

# **Minutes**

## **of the Computing Science Student Society**

December 3rd, 1986 12:30 pm CC6119

Chairperson: Rob Holstein

6 present, non-quorate

1. Minutes Read

Motion to receive and file (Curt/William, 3 aye/1 nay/0 abstaining)

2. Forum Representative Report (for information only)

A) BASS funding problem is finally resolved

B) PSSU wants to ammend the SFFS constitution.

Motion: "That the CSSS direct Curt Sampson as the Computing Science Forum Representative to vote against the SFSS holding a referendum on issue B) above." (M/S, 5/1/0)

3. Committee Reports:

A) Propaganda Committee: Our ads for meetings have not been appearing in the peak and on monitors due to a slight mixup—the copy for the ads must be in by the Thursday before Peak publication. We had previously thought that the copy was to be in the Friday before Peak publication.

B) Silly Committee: The Silly Slogan contest has been put on hold, it should be restarted in the next (87-1) sememster.

4. Financial Report: Treasurer is missing.

5. Motion to set following meeting dates:

Next General Meeting: 3rd week of classes in 87-1, day to be determined by the Executive and the next Executive Committee meeting.

Next Executive Committee Meeting: January 06, 1987 (Tuesday) at 12:30 pm in CC6119. (M/S, 5/1/0)

6. Motion to adjourn (M/S, 5/0/0)