

Location: Van, Seminar Room (UCH)
Date: November 7, 1989, 2:30pm

Attending: Kevin Wicks, Ken Poole, Cam Purcell, Cliff Wicks, Phil Oates, Ron Pearson,
Douglas Yee, Wayne Mason, Dale Howley, Darren Stone, Karl Ewan, Dieter
Baigun, James McE, Martin Hurry, Michael Gower, Rick Rupp, Michael Gyle,
Terry Sanders, Tony Gier, K. Thane Poonkoll, Colin Siemens, Heather
Crichton, Inge van der Velde, Brian Sykes, Anthony Michael Pallen, Andrew
Wong, Mark Weisman, Mike van der Velde, Meera Nair, Dave Crotell, John
Rowell, Jude Wray, Rajinder Arora, Neil Macaulay, Greg Herman, Steve
Kotler, Anthony Gower, Robert Housley, Jeffrey Long, Richard Dar Worn, Tammy
Hicks, James O'Brien, Victor Savard, Derek Desjardis, B. Buchart, Dale
Reimer, Mark Pelland, Joe Korman, Mary Mack, Chris Allen, Arlyn Aerial,
Janis Hutchings

Agenda: Previous Minutes
Commission's Announcements
Social
T-shirts
Post-Card
Other Business

MINUTES
of the
General Meeting
of

Chair: Terry Sanders

2:30pm, November 7, 1989

* Terry Sanders called the meeting to order.

* WISC
To review the minutes of the previous general meeting.

* Mike van der Velde read Article 1 from the current CSUS Constitution, as follows:

ARTICLE III, Membership

Automatic membership in this Society shall be extended to:

1. All students who have completed majors, minors, or honours in
Computing Science at SFU.

Tony read the Bill proposed amendment to the constitution as follows:

ARTICLE III, Membership

Automatic membership in this Society shall be extended to:

1. All students who have completed or designed majors, minors, or honours
in **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: Pub Seminar Room (UCB)
Tuesday, November 7, 1989, 2:30pm

Attending: Kevin Wiebe, Ken Poole, Cam Penner, Cliff Wiebe, Bill Castel, Rob Peeren, Douglas Yee, Wayne Materi, Dale Hawley, Darren Stone, Ken Ewert, Darren Bergen, James Moritz, Marvin Henry, Michael Betker, Rick Rupp, Michael Dyck, Terry Sanders, Tony Brier, K. Shane Poznikoff, Curtis Siemens, Heather Lindholm, Inge van Oostveen, Grant Brydon, Aymnmohamed Rajan, Andrew Wong, Mark Weiman, Mike van der Velden, Meera Nair, Dave Cretelli, Jean Hewitt, Jude Wang, Baljinder Atwal, Neil Macaulay, Greg Herman, Steve Kostur, Anthony Bower, Brent Routley, Jeffrey Jang, Robert Dar Woon, Tammy Horick, James Carter, Walter Selent, Denice Deatrich, B. Butchart, Dale Reimer, Mark Pellicano, Joe Keinanfi, Mary Jacob, Chris Allan, Arlyss Asquin, Janis Richmond

Agenda: Previous Minutes
Constitutional Amendments
Social
T-shirts
Pop Machine
Other Business

Chair: Terry Sanders

- * Terry Sanders called the meeting to order.
- * M/S/C
To ratify the minutes of the previous general meeting.
- * Mike van der Velden read Article III.1 from the current CSSS Constitution, as follows:

ARTICLE III. Membership

Automatic membership to this Society shall be extended to:

1. All students who have declared majors, minors, or honours in Computing Science at SFU.

Terry read the first proposed amendment to the constitution as follows:

ARTICLE III. Membership

Automatic membership to this Society shall be extended to:

1. All students who have intended or declared majors, minors, or honours in Computing Science at SFU.

Mike explained what the intent of the amendment was, and then moved that the CSSS accept the amendment as written.

M/S/C

To accept the proposed Constitutional amendment as written.

Mike read Article VI.B from the current Constitution as follows:

ARTICLE VI. Elections

B. Eligibility

1. Any member of the Society shall be eligible for election to any office of the Society.

Terry read the second proposed amendment to the Constitution as follows:

ARTICLE VI. Elections

B. Eligibility

1. Any member of the Society who meets the criteria set out in Article III.1 or Article III.3 shall be eligible for election to any executive office of the Society. In the event that any executive position cannot be filled by a member fulfilling these criteria, then any member of the Society shall be eligible for election to that office.

A long discussion followed, the main focus of which was how to decide at an election when nominations would be accepted for non-intended or non-declared minor/major/honours Computing Science students for an executive office. It was agreed that once it was clear that no members who met the criteria set out in Article III.1 and III.3 could be found to fill the office, then the election would become open to ALL members of the CSSS. If a non I/D M/M/H CMPT student were nominated for an executive position, then a subsequent nomination of an I/D M/M/H CMPT student would not nullify any previous nominations.

M/S/C

To accept the proposed Constitutional amendment as written.

Terry read the last proposed Constitutional amendment which is an addition to the new version of Article VI.B, as follows:

ARTICLE VI. Elections

B. Eligibility

2. Any member of the Society shall be eligible for election to any non-executive office of the Society.

M/S/C

To accept the proposed Constitutional amendment as written.

- * Douglas Yee and Janis Richmond discussed plans for the Computing Science Social, which is to take place on Friday, November 17 outside the common room. Plans were being made to have a volleyball net set up in the open area (the Great Hall) in the Applied Sciences Building, so that people could play some indoor volleyball. Also, the CSSS would be providing some free food, but also try to sell pizza by the slice. Pop would be provided by the new pop machine in the common room, but the CSSS first needs the approval of the CDSU and the SFSS before the machine can be put into operation. It was mentioned that the CSSS should attempt to get this approval before the date of the social.

There were plans being made to continue the weekly showing of videos in the common room that Friday. That week's video would be shown immediately after the social.

It was announced that the social would have a beach theme, so members were encouraged to dress appropriately (ie. shorts, Hawaiian shirt, etc.) for the social.

Douglas and Janis also mentioned that volunteers were needed on the day of the social to help with the set-up and running of the social.

Jean Hewitt of the Propaganda Committee told the meeting that she would try to get advertising done in time for the social, but that it would be difficult due to the short time involved. Most of the advertising would be done by word of mouth.

- * It was mentioned that the CSSS still had some T-shirts left to sell at \$15 each, and they would be sold at the social. Rob Peeren mentioned that he still had 9 'Untouchables' shirts left over from the summer semester at \$10 each. A dollar from each of these shirts is donated to the SFU Food Bank.
- * Discussion turned to the new pop machine. It was decided that a list would be posted in the common room so that members could indicate their preferences for stocking the machine. Also, it was agreed that the price should be 75 cents/can.
- * Kevin Wiebe mentioned that some of the new 'squishy' green chairs in the new CSIL lab seemed to be going missing. Mike indicated that he would look into the problem.
- * Meeting adjourned.

CSSS:mv

Computing Science Student Society

SIMON FRASER UNIVERSITY