

Location: KSP 3502 (Computing Science Common Room)  
Wednesday, September 19 1990, 3:30pm

Attendees: Janet Richardson, K. Richardson, Mike van der Velden, Rob Parker, Greg Hamner, & Andy McDonald, John Ko, Richard Goss, Steven Foster, Daniel Engel, Rick Ruff, Darren Smith, Jason Rieck, Steve Fuznickoff, Sander Abadi, Jimmy Tong, Gordon Fain, Alex Fong, Patrick Lee, John Korman, Mary Ann, Mike van der Velden, Tanya Mayhew, Steven Goss, Raymond Goss

Agenda: Introductions  
Social  
Common Room Library  
Election of Officers  
Committee Appointments  
Student Activities  
Parliamentary

## MINUTES

Chair: Mike van der Velden of the

Mike van der Velden called the General Meeting to order when it was about 3:30pm.

of  
Dr. Art Lindsay (Director, School of Computing Science) introduced the following:  
3:30pm, September 19, 1990

It was thanked at once who helped with the homecoming that was held on Saturday, September 15.

He encouraged students to get involved in committees. The committees are as follows, with the number of members indicated:

- Curriculum Committee (2 students)
- Ad Hoc Course Standardization Committee (3 students)
- CWSW Committee, chaired by Dr. Tony Goss (4 students)
- Property and Resources Committee. This is a new committee. Steve Korman is a member of this committee. It is ongoing.
- Degree Board Committee. Mike is looking out more about the committee.
- Website Committee. The committee was looking for some writers. An example of the the course website about the funding, given to different departments. Mike is also working on the committee.

Mike mentioned that the world on Friday, September 15 went well. The cost of \$100 was to be reimbursed by the SFSS.

Andrew McDonald **Computing Science Student Society**

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**S I M O N F R A S E R U N I V E R S I T Y**

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Location: ASB 9802 (Computing Science Common Room)  
Wednesday, September 19 1990, 3:30pm

Attending: Janis Richmond, Kim Godwin, Mike Betker, Rob Peeren, Greg Herman, Andrew McDonald, John Ko, Richard Cronk, Steven Kostur, Darren Esau, Rick Rupp, Darren Stone, Jason Reich, Shane Poznikoff, Baljinder Atwal, Jimmy Tong, Gordon Kao, Alex Feng, Patrick Chin, John Keinanen, Percy Mah, Mike van der Velden, Tammy Horick, Steven Boren, Raymond Shou

Agenda: Introductions  
Social  
Common Room Issues  
Election of Officers  
Committee Appointments  
Intramural Activities  
Furniture Monies

Chair: Mike van der Velden

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- \* Mike van der Velden called the meeting to order (during which, a lot of people bought pop).

Dr. Art Liestman (Director, School of Computing Science) introduced himself and discussed the following:

He thanked all those who helped with the Homecoming that was held on Saturday, September 15.

He encouraged students to get involved in committees. The committees are as follows, with the number of vacant positions:

- Curriculum Committee (2 students)
- Ad hoc Course Standardization Committee (1 student)
- HW/SW Committee, chaired by Dr. Tony Dixon (1 student)
- Publicity and Brochures Committee. This is a new committee. Elma Krbavac is a member of this committee. (1 student)
- Dean's Search Committee. Mike is finding out more about this committee.
- Outside Committee. This committee looks into changing course vectors. Art mentioned that the course vectors affect the funding given to different departments. Mike is also looking into this committee.

- \* Mike mentioned that the social on Friday, September 15 went well. The loss of \$100 will be reimbursed by the SFSS.

- \* Andrew McDonald will continue to look after the pop machine.

Richard Cronk offered to look after the photocopier. It was mentioned that Bruce Stadnyk still has the key for the photocopier from last semester.

Mike mentioned that we should try to pick up after ourselves so that the common room doesn't get too messy.

The common room will be kept open until 5:00. After 5:00, it should only be kept open if a room monitor is there.

\* Election of Officers

The following people were nominated for President:

Rob Peeren  
Douglas Yee

Rob Peeren was elected as President.

The following people were nominated for Vice-President:

Janis Richmond  
Rick Rupp  
Douglas Yee

Douglas Yee was elected as Vice-President.

The following people were nominated for Treasurer:

Greg Herman  
Andrew McDonald

Greg Herman was elected as Treasurer.

Janis Richmond was elected Secretary by acclamation.

\* Committee appointments were made as follows:

*Activities and Resources Committee (ARC)*

Kim Godwin  
Andrew McDonald  
Rick Rupp

Denise Deatrich, Tammy Horick, John Ko, Percy Mah, Rob Peeren, Janis Richmond, and Douglas Yee are all alternate members.

*Undergraduate Curriculum Committee*

Greg Herman  
Mike van der Velden  
Tammy Horick (alternate)  
Rob Peeren (unofficially associated with this committee in some way)

*Course Standardization Committee*

Tammy Horick

*Hardware/Software Committee*  
Percy Mah

*Publicity and Brochures Committee*  
Mike van der Velden

*Squash Ladder*  
Rick Rupp

- \* The Society has two intramural volleyball teams. One on Wednesdays at 12:30, and the other on Thursdays at 1:30.
- \* We still need to get the money for the fan and the clock from the SFSS.
- \* Meeting adjourned.

CSSS:jr

Simon Fraser University

S I M O N F R A S E R U N I V E R S I T Y