

# COMPUTING SCIENCE STUDENT SOCIETY

## MINUTES - General Meeting 28 Oct 86 @ 12<sup>30</sup>-13<sup>20</sup>

8 were present (Quorum is 10) at CC6119 (Common Room)

- 1) Reading of Previous Meeting's Minutes
- 2) a) Next General Meeting @ 12<sup>30</sup> on 18 Nov 86  
- room to be looked into (CC6118 or B9200)  
b) Next Executive Meeting @ 12<sup>30</sup> on 04 Nov 86  
in CC6119 (Common Room)  
c) Talk re seeing if the last General Meeting  
~~3)~~ (to be held in the last week of classes) can  
be at a different time (not Tuesday) -  
executive to recommend a time
- 3) Motion to table the Amendment of CSSS  
Constitution until the next General Meeting  
with a report by exec on CDSU approval  
of such (passed unanimously)
- 4) Forum Rep Results - Curt Sampson was  
elected (69 yes, 9 no, 4 spoiled) - managed  
to tie for the largest number of yes votes  
and got the second largest number of  
total votes  
- is looking into Common Room situation -  
reports there is no Space Allocation  
Committee but that some hope exists

## 5) Committee Reports & Nominations:

A) T.A. Review - Tim Tessier (phone 534-9773) reporting. Says this is done near the end of each semester. Next meeting is on 01 Dec 86. If students have complaints re TAs & profs, contact Tim. Noted possibility that reviews might be done before the committee meets in the future (general consensus: approved).

B) Activities / Resources - Rob Holstein (phone ) reporting. Proposal to set up a wine and cheese party for students to meet with business people in Cupting with aid of Doreen Godwin (general consensus: approved). Tentative date of Social is 14 Nov 86 and people interested in setting it up. (Discussion on legality/morality of international 'No Engineers' signs/buttons/T-shirts)

• New Committee makeup (due to appointees): Rob Holstein (chair?), Bruce Mackay (phone but prefers contact thru Tim Tessier) (organizing Social) (operates Cecil Friday & Saturday nights), Andrew (last name?) (organizing Social), William C.S. Appleck-Asch-Lowe, Tim Tessier, Curt Sampson (helping with Social).

C) Jacket / T-shirt (ad hoc) - Rob Holstein reporting. (General Consensus to add buttons to scope of the committee). Examples of buttons

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5) ~~See~~ C) (continued) are 'Take a Byte Out of Computing', international 'no Engineers' symbol, and our T-shirt 'CMPT SFU' logo. Buttons are 79¢ each (sell for \$1?). T-shirts, buttons, and maybe stickers to be sold at ~~the~~ or orders taken for at the upcoming Social. Exec to authorize funds for initial stock and float money required (general consensus: approved). Will check into legality of using SFU logo as part of our logo.

D) Hardware/Software (departmental) - (Tim + Curt) nothing to report yet. No meetings to date.

E) Undergrad Program (departmental) - William C.S. Affleck-Asch-Lowe reporting. No meetings to date. Noted resignation (verbal) of Don. Carol McLean (phone (v) or (w)) expressed interest prior to meeting; appointed to committee (unanimous) - to be ratified at full graduate meeting.

6) Exam Policy: Exec to do up three copies of all exams on file (two for files, one master kept separate) (unanimously approved). Pat Brearley thanked for helping with exam copies. Extras to be given away and William to advertise in the Peak somehow (unanimously approved).



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7) (added to agenda) Association For Computer Machinery: Curt will check on setting up a Student Chapter of the ACM (Elma has backed idea). Notes will give us access to their lecture series. Individual membership \$US50 (\$US15 for students). (General consensus: approve Curt looking into this)

8) (added to agenda) Keeping of a copy of the Unix Reference Manual in the Common Room: Tim speaks on this. Curt points out he has a pile a foot thick of documentation. Decision that interested people should see Curt as he is on campus in residence.

9) New Business:

A) ad hoc Propaganda Committee: To present the minutes, agendas, and news of the CSSS in a more interesting or humorous manner. Motion to establish passed unanimously (to be ratified by a quorate meeting). Rob Holstein (Official Censor) and William C.S. Appleck-Asch-Lowe (Minister of Propaganda) appointed subject to ratification.

B) ad hoc Silly Committee: To think up silly or humorous slogans, graphics, posters, etc. And control slogan contests & award prizes. Motion to establish passed unanimously (to be ratified by a quorate meeting). Ideas: have a slogan contest in the Peak with prizes (button?), make a pile of slogans (Say it to

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9) B) (continued) William C.S. Affleck-Asch-Lowe,  
Curt Sampson, and Tim Tessier appointed  
subject to ratification. Meeting of the  
Silly Committee on Thursday 30 Oct 86  
@ 12<sup>30</sup> PM (first meeting)