

CSSS General Meeting Minutes for September 17, 1999

Attendance

Paul Olynek	eolynek@sfu.ca	(President)
Michael Pede	mpede@sfu.ca	(VPA)
Peter Lypkie	plypkie@sfu.ca	(VPR)
Satoshi Iura	iura@sfu.ca	(Treasurer)
Christopher Steinbach	cgs@sfu.ca	Forum Rep
Karen Lo	loc@sfu.ca	Certificate
David Yan	dwyang@sfu.ca	Approved Major
Adam Nott	anott@sfu.ca	Student Union Organizer
Andrew Yang	apyang@sfu.ca	Something
Geoff Rispin	rrespin@sfu.ca	
Richard Drozdik	rjd@sfu.ca	
Richard Walters	waltersb@sfu.ca	
Michael Schwartz	mpschar@sfu.ca	
Daniel To	dcto@sfu.ca	
Reyanne Roberts	rrobert@sfu.ca	minor
Randy Singh	randys@sfu.ca	
Matthew Boivin	surferdude@bc.sympatico.ca	
Terrence Huang	clouds@write.me.com	major

Agenda

Elections
Tech Fair
Joint Events with Business Students
PC Server

Meeting called to order by Paul Olynek at approx. 15:30

1) Elections

- President

Nominations:

- Paul Olynek (nominated by rrespin, seconded by cgs - nomination declined)
- Richard Walters (nominated by eolynek, seconded by plypkie - nomination accepted)
- Satoshi Iura (nominated by cgs, seconded by plypkie - nomination accepted)

MOTION - speeched (cgs)

Satoshi Iura elected.

- Vice-President of Resources

Nominations:

- Peter Lypkie (nominated by eolynek, seconded by rrispin - nomination accepted)
- Richard Walters (nominated by rrispin, seconded by eolynek - nomination accepted)
- Michael Pede (nominated by cgs, seconded by waltersb - nomination accepted)

Peter Lypkie elected.

- Vice President of Activities

Nominations:

- Geoff Rispin (nominated by eolynek, seconded by plypkie - nomination accepted)
- Michael Pede (nominated by plypkie, seconded by eolynek - nomination accepted)
- Richard Walters (nominated by iura, seconded by rjd - nomination accepted)

Geoff Rispin elected.

- Treasurer (a.k.a. The Mighty Bean Counter :)

Nominations:

- Richard Walters (nominated by rrispin, seconded by mpede - nomination accepted)
- Michael Pede (nominated by cgs, seconded by rrispin - nomination accepted)
- Richard Drozdik (nominated by waltersb, seconded by eolynek - nomination accepted)

Richard Walters elected.

- Secretary

Nominations:

- Reyanne Roberts (nominated by rrispin, seconded by mpede - nomination accepted)
- Richard Drozdik (nominated by eolynek, seconded by rrispin - nomination accepted)
- Andrew Yang (nominated by eolynek, seconded by iura - nomination accepted)

Reyanne Roberts elected.

Elections completed.

2) Introductions around the table.

- Some confusion about location of General Meeting.
- Please check pop machine for time and location of next meeting.

3) Tech Fair '99

- Fair will be held September 27 and 29, 1999
- 25 companies coming to date
- Richard Walters encourages everyone to get involved
- Paul Olyenkrequests volunteers

4) Joint Events with Business Students

- Paul Olynek suggests informal information sessions on both Computing and Business essentials
- Geoff Denning suggest teaming up with UBC to do a Linux workshop

5) Events

- CREO Openhouse on Tuesday, October 5, 1999 at 5:00 pm.
- Health, Careers, and Counselling Services requests promoters for events

6) Furniture

- Paul Olynek offers couch to ECON students - accepted.

7) PC Server

- Geoff Rispin and Peter Lypkie request extra money for RAM since prices have gone up
- MOTION to add a few hundred dollars to Server fund (cgs, seconded mpede)
- Richard Walters supports move to add \$300 to Server fund
- Postponement for PC Server for a few weeks since money in treasury is low

MOTION - adjourn meeting (mpede)

Meeting adjourned.

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Reyanne Roberts
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