

CSSS General Meeting Minutes for January 18, 1999

Attendance

Richard Walters	waltersb@sfu.ca	declared (President)
Geoff Rispin	rrispin@sfu.ca	declared (VP-Activities)
Richard Drozdik	rjd@sfu.ca	intended (VP-Resources)
Nathan Derksen	nderksen@sfu.ca	declared (Treasurer)
Satoshi Iura	iura@sfu.ca	intended (Secretary)
Michael Pedé	mpede@sfu.ca	intended (Forum Rep.)

James Pedé	turtle@uniserve.com	MATH w/ CMPT
Adam Konkle	akonkle@sfu.ca	BUS w/ CMPT
Paul Olynek	eolynek@sfu.ca	declared
Geoff Denning	gdenning@sfu.ca	declared
Martin Knowles	mjknowle@sfu.ca	declared
Florence Chee	fchee@sfu.ca	intended
Chris Demwell	cdemwell@sfu.ca	intended
Jason Reader	rreader@sfu.ca	declared
Adam Coath	coath@sfu.ca	declared
Christopher Steinbach	cgs@sfu.ca	intended
Graham Mitchell	gdm@sfu.ca	intended
David King	d.king@uea.ac.uk	declared
Liliana Barrios	lbarrios@sfu.ca	declared
Dave Cowley	dcowley@sfu.ca	intended
Jennifer Overington	jovering@sfu.ca	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 Govenors, 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