The Computing Science Student Society
General Meeting 87.03.04
<u>Agenda</u>

Chairperson: Carol McLean

1. a) Ratification of the Chair
    b) Ratification of the Agenda
    c) Ratification of previous Minutes.

2. Star Wars Project Report — Curt Sampson

3. Reports:
    - Treasurer
    - Forum Representative

4. Faculty Meeting — Issues to Discuss
    — Free Block (Thursday at 12:30)
    — Obtaining exams from central registry
    — Obtaining a larger common room
    — Suggustions from the floor

5. Appointment of a person for exam file maintainence

6. Common room notice posting

7. Presentation on the co-op program

8. Constutional cleanup committee

9. Social

10. Mail

11. New Business (floating)

12. Jacket/T-Shirt Logos (max. 15 min. of discussion)

13. Adjourn

Minutes

of the Computing Science Student Society

March 4th, 1987 12:30 pm CC6119
Chairperson: Carol McLean
8 present, non-quorate

1. a. Ratify Chair (M/S/C)
    b. Ratify Agenda (M/S/C)
    c. Ratify previous minutes, correct "Rob Holstien", (M/S/C)

2. Star Wars Report – Tabled to item 12

3. Reports
    Treasurer – report not yet complete, tabled to next meeting
    Forum Rep. – Tabled to item 13

4. Faculty Meeting discussion and agenda, tabled to next quorate meeting

5. Appointment of a person for exam file maintainence, no volunteers, tabled to next meeting.

6. Common room notice posting policy – tabled until next quorate meeting

7. Presentation on the co-op program, presenter has not arrived, tabled until he does.

8. Constitutional Cleanup Ctte. – Just Rob & Curt so far, rather nebulus, more later.

9. Social. The 18th? Curt will book room, Carol will get the liquor licence, Keith and bill will get the food and drinks.

10. Mail.
    • Lots of posters on graduate study at various universitys
    • A colloquium on the 13th at 11:30 in CC7406D on "Reliability of Assignment Problems."
    • Memo from R. Hobson on Academic Discipline Ctte. – Curt Sampson replied.

11. Report on Star Wars Project – The movies were quite successful, although there were complaints about having to leave and line up again between movies. Images (capicity 400) had about 350 people per movie. About 25% of these were off-campus people.

12. Forum report. Not much going on at the moment, execpt for the election coming up. Curt Sampson will be running again.

13. Discussion of Jacket/T-Shirt logos

14. Adjourn.

cjs