

Location: ASB 5802 (Formerly Science Computer Room)
Thursday, October 26, 1989, 12:30pm

Attendance: Tony Selzer, Brad Turner, Alan Beal, David, Jeffrey, John, Andrew Wong, Dean Perkins, Paul Kincaid-Smith, Douglas Yee, John Lee, Balraj Arora, Jamie Lee, Bill Stewart, Ann Gennett, Mohammed Hage, Ken Ewan, Jason Schran, Peter McCann, Susan Conna, Anne Aggar, David Jacobs, Rick Rupp, Paul Christensen, Peter Chow, Kevin Ingber, Max Yeh, Pavashen Polydon, William Lee, Grace Poon, Glen Ward, Loren Fraberg, O. Jung, Bill Lee, A. Lee, Susan G. Gennett, Anna Smart, James Kinn, Alexander Lee, Michael Wood, Anna Day, Anwarulhaque Raza, Dean Paul, Rick Fennell, Dean Church, Matthew Tassler, Gray Perkins, A. Hagg, Cynthia Miller, Rich Gower, Danka Dancich, Jane Richmond, Chris Hinch, Rob-Die Wood, Terry Sanders, Mike van der Vliet, Jean Smith, Glen Brydon

MINUTES

Agenda: Preliminary Minutes
Constitutional Amendments of the
ASCS Report
SSAS Elections General Meeting
UCC Report
ASU Machine of
Social
Other Business
12:30pm, October 26, 1989

Chair: Tony Selzer

Tony Sanders called the meeting to order.

MISC

To notify the members of the previous general meeting.

Glen Brydon read the proposed Constitutional amendments as follows:

ARTICLE IV

Now that this includes students under 18, original members of ASCS or MSSA.

The meeting was opened for discussion.

MISC

To accept the proposed Constitutional amendments as written.

Glen Brydon read the proposed Constitutional amendments as follows:

ARTICLE VI

Computing Science Student Society

S I M O N F R A S E R U N I V E R S I T Y

Location: ASB 9802 (Computing Science Common Room)
Thursday, October 26, 1989, 12:30pm

Attending: Tony Beier, Brad Turner, Alan Baumbrough, Rahesh Dholina, Jeffrey Jang, Andrew Wong, Dean Parsons, Paul Kincaid-Smith, Douglas Yee, Mike Lee, Baljinder Atwal, Jamie Lyall, Bill Stewart, John Demuth, Mohammed Asgari, Ken Ewert, Jason Schulz, Peter McCorquodale, Stacey Cerniuk, Arlyss Asquin, David Jacobs, Rick Rupp, Paul Christensen, Peter Chow, Kevin Ishiguro, Nick Toth, Pavaskevan Polydori, William Loo, Shree Paranjpe, Glen Marks, Lorenz Freiberg, D. Jung, Bill Lye, A. Lee, Suzanne Broneski, Aryn Sheriff, James Kerry, Manjinder Deol, Michael Weber, Anind Dey, Aryn Mohamed Rajan, Dotty Pon, Nino Ferrario, Derek Church, Matthew Tasallot, Grey Peregrym, A. Huste, Cynthia Miller, Rich Gauv, Denice Deatrich, Janis Richmond, Chris Kunze, Rob Dar Woon, Terry Sanders, Mike van der Velden, Jean Hewitt, Grant Brydon

Agenda: Previous Minutes
Constitutional Amendments
ARC Report
SFSS Elections
UCC Report
Pop Machine
Social
Other Business

Chair: Terry Sanders

* Terry Sanders called the meeting to order.

* M/S/C
To ratify the minutes of the previous general meeting.

* Grant Brydon read the first proposed Constitutional amendment as follows:

ARTICLE III. 2

Note that this includes students enrolled in courses labelled MACM or MSSc.

The floor was opened for discussion.

M/S/C

To accept the proposed Constitutional amendment as written.

Grant Brydon read the first proposed Constitutional amendment as follows:

ARTICLE VI.B

To delete: Any member of the Society shall be eligible for election to any office of the Society.

To add: Any member of the Society who meets the criterion set out in Article III.1 shall be eligible for election to any office of the Society.

The reason for the proposed change is to ensure that the members of the executive always have the best interests of the CSSS at heart. The floor was opened for discussion. Some heated exchanges were made, but an otherwise lively discussion occurred.

M/S/Defeated

To accept the proposed Constitutional amendment as written.

Mike van der Velden mentioned that the defeated amendment be re-introduced at the next general meeting when it can be properly re-worded to include "intended and declared major, minor, and honours."

M/S/C

To re-introduce the defeated amendment at the next general meeting with more acceptable re-wording.

Grant read the third proposed Constitutional amendment as follows:

ARTICLE IV.A.1.ii

To add: ...or in the event that the position of President becomes vacant.

ARTICLE VI.A

To delete: All of the current wording.

To add: Each officer of the Society shall be elected at the first general meeting of the semester, and shall hold office for two semesters.

The rationale for the change is that continuity among members of the executive from semester to semester has always been a problem. If we had more continuity, new executives could be 'up to speed' more quickly each semester, and more could be accomplished more quickly during each semester. In addition, it would be easier to undertake projects which would take more than three months to complete. Thus, to attempt to maintain some continuity from semester to semester amongst the members of the executive, the proposed changes were introduced. The floor was then opened for discussion on the proposed amendment.

M/S/Defeated

To accept the Constitutional amendment as written.

M/S/C

To forward the rest of the proposed Constitutional amendments to the next general meeting, as time is running short.

* Rick Rupp gave a progress report from ARC on supplies for the room. Among the

items discussed were a microwave and a coffee urn.

M/S/C

That ARC should look into purchasing a microwave for the common room.

- * Terry mentioned that the SFSS elections were ongoing, and that in the last general meeting the Society had voted in favour of supporting the space referendum.
- * Alan Baumbrough and Denice Deatrich presented their report from the Undergraduate Curriculum Committee.
- * Douglas Yee and Rick presented tentative plans for the social. A discussion followed on selecting a date that would be most acceptable for students.
- * Jean Hewitt was appointed to form an Advertisement Committee.

Members were informed that a phone would cost \$50 to install and \$30 a month in rental costs.

- * Meeting adjourned.

CSSS:ba

Computing Science Student Society

SIMON FRASER UNIVERSITY