

# Minutes of the Computing Science Student Society

January 20th, 1987 12:30 pm CC6119

Chairperson: Curt Sampson

5 present, non-quorate

Present: Rob Holstein, President  
Curt Sampson, Vice President, Acting Secretary  
Nick Witherford, S.F.S.S. Fieldworker (non-voting).

1. a) Ratification of the Chair (Moved/Seconded, 4 aye/0 nay/0 abstaining)  
b) Ratification of the Agenda (M/S, 4/0/0)  
c) Ratification of previous minutes (M/S, 4/0/0)
2. Nominations for Executive Positions  
The following people volunteered:  
Rob Holstein: President  
Keith Gillett: Vice President  
Curt Sampson: Secretary
3. Election of executive was tabled until the next quorate general meeting.
4. Motion: "That Rob Holstein, our President, be directed to spend up to ten dollars (\$10) of our core budget on doughnuts for consumption at our next general meeting." (Sampson/S, 4/1/0, to be ratified)
5. Nomination and Election of Representatives:  
The following people volunteered:  
Curt Sampson: Departmental Hardware/Software Cttee.  
Andrew Fall: Departmental Undergraduate Program Cttee.  
Nick Witherford described the the S.F.S.S. Responsibility in Research Subcommittee.  
Elections were tabled until the next quorate general meeting.
6. Continuation of ad-hoc committies.  
The vote for continuation was tabled until the next quorate general meeting. However, in view of the fact that there is a high likelihood of the Jacket/T-Shirt/Button Cttee. continuing we have had the following volunteers for it:  
Rob Holstien  
Shelley Reeder (ph. 936-3639)

7. Ratification of letter to teaching staff re: Exam file was tabled until next quorate general meeting.

8. Budget for this semester.

We don't have one yet, as we do not have a treasurer. Financial report from Curt Sampson:

We have approximately \$85 left of our core budget this semester, \$104.97 in our bank account according to our latest bank statement, and approximately \$25 in our strongbox in the file cabinet.

9. Mail:

We recieved a bank statement and a letter of resignation from William C. S. Affleck-Ash-Lowe, our secretary in 86-3. Recieved and filed (M/S, 4/0/0).

10. New Business: None.

11. There was a discussion initiated by Nick about how to get people to come to meetings. One idea was to follow a meeting with a social. Also discussed were things we could do to gain the interest of Computing Science students. One suggustion was to show a film or co-sponsor a film with Cinema Simon Fraser. Films like The Last Starfighter, Tron, Electric Dreams and Wargames were suggusted. It was also suggusted that it would be good to co-sponsor a film with another student union, such as Engineering or Physics, as this would help defray the possibly large cost of such a venture. Curt suggusted holding a "movie marathon" and showing Star Wars, The Empire Strikes Back and Return of the Jedi back to back. He said he would look into this.

Another suggustion was to bring in guest speakers. Curt pointed out that at one point in the past Rob Clift, the current S.F.S.S. President had proposed giving a talk on "the rights of artificial intelligence."

It was agreed that we would have to do something to increase activity in the C.S.S.S.

12. The next general meeting was set for 12:30pm on Tuesday February 10th, 1987. It will be in the pub seminar room and will be followed by a minor party lasting until 3:30. Our next executive meeting will be on Tuesday January 27th, at 12:30 in the common room (CC6119).