

Location: ASB 4002 (Computing Science Common Room)
 Wednesday, July 9, 1990, 4:30pm

Agenda: Patrick Chan, David Bennett, James Ho, Patrick Andrew McDermott, Andrew
 Wong, Ken Egan, Daniel Siro, Rick Page, Ken Rodwin, Margaret
 Douglas, Yoon, Tammy Hahn, Mike van der Velden, Glen Hartshorn, and others

Agenda:
 Protocol
 Review of June Sales
 Logo & Announcements
 Executive/Regulars
 Other Business

Chair: Mike van der Velden

MINUTES

of the

General Meeting

of

4:30pm, July 9, 1990

The first item on the agenda was the minutes of the last meeting. The minutes were read and approved.

The second item on the agenda was the report of the Treasurer. The Treasurer reported that the society had a surplus of \$100.00.

The third item on the agenda was the report of the Secretary. The Secretary reported that the society had a surplus of \$100.00.

The fourth item on the agenda was the report of the President. The President reported that the society had a surplus of \$100.00.

The fifth item on the agenda was the report of the Vice President. The Vice President reported that the society had a surplus of \$100.00.

The sixth item on the agenda was the report of the Treasurer. The Treasurer reported that the society had a surplus of \$100.00.

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, July 9, 1990, 4:30pm

Attending: Patrick Chin, David Branron, James MacRitchie, Andrew McDonald, Andrew Wong, Ken Ewert, Darren Stone, Rick Rupp, Kim Godwin, Michael Betker, Douglas Yee, Tammy Horick, Mike van der Velden, Greg Herman, Karl Dohan

Agenda: Photocopier
Review of June Social
Logo Submissions
Furniture Acquisitions
Other Business

Chair: Mike van der Velden

- * The contract from Copytron has finally arrived. Mike van der Velden discussed the details of the contract, which are as follows:

The first month of usage is free from Copytron. That is, there is no rental charge for these first 4 weeks. To date, the copier has made about 2400 copies at 5 cents/copy in three weeks of use.

The contract calls for a binding 36 month lease period beginning on July 13, with an option to buy the copier after the lease period for \$300. In addition to a monthly rental of \$147.87, there is a charge of 1.5 cents/copy for maintenance. Mike noted that if the Society should decide to purchase the copier after the lease period, then the Society could continue to have a contract for copier maintenance. Copytron reserves the right to change the charges annually without prior notice.

Given this contract, the copier must produce \$250 in copying per month to break even, although the purpose of the copier is to provide a service to students and not necessarily to make a profit. Current usage is providing a break even situation, although several members indicated that usage should increase with the increased enrolment during the Fall and Spring semesters.

Since the contract is for 36 months, the Department must sign it, as there obviously won't be enough continuity within the Society to keep track of this. Ken Ewert asked if the contract could begin the lease period on September 1, since during August the copier will not likely break even with the few people on campus during the finals. Andrew McDonald replied that if the Society were to have the lease period begin on September 1, then the copier would be removed by Copytron until that date.

Mike mentioned that at present, few people know about the photocopier in the common room. He said that some publicity about the copier should be made so that its usage will increase.

M/S/C

To accept the photocopier contract as is.

- * The budget for the social in June has been submitted by ARC. Greg Herman noted

that he has made up a preliminary budget for the Society for 90-2, which includes items from the June social.

On the matter of whether or not the Society could recover some of the losses incurred from the social, Mike said no. He indicated that CDSU will not provide funds for any event that did not have a budget submitted to it before the event occurred. It was noted that while a great amount of time and effort was put into holding the social, the emphasis on reviewing the event should not be "did we break even?", but rather "did we have a fun time?". Members indicated that budgets be prepared beforehand for all Society socials from now on.

- * Mike noted that the Logo Committee now has 6 logos stored on disks for the MacIntosh. Several logos were presented to the meeting to gather preliminary comments about them. The Logo Committee will be meeting soon to decide on a selection process for the logos.
- * Requests have come in from members for the Society to purchase a fan and a wall clock for the common room. Members have complained about the lack of air circulation and stuffiness in the common room during hot summer days. As well, the common room doesn't have a clock yet.

M/S/C

To request a \$100 furniture grant from CDSU for 90-2, of which \$50 will be applied towards a fan and \$50 for a wall clock.

- * Andrew McDonald indicated that the pop machine is generating about \$200/month in revenue.
- * Meeting adjourned. Next meeting on July 23.

CSSS:aw

Computing Science Student Society

STANFORD UNIVERSITY