MINUTES

of the

General Meeting

of

October 20, 1988

Computing Science Student Society

SIMON FRASER UNIVERSITY

Location: CC 6213 (Computing Science Common Room)
              October 20, 1988

Attending: Peter McCorquodale, Dave Peters, Tom Rados, Cliff Scherling, Carol McLean,
              Alan Stewart, Amyn Rajan, Wilf Rosenbau, Len Doove, Wayne Hickson, Bill
              Castel, Bill Lye, Jane Wiegers

Agenda: Election of Officers
              Exam File

Chair: Peter McCorquodale

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*   Motion to ratify agenda
     CARRIED

*   Motion to nominate Alan Stewart to position of President.
     SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

     Motion to nominate Cliff Scherling to position of Vice President.
     SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

     Motion to nominate Peter McCorquodale to position of Treasurer.
     SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

     Motion to nominate Amyn Rajan to position of Secretary.
     SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

*   Report by Carol McLean on the purpose and policies of the Curriculum Committee.

     M/S/C
     To appoint Carol McLean and Len Doove as to the Curriculum Committee.

     M/S/C
     To appoint Carol McLean to the Responsibility in Research Committee.

*   Exam file issues were discussed and a new file cabinet has been asked for.
     Responsibility was delegated to the executive.

*   Meeting adjourned.

CSSS:ar