

Minutes of the Computing Science Student Society

February 23rd, 1987 12:30 pm CC6119

Chairperson: Curt Sampson

14 present, quorate

1. a) Ratification of chair (Moved/Seconded/Carried)
b) Ratification of agenda
 - Jacket Logo item was moved to end of agenda (M/S/C)
c) Ratification of previous minutes
2. Report from Carol McLean about academic discipline ctte.
The committee is being restarted to deal with an appeal, and the C.S.S.S. is requested to elect two representatives to the committee.
Reps. elected:
 - Carol Mclean
 - Gordon Brown (alternate) (298-6681) (M/S/C)
3. Curt Sampson made an announcement about the Star Wars movies to be shown on February 28th.
4. A proposal was made by Rob Holstien and Curt Sampson to start a committee to clean up the C.S.S.S. constitution once and for all. Very little interest was evidenced, but it will be brought up again at the next meeting.
5. (The Jacket/T-Shirt logo item was placed at the end of the agenda.)
6. There was a proposal to run a tutor placement service for students and potential tutors. The problem of academic honesty was brought up and discussed at much length. There were no volunteers to help run it, so the idea was dropped.
7. The treasurer's report was tabled until the next meeting.
The forum rep asked for direction as to how to vote re releasing the S.F.S.S. phone number list for a phone poll by BCPIRG. He was directed to vote against such motion to release the list. (M/S/C)
8. Motion by Brian Sentence: "That we co-sponsor, with Responsibility in Research and the Physics Student Association, a seminar by Ted Taylor on March 5th, and that we request a fifty dollar (\$50.00) grant from C.D.S.U. for this purpose." (M/S/C)
9. Incoming Mail:
From Bill Rettie (of BASS) on 87/02/09 re Spaghetti Eating Contest.
From Nick Witheford (Fieldworker) on 87/02/23 re Rosalie Bertell.
From Charles Menzies (S.F.S.S. ERO) on 87/02/18 re South Africa Support Group
10. There was a long and animated discussion on Jacket/T-Shirt logos. The vote is tabled until next meeting.

:cjs