

# **The Computing Science Student Society**

**General Meeting 87.01.20**

## **Agenda**

**Chairperson: Curt Sampson**

1.   a) Ratification of the Chair  
     b) Ratification of the Agenda  
     c) Ratification of previous Minutes.
2.   Nominations for Executive Positions.  
      Positions open:
  - President
  - Vice President
  - Secretary
  - Treasurer.
3.   Election of Executive.
4.   Doughnuts at meetings.
5.   Nomination and Election of Representatives.  
      Positions Open:
  - Responsibility in Research (2)
  - Departmental Hardware/Software Committee (1)
  - Departmental T.A. Review Committee (1)
  - Departmental Undergraduate Program Committee (1)
  - Activities / Resources Committee (any number).
6.   Continuation of ad-hoc committies.  
      The following committies will have nominations and elections if continued:
  - Jacket / T-Shirt / Button Committee
  - Propaganda Committee
  - Silly Committee
7.   Ratify letter to teaching staff re: Exam file
8.   Budget for this semester
9.   Mail
10.  New Business (floating)