COMPUTING SCIENCE STUDENT SOCIETY
EXECUTIVE MEETING
MINUTES

OCT 22, 1993

1. General Meeting

General meeting on Oct 27 (Wed) 3:30pm in Common Room.
Invited guest speakers: Bill Stewart, Peggy ...
Prepare poster soon after all guest names are ready!
We want to invite as many people as possible, say:
    Elma, Cameron and grad students

2. Selling Food

No food selling is allowed on campus without an agreement with the union.
If done, Traffic and Security will come and get us.

Rendering machines should also be under the union control. This means that our
pop machine in the common room is not allowed. Currently, the union wants us
to raise our price of the pops to match theirs. However, we would like to ask them
to lower theirs. So, negotiation is going on..

Our school wants to use meal plans for the residence students, so that the school
can make more profit. Representatives of the school suggested that people on
resident will subsidize others by buying meal plans and the working hours of cafe
will be extended.

3. Photocopier

The breakdown of photocopier due to the overflow of cash in there, has been
proved to be our fault. The cost for repair is approximately $60. However, the
support company may try to find ways so that we don't have to pay for it.

We want to rearrange the location of the photocopier, so that it is under the
bulletin board. Thus, students can read the board will photocopying.

4. Phone

We will find our whether we can use our core money to pay for the phone next week.

5. The Social / Tournament

For the social, we will give out one free item of food per person. If students pay their admission fee, they will get 3 more items. Profit goes to the food bank.

We decided to combine Social with the Volley-ball Tournament and ask MPR to sponsor us.

Estimated cost:

gym	$150
food	$300
total	$450

Prizes:

team	$35
x	4
total	$140

We will ask MPR to sponsor whatever amount they want and may be sponsor the prizes of the tournament. And we will put up any advertising they need. Betty will send a letter to MPR about this concern, and we will also reserve one slot of volley-ball team for them. Decision on the amount of money budget into this activity will be decided after knowing how much MPR is willing to sponsor.

The volley-ball tournament will consists of 8 teams and approximately 40 people.

6. GOPHER

Cameron will put our constitution to GOPHER.

Old exams will be stored in post-script format in GOPHER. People can view them in the Shrum's Lab by the post-script viewer in NeXT.

7. Lock Common Room At Night

Lecture notes have been stolen in the common room at night. Professors feel that our common room is not secure at night, and they would be willing to give out notes or old exams only if the security issue have been dealt with. So, they proposed we should lock our common room when the last execs leave.

We need to address this in the general meeting. If we are going to lock the common room, we need to find someone to come up early everyday to open it. Furthermore, a working hour of common room should be posted on the door.

An idea: We only lock the notes and exams at night but not the common room.

8. Movie Outing

Nightmare Before Christmas
Time: Tue, Oct 26.

We get permission from Cameron to use the CMPT-ALL mailing list to invite people to come.

Motion:
    Subsidizes $1.25 per computing student, but not the guests.
    Subsidizes at least 10 people and at most 40. (ie under $50)

M/S/P

9. Pumping Crafting Competition

We want as many team as possible.
Need to purchase some prizes, say big chocolate bars.
We will vote for the spend later.

10. Ski Trip

$65 to Whistler
$15/person for travel (in coach)

Information from student in Political Science, as their student society is planning for a ski trip, too. The travel price can be achieved only if we combine with Political Science .

Any question, please contact: forest@sfu.ca

11. SFSS

We have $5,000 budget to spend on furniture for all student societies each year.

Traffic and Security have money for review cases.

ORIP Committee: 1. Want to increase student volume
                          2. Want to have more inter student union communication

Treasurer's Report: 1. Want to cut cost
                         2. Raise fund

(The Treasurer's Report will be posted in the common room)