

Location: AGS 0802 (Computing Science Common Room)  
 Wednesday, June 25, 1990, 4:30pm

Attendees: Geoff Roungeby, John Li, Andrew Wong, Derek Blum, Terry Simcoe, Ron  
 Corwin, Mike Lee, David MacFarlane, Jason Schatz, Greg Pearson, Tommy  
 Horak, Andrew McDonald, Rick Rupp, Cheryl Cheung, Jonathan Han, Mike van  
 der Velden

Agenda: Previous Minutes  
 New Presentation  
 Report  
 Code Budget  
 General Work Maintenance  
 Logo Shirts - New  
 Fall Calendar  
 Other Business

## MINUTES

Chair: Mike van der Velden of the

Mike van der Velden reviewed General Meeting

The new philosophy was agreed upon. First, the Society will be a non-profit organization. There is no intention of making money for the Society. The Society will be a non-profit organization. The Society will be a non-profit organization. The Society will be a non-profit organization.

4:30pm, June 25, 1990

Mike van der Velden reviewed the minutes of the last meeting. He said that the Society should be a non-profit organization. He said that the Society should be a non-profit organization. He said that the Society should be a non-profit organization.

Topic: Code Budget

Mike van der Velden reviewed the code budget. He said that the code budget should be a non-profit organization. He said that the code budget should be a non-profit organization. He said that the code budget should be a non-profit organization.

Topic: Report on the Society (June 25)

Mike van der Velden reviewed the report on the Society. He said that the Society should be a non-profit organization. He said that the Society should be a non-profit organization. He said that the Society should be a non-profit organization.

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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)  
Wednesday, June 25, 1990, 4:30pm

Attending: Geoff Routledge, Jose lu, Andrew Wong, Mike Betker, Terry Sanders, Kim Godwin, Mike Lee, James MacRitchie, Jason Schulz, Greg Herman, Tammy Horick, Andrew McDonald, Rick Rupp, Cheryl Cheung, Gordon Kao, Mike van der Velden

Agenda: Previous Minutes  
Dow Presentation  
Social  
Core Budget  
Common Room Maintenance  
Logo Submissions  
Fall Barbeque  
Other Business

Chair: Mike van der Velden

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\* Mike van der Velden reviewed the previous Minutes. Updates as follows:

The new photocopier has arrived arrived. Price has been set to 5 cents per copy. There is still no information on the contract for the photocopier. The Society will look into the costs of photocopying at the Student Printshop to see if it is cheaper to do the Society's printing there or on our photocopier.

With regards to the common room key, Mike said that the Society cannot be issued a key in its name; keys can only be issued to individuals who would then be responsible for the key. As such, Mike will determine if the key can be issued to the Department.

Techno-Locks are \$50 apiece.

\* It was suggested that the Society make the DOW plaque presentation after the social (June 28) instead of after DOW's presentation (June 27).

\* ARC Report on the Social (June 28)

Volleyball for the social may have to be cancelled, since Physical Plant & Planning has indicated that to move the furniture in the atrium will cost the Society \$75/hour. This is too expensive. All other events for the social are ready.

Movie night will be cancelled on Wednesday. Instead, it will be held right after the social.

Mike asked if the ARC had made up a budget to present to CDSU. Members of ARC indicated that they had not done so. A brief discussion followed on how the Society could, if needed, recover some costs of the social from CDSU should the Society lose money on the event. Terry Sanders indicated that is unlikely as the accounts can allow for a small loss. He noted that the Society should not worry about incurring a loss for

the event. ARC members noted that the social would probably break even with pop sales.

Andrew McDonald indicated his concern that spending on the social has not been documented in any formal manner as yet. ARC was directed to produce a budget for the social.

Hamburgers and hot-dogs will be sold at the social, and pop will be 50cents/can. All other food will be free. Questions on whether or not enough posters were distributed were raised.

- \* Mike noted that CDSU passed the Society's request of donating the core budget (90-2) to the EKG Project as a grant instead. This means that the core budget is intact for 90-2. Andrew McDonald asked if some funds could be taken from core to be used for stationery supplies for the common room.
- \* Mike has contacted Facilities Management and they have now changed the days of cleaning from Tuesday and Thursday to Monday, Wednesday, and Thursday. Kim Godwin inquired as to when the maintenance staff clean the carpeting. Mike replied that he had no information on that.

Several members indicated that there have been times when they discovered cleaning staff not actually cleaning the common room. Members noted that the Society should ask about the policy for cleaning rooms, and that the Society should start documenting when the common room is actually cleaned (or when it is not).

- \* The Logo Committee is still working on the logos. Several completed logos were presented to the meeting.
- \* Andrew Wong proposed that the Society hold, in conjunction with other student societies and Departments, a fall (90-3) barbeque, similar to the one held in 89-3. He noted that the barbeque, if held, should be done in the first two weeks of 90-3, and that the student societies sponsoring the event could then hold their general meetings the week following. This would allow for maximum publicity and form a basis for a membership drive for those societies. Members expressed their approval for the barbeque. Andrew is to contact other societies in the Applied Sciences/Sciences for interested people willing to help in organizing the event. Terry noted that he would be available to give information on setting up the event, since he helped to organize the 89-3 barbeque.
- \* A member indicated that the pop machine has been set up to take donations for the Bruce Stadnyk Fund. The member noted that the Fund would be spent at the end of the semester on anything the members want.

M/S/Defeated

For the Society to support the B. Stadnyk Fund.

Terry asked for details on the Executive dinner with Dr. A. Liestman. Mike replied that it was a lunch with Dr. Liestman and other faculty members. The purpose of the lunch at the Diamond Club was for the faculty and the Executives to become familiar with



each other.

Meeting adjourned. Next meeting on July 9.

CSSS:aw

# MINUTES

of the

General Meeting

of

Simon Fraser University

Computer Science Student Society

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