

Location: CC 6213 (Computer) Science Classroom
 Date: June 20, 1988 12:31pm

Attending: Peter McCusker, Carl Wilson, Susan Cooper, Alan Shaw, Andrew Wong, Neil Doherty, Jay Doherty, Karen Rayner, Joanna van der Heyden, Larry Mack

Agenda: Election of Officers
 CSES Constitutional Amendments
 Appointment to Responsibility in Research
 Access to Common Room and Email File
 Application for IUTS Access to CSES

Chair: Andrew Wong

MINUTES

of the

General Meeting

of

12:30pm, June 20, 1988

Motion to carry agenda
 CARRIED

Motion to nominate Andrew Wong to position of President
 CARRIED

Motion to nominate Carl Wilson to position of Secretary
 CARRIED

Motion to nominate Peter McCusker to position of Treasurer
 CARRIED

Amendments to CSES Constitution passed. Amendments involve adding the
 number of required readings of the resolution committee and reduction of number of
 required readings of the resolution committee and reduction of number of
 required readings of the resolution committee. Amendments passed. Motion to carry agenda
 CARRIED

Andrew Wong, Motion to Responsibility in Research in 88-9. Given a trial on with
 R in R and as function.

Motion to appoint Andrew Wong as rep to R in R for 88-9.
 CARRIED

Motion to appoint Carl Wilson as rep to R in R for 88-9.
 CARRIED

Nominations closed. Motion to carry agenda CARRIED

Andrew Wong discussed future motions for common room. Matter referred until next
 general meeting.

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: CC 6213 (Computing Science Common Room)
June 20, 1988, 12:30pm

Attending: Peter McCorquodale, Carol McLean, Stacey Cerniuk, Alan Stewart, Andrew Wong, Karl Dohan, June Davies, Karim Rajwani, Johanna van der Heyden, Larry Maziek

Agenda: Election of Officers
CSSS Constitutional Amendments
Appointments to Responsibility in Research
Access to Common Room and Exam Files
Application for MTS Account for CSSS

Chair: Andrew Wong

- * Motion to ratify agenda
CARRIED

- * Motion to nominate Andrew Wong to position of President.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

Motion to nominate Peter McCorquodale to position of Secretary.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

Motion to nominate Peter McCorquodale to position of Treasurer.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

- * Amendments to CSSS Constitution discussed. Amendments involve reducing the number of required general meetings per semester from four to two, reducing the number of required meetings of the executive committee, and reduction of quorum for summer semesters. Amendments passed. Referred to CDSU and SFSS for ratification.

- * Andrew Wong, Math rep for Responsibility in Research in 88-1, gave a brief on what R in R is and its function.

Motion to appoint Andrew Wong as rep to R in R for 88-2.
SECONDED

Motion to appoint Carol McLean as rep to R in R for 88-2.
SECONDED

Nominations closed/ Vote held/ Motions **CARRIED**

- * Andrew Wong discussed having monitors for common room. Matter referred until next general meeting.

- * Motion to petition CDSU for \$40 to obtain a MTS account for CSSS.
SECONDED/ Vote held/ Motion **CARRIED**

- * Motion to adjourn meeting.
SECONDED/ Vote held/ Motion **CARRIED**

CSSS:pm

MINUTES

of the

General Meeting

11:30pm, June 28, 1988

Chemistry Science Student Society

SIR DON FRASER UNIVERSITY