

# COMPUTING SCIENCE STUDENT SOCIETY

## MINUTES - General Meeting 14 Oct 86 @ 12<sup>30</sup>-13<sup>20</sup>

11 were present (Quorum is 10) at CC6119  
CS. Common Room

1) Reading of Previous Meeting's Minutes

2) Next General Meeting @ 12<sup>30</sup> on 28 Oct 86 (CC6119)  
Next Executive Meeting @ 12<sup>30</sup> on 21 Oct 86 (CC6119)

3) By-Elections: A) Treasurer - Tim Tessier (unanimous) ph 534-9773  
B) Dept. Hardware / Software Committee  
- Curt Sampson (unanimous), backup - Tim Tessier (no voting)  
C) Undergrad Curriculum Committee  
- Don Smith (unanimous), William C.S. Affleck-Asch-Lowe  
(unanimous)

4) Robert Clift of the SFSS (President) speaks  
on the SFSS position re anti-Sacred position  
of the SFSS due to various reasons  
- next week are the election for SFSS Forum

5) Reports and Nominations for:  
Social / Common-Room Committee -  
Jacket / T-shirt Committee

6) Exam Policy - leave Student ID Card if you  
take an exam (note: we have some free  
copies for CMPT 101 MidTerm I (Modula-2) and  
CMPT 101 Final (Pascal (like Modula-2)) available)  
Timetable for Exam File Access - see  
Common Room blackboard (at top centre)



CSSS Minutes - General Meeting 14 Oct 86 (CC6119)

7) Mail (received to date):

- A) SFSS Reports - passed around (Curt will keep)
- B) Mailbox availability - CSSS has a mailbox in the Cmpt. Sci. Dept (7th Floor Library) and also a Forum Rep Mailbox in the Rotunda
- C) MTS - send mail to "CSSS"
- D) Cecil - send mail to "CSSS@SFU.mailnet"
- E) Responsibility In Research - poster on door
- F) Student Union Organizers Workshops - poster on door, will have free coffee and doughnuts

8) Meeting Adjourned @ 13<sup>30</sup> approx.

NEXT MEETING: 28 OCT 86 @ 12<sup>30</sup>-13<sup>20</sup> (CC6119)

EXECUTIVE MEETING: 21 OCT 86 (T.B.A.)

Current Executive and Elected Positions:

EXECUTIVE

President: Rob Holstein (594-4507)

Vice-Pres: Curt Sampson (294-3940)

Treasurer: Tim Tessier (534-9773)

Secretary: William C.S. Appleck - Asch-Lowe (251-6247)

Resp. In Research: Brian Sentence, Carl Janzen

Dept. Hardware / Software Committee: Curt Sampson

T.A. Review Committee: Tim Tessier

CSSS Social / Common Room Committee: Rob Holstein (more open)

" Jacket / T-shirt Committee: Rob Holstein (more open)

Undergrad Curriculum Committee: Don Smith,  
William C.S. Appleck-Asch-Lowe