

Location: ASB 8012 (Campus Square Commons Room)  
 Wednesday, July 23, 1990 4:30pm

Attendees: Miss Van, Andrew Wang, Dorian Stone, Andrew McDonald, Paul Price, Gary  
 Marshall, Brian Stewart, Jeremy Hodge, Patrick Chin, Mike van der Velde,  
 Douglas Yee, Kim Gordon, Jack Richardson, Mike Dorman, Ron Brown

Agenda:  
 Success  
 Future Applications  
 Logo Vase  
 Budget Report  
 Philosophy  
 Room Access  
 Other Business

Chair: Mike van der Velde **MINUTES**

Douglas Yee is organizing a series of the of the  
 focus meetings for Computing Science. The departmental Advisory Group  
 and Patrick Chin is working on the General Meeting  
 of  
 4:30pm, July 23, 1990

The first meeting of the series was held at the ASB 8012 Commons Room.

Agenda: The Future of the Department was discussed and a lack of  
 involvement from faculty was suggested. It was suggested that a  
 meeting be held to discuss the future of the department and to  
 discuss the future of the department.

A logo for the department has been purchased. The logo will be  
 designed by the department.

Working for the logo has been completed. There are two logos, one for  
 the department and one for the department. The logo for the  
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Andrew McDonald reported on the results of the departmental  
 survey. The survey results showed that the department has  
 made a substantial loss of 100,000 in 1989-90. A suggestion was made  
 that the department should perhaps result in a lower cost of 50,000.

The philosophy of the department is to provide a high quality  
 education to the students. The department is committed to the  
 future of the department.

**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: ASB 9802 (Computing Science Common Room)  
Wednesday, July 23, 1990, 4:30pm

Attending: Mike Lee, Andrew Wong, Darren Stone, Andrew McDonald, Rick Rupp, Greg Herman, Bruce Stadnyk, Tammy Horick, Patrick Chin, Mike van der Velden, Douglas Yee, Kim Godwin, Geoff Routledge, Mike Davison, Ken Ewert

Agenda: Softball  
Furniture Acquisitions  
Logo Voting  
Budget Report  
Photocopier  
Room Access  
Other Business

Chair: Mike van der Velden

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- \* Douglas Yee is organizing a softball tournament involving undergrads, graduates, and faculty members from Computing Science. The Departmental Assistant, Elma Krbavac, and Patrick Chin (graduate representative) have both expressed their interest in the event. Both have said that they would pass along the word and encourage their colleagues to attend. Douglas said that there may be a 2-way tournament between graduates/faculty and undergrads if not enough faculty attend. The game is scheduled for Friday at 3pm at the softball field.

The final intramurals softball game is tomorrow at the west diamond. Game begins at 7:30.

(Note: The Faculty/Grad/Undergrad game was eventually cancelled due to a lack of involvement from faculty. It was suggested that another attempt be made at holding a softball game in the Fall with more advance notice so that more faculty could attend.)

- \* A 12" fan and a wall clock have been purchased. The clock will be installed shortly.
- \* Voting for the logo has commenced. There are two voting periods: one during this semester and another in the Fall for those people away on co-op this semester. Dates and times for voting are to be finalised. All logos have been posted on the bulletin board for public viewing.
- \* Andrew McDonald reported on the monies from the pop machine. The machine has made a substantial (over \$400) profit for 90-2. A suggestion was made that this could perhaps result in a lower cost for pop in 90-3.
- \* The photocopier count is at about 5000 copies. \$267.90 in copies have thus been made since June 19. As such, the copier so far is breaking even. August and September will probably mean fewer copies made, since fewer students will be around. In this case, the pop profits can be used to subsidize the photocopier.

A reminder that a cheque to Copytron must be made for the months of August and September.

A discussion was held on the possible physical abuse of the photocopier, such as staples scratching the glass surface. Instead of instituting a firm policy on abuse of the photocopier, members decided that for now that people abusing the copier would be stopped, be reminded that the copier is for the use of all students, and that abusing the copier is begin inconsiderate to all users. It was decided that the Society purchase cleaning materials for the copier.

- \* There may be a problem with access to the common room. Apparently, someone has unauthorized access to the desk and hence to the photocopier. Discussion by several members indicated that this is a serious problem, but no satisfactory solution was agreed upon. Further discussion will be held after the meeting on this issue.
- \* Greg Herman is organizing a pub crawl for August 16. Further details will be announced later.

A brief note was made to encourage members to attend the fireworks display on Wednesday night at English Bay.

The ARC meeting has been cancelled for this week. This week's movie night has also been cancelled.

- \* Meeting adjourned. This is the final meeting for 90-2.

CSSS:aw

Computing Resource Student Society

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