

COMPUTING SCIENCE STUDENT SOCIETYAGENDA

- 1) Introductions
- 2) Elections
- 3) Discussion of Common Room Situation:
 - efforts to obtain a larger one
 - exam files
 - current "closed door when not occupied" policy
(implemented after theft of exams & some
personal belongings 85-2)
- 4) Brainstorming-future activities
- 5) Set next meeting

30/09/86

MINUTES- COMPUTING SCIENCE GENERAL MEETING

Election of Officers:

President-Rob Holstein
Vice Pres-Curt Sampson
Secretary-William Affleck-Asch-Lowe
Treasurer- ?
Hardware- Tim Tessler
Software- Curt Sampson
T.A. Review- ? Tim Tessler
Responsibility in Research- Brian Sentence
Carl Janzen
Forum Rep- Several people are seeking election
Social/Common Rm Review: Rob Holstein
Jackets & T-Shirts- Rob Holstein, Tim Tessler

All Positions were unanimously elected

MSC Next general meeting to be held Oct 14th 12:30-1:20 CC6119

MSG Executive Meeting to be held on Oct 7th 12:30-1:20

PRESENT AT THE GENERAL MEETING WERE THE FOLLOWING:

- William C.S. Affleck-Asch-Lowe
- Jack Bal
- Glenn Charlton
- Karolyn Donnelly
- Dale R. Ducommun
- Michael Dyck
- Len Gower
- Sharon Hamilton
- Rob Holstein
- Carl Janzen
- Mimi Kao
- Colette Kinderdyk
- Joe Kosdur
- Omid Latifpour
- Ye-Fee Liang
- Sue McIndoe
- Pierre Massicotte
- John Oliver
- Amynmohamed Rajan
- Ron Rolinski
- Curt Sampson
- Raymond Shou
- Tim Tessler
- Henry Watson
- William Wong
- Andrew Wong
- Not present but wants to help out: Ian Harder

COMPUTING SCIENCE STUDENT SOCIETY

MINUTES for 30 SEP 86 Meeting (CC6118)

26 present @ 12³⁰ (10 is Quorum)

Elections: The following were elected: (unanimously):

President - Rob Holstein 594-4507

Vice President - Curt Sampson 420-5231

Secretary - William C.S. Appleck-Asch-Lowe 251-6247

Treasurer - vacant

Responsability In Research - Brian Sentence, Carl Janzen

Dept. Hardware Committee - Delegate: Tim Tessier; Backup: Curt Sampson

" Software " - Delegate: Curt Sampson, Backup: Tim Tessier

T.A. Review Committee - Tim Tessier, second position vacant

CSSS Social/Common Room Committee (open to all interested)

- Rob Holstein

CSSS Jacket/T-shirt Committee (open to all interested)

- Rob Holstein

→ SFSS Department Forum Rep (not elected by us, requires 10 nominations) - Curt Sampson announced he is collecting signatures to run; other students encouraged to run

Report by Jacket/T-shirt Committee:

- logos/designs chosen, subject to SFU approval
- Jackets will be steel grey with black leather sleeves (or can be steel grey all over) for \$117-\$125 (namebars cost \$5 extra) - have a 6" circle crest (M)
- T-shirts will be blue with a red and white logo (white CMPT, red SFU) for \$4.55-\$5.40

NEXT MEETING: 14 OCT 86 Tuesday 12³⁰-1²⁰ PM (CC6119)

Executive Meeting - 07 OCT 86 Tuesday 12³⁰-1²⁰ PM (CC6119)

NEXT MEETING: 14 OCT 86 Tuesday 12³⁰-1²⁰ PM (CC6119)