

CSSS General Meeting Minutes for January 18, 1999

Attendance

Richard Walters		declared (President)
Geoff Rispin		declared (VP-Activities)
Richard Drozdik		intended (VP-Resources)
Nathan Derksen		declared (Treasurer)
Satoshi Iura		intended (Secretary)
Michael Pedé		intended (Forum Rep.)

James Pedé		MATH w/ CMPT
Adam Konkle		BUS w/ CMPT
Paul Olynek		declared
Geoff Denning		declared
Martin Knowles		declared
Florence Chee		intended
Chris Demwell		intended
Jason Reader		declared
Adam Coath		declared
Christopher Steinbach		intended
Graham Mitchell		intended
David King		declared
Liliana Barrios		declared
Dave Cowley		intended
Jennifer Overington		ENSC (non-voting)

Agenda

Elections

Treasurer's Report
IEEE Presentation
Pizza Night Announcement
Petition
Phone
Camera
BBQ
Exam File

Meeting called to order by Richard Walters at 2:35

Begin elections.

Note all voting done by secret ballot. Descriptions of each position are written on the CSSS constitution.

- President

 nominations

- Richard Walters (nominated by cdemwell, seconded by mpede.
 nomination accepted.)
- Paul Olynek (rreader, second akonkle. nomination accepted.)
- Geoff Denning (rrispin, second James Pedé. nomination declined.)
- Jason Reader (gdenning, second cgs. nomination declined.)

Richard Walters elected.

- Vice President Activities

nominations

- Geoff Rispin (eolynek, second waltersb. accepted.)
- Michael Pede (cgs, second gdenning. accepted.)
- Richard Drozdik (cdemwell, second rreader. declined.)
- Geoff Denning (waltersb, second rreader. declined.)

Geoff Rispin elected.

- Vice President Resources

nominations

- Richard Drozdik (rrispin, second gdenning. accepted.)
- Nathan Derksen (eolynek, second rreader. declined.)
- Geoff Denning (rrispin, second eolynek. accepted.)
- Michael Pede (cgs, second cdemwell. accepted.)

Geoff Denning elected.

- Treasurer

nominations

- Richard Drozdik (rreader, rrispin. declined.)
- Paul Olynek (rjd, cdemwell. declined.)
- Christopher Steinbach (mpede, waltersb. accepted.)
- Florence Chee (cdemwell, rreader. declined.)
- James Pede (James Pede, mpede. accepted.)
- Satoshi Iura (gdenning, rjd. accepted.)
- Nathan Derksen (rreader, dking. declined)

Satoshi Iura elected.

- Secretary

nominations..

- Florence Chee (cdemwell, cgs. accepted.)
- Paul Olynek (gdenning, rrispin. accepted.)
- Graham Mitchell (rjd, cgs. declined.)
- James Pede (mpede, cgs. accepted.)
- Liliana Barrios (rjd, cgs. declined.)
- Richard Drozdik (rreader, cgs. declined.)

Florence Chee and Paul Olynek tied after first ballot.

Florence Chee and Paul Olynek tied after second ballot.

Paul Olynek declines. Florence Chee elected.

- Undergraduate Curriculum Committee

- Matt Fraser (fraserh@sfu.ca), Adam Coath,
- Alternate, Richard Walters

- Capital Resources Committee

- Chris Demwell,
- Alternate, Geoff Rispin

- Webmaster(Web Committee)

- Richard Walters, Matt Fraser, Paul Olynek, (And anyone else interested)

Elections completed.

- Pizza Night Announcement
 - Due to time of classes and other things, Pizza & Movie Fridays will start at 2:30 and pizza will arrive at 4:00pm.
- IEEE Presentation by Jennifer Overington
 - Jennifer Overington suggested that the School of Computing Science join the Computing Science chapter of the Student Branch on IEEE.
 - IEEE Student Branches offer a wide variety of scholarships for computing science students worldwide ranging from General \$4000/year, Student paper contests, to corporate sponsored competitions.
 - Student Professional Awareness Mentors (?) where IEEE would pay to have guest speakers visit SFU to discuss marketplace and new technologies.
 - Offer discounts on selection of IEEE publications: Computing Science magazines, Communications magazines, Information Theory Society, etc. All student members receive Contact pamphlet.
 - Fund trips to various cities to visit industry.
 - Membership would cost \$20-30/year. Half-year memberships are available after February. Annual renewals in September.
- Petition about School of Computing Science resources and enrollment
 - Admission to School of Computing Science this semester was 2.80
 - A quota system was talked about.
 - According to Richard Walters, quota system will probably not be implemented over the summer semester (99-2).
 - Requirements for direct admission to School of Computing Science from high school to be raised to 96% overall.
Requirements for admission to School of Computing Science from college to be raised to 3.80 GPA.
 - Richard Walters would like to present a petition to have funding to School of Computing Science increased to meet exponentially growing enrollement instead of having to turn away qualified applicants.
 - MOTION (waltersb, second nderksen) - to endorse petition to distribute to students to sign, SFU Board of Governors, SCEMP (Senate Committee on Enrollment Management and Planning, and Dr. Jack Blaney.
 - 18 for - 1 against - 2 abstentions.
 - Further discussion about the petition continued. Disagreements about the wording of the petition, the implications of distributing the petition, and the future of funding were debated.
 - MOTION (jovering, second nderksen) - to reconsider previous motion regarding endorsing the petition.
 - 18 - 0 - 1 (unanimous. NOTE: 2 people had left the meeting.)
- Treasurer's report
 - nderksen - currently greater than \$10,000 with some outstanding bills.
- MOTION - to adjourn meeting.
- Meeting adjourned.

Tabled Agenda

Phone

Camera

BBQ

Exam File

New Business for next meeting

E-Magazine

Vancouver Sun Run Team Sponsorship