct policy" which is more straight than the previous one. For example, if you break a door, you can be expelled and charged.
Two systems are in charge or carry out the conduct, one is the university system (Traffic and Security) and the other is the state system(RCMP).

Quad Books
  • costs the student union a lot of money
    (mainly due to salaries and surplus stock)
  • want to reduce stock and not to fill empty positions
  • may hire a business manager to make it more efficient

3. CIPS (The Canadian Information Processing Society)

It is a professional association and it hosts a dinner once a month (first Thursday of the month). People can get in touch with the industry.

They also hold seminars and conferences such as one in January to debate UNIX, OS/2, and Window NT.

There are already 2 SFU representatives, however, they are not in Computer Science. (They are in MIS)

2

We want the CSSS to have some representation in CIPS.

If we joined CIPS,
1. we get news letter from them
2. we can ask the members to come and give presentations
3. we will be in touch with the industry, and they can be in touch with us

However, membership is not transferable.

Motion:
Terrance Yu will ask Doreen to confirm that CIPS will really treat our representatives as representatives of Computer Science in SFU and not just independent members.
If so, we let Terrance Yu and George Vanous be our representatives in CIPS, and we pay for their membership fees. ($30/person -> total=$60)

M/S/P

4. Common Room Lock-up

Proposal to lock-up the common room at night to prevent people from stealing notes and exams. The profs are refusing to put their notes or old exams in the common room until some security measures are put in.

A better proposal is to lock the exams and notes at night, instead of locking up the common room.

Motion:
Execs will lock exams and notes at night and bring them out in the morning.
Exams and notes are available from 8:30am-4:30pm.
If students want them outside this hours, should e-mail the execs and make appropriate arrangments.

M/S/P

5. Exam Files

We are in the process of putting some exams on Gopher. Some of the profs have refused to provide us with them.

7. Servomation

Vending machines are allowed. (Great!)

They have come up with a draft policy for CSSS about BBQ and Socials.

For the BBQ, they offer us lower food prices than CostCo.
But, they require us to satisfy the following conditions:
1. All profit goes to charity
2. We satisfy The Health regulations
3. Inform them before we carry out BBQ
4. We need to move the BBQ out of the area where they have their food selling services.
   (So, we may have to move our BBQ to the other end of ASB, just above the engineers)

Most students want to have a formal written agreement, instead of just a draft.
And Servomation will consider CSSS as a model for all other student societies.

Motion:
Involve other student societies before voting on the draft policy.
David Branson will go and ask other student societies for their opinions, then we get to vote in the next general meeting.

M/S/P

Meeting Adjourned.