

Location: 2100 Main Street, 1000

Time: 2:30pm, September 24, 1990

Attendees: Rob Peck, Douglas Yee, Greg Hoffman, Larry Hoffmann

Agenda:
Executive Minutes
Matters
Society Business
Common House Issues

Minutes of the previous meeting were distributed as requested.

Rob: responsible for the overall duties of the CSSS Executive. This includes representing the society to the university, other public relations, and student society.

MINUTES

of the

Executive Meeting

of

2:30pm, September 24, 1990

Greg: He has been thinking about the CSSS and the Executive. He has been thinking about the CSSS and the Executive. He has been thinking about the CSSS and the Executive.

Rob was given a vote on the back by everyone. He thought that was a great President. Have you noticed that President Rob?? We also discussed whether or not Rob was a puppet. We thought about having all of the CSSS power. We realized, however, that we were not doing that. We decided that the President of the CSSS had the power. Greg mentioned that Rob and Greg do not have to be in their own. He said that this was an important decision to make up at the next general meeting. Maybe we should elect a new president.

The Executive came and discussed with the graduate students in Friday, September 21. Everything has hopefully been taken care of. We will be receiving 100 new names from Alex Ouyang, the graduate students have a bulletin, and the thing is looking after advertising. Rob is also allowed to be looking after the advertising for the society.

Computing Science Student Society

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

Location: Outside on the grass
Tuesday, September 24, 1990, 2:30pm

Attending: Rob Peeren, Douglas Yee, Greg Herman, Janis Richmond

Agenda: Executive Duties
Miscellaneous
Social/Barbecue
Common Room Issues

* Duties of the executives were distributed as follows:

Rob: Responsible for the external duties of the CSSS Executive. This includes relations with the graduate students, faculty, other student societies, the SFSS, and other public relations.

Douglas: Internal CSSS Executive duties. Doug is responsible for overseeing the activities of the various committees of the CSSS.

Greg: Oversee the revenue being generated by the pop machine and the photocopier (if it ever gets fixed). Continue with whatever it was that he was doing last semester.

Janis: Be the token dumb blonde. Bring coffee and doughnuts to all future executive meetings. Type minutes. Ensure that everyone knows when they are supposed to be meeting and where (eg. ARC meetings, executive meetings).

* Rob was give a pat on the back by everyone to let him know that we thought that was a great President. Have you hugged your President today??? We also discussed whether or not Rob was a puppet, with Kim Godwin having all of the REAL power. We realized, however, that this was probably not true due to the fact that the President of the CSSS has NO power. Doug mentioned that Rob and Greg do not have holes in their ears. He said that this was an important issue to take up at the next general meeting. Maybe we should elect a new executive?!

* The baseball game and barbecue with the graduate students is Friday, September 28. Everything has hopefully been taken care of. We will be receiving 100 beef patties from Alex Curylo, the graduate students have a barbecue, and Rick Rupp is looking after advertising. Rick is also believed to be looking after the condiments for the burgers.

* Doug does not like the bookshelves in the common room. The Bart Simpson poster is MISSING! We think that monitors after 5pm are a good idea. So long as someone is in the room after 5pm, it will be kept open.

There was some confusion about where the keys to the desk drawer are. This has now been resolved. The following people have a key for the desk:

Rob, Doug, Greg, Janis, and Andrew McDonald (pop guy).

- * Next general meeting will be held on Wednesday, October 3 at 2:30. Executive meetings will be held every Monday at 2:30. All students are encouraged to let the executive know of problems, concerns, money, food, coffee, etc..

Have a nice day!

CSSS:jr