

Location: ASB 9802 (Computing Science Commons Room)  
Thursday, May 16, 1991, 3:30

Attending: Rick Rupp, Kim Godwin, Ken Gwardowsky, Tom  
Niwiniski, Jake, Jason Schultz, Bill Lye, Michael  
Wiseberg, Eric Baars, Lytle Loxier, Derek Adam,  
Geoff Routledge, Jonny Chang, Danny Loi, Ian  
McVay, Martin Bubitz, Simon, Andre Kostur, Erick  
Wong, Alex Feng, Neil Macalalay, Bruce Fanner, Chris  
Sinha, Darren Stone, Graham McDonald, Lawrence  
Andreash, Bruce Stalayk, Javis Richmond, Andrew  
McDonald, Terry Sanders.

Agenda: executive elections  
committee appointments  
of the  
General Meeting  
of  
1:30 pm, May 16, 1991

This meeting was called to set up the executive and the  
committees for the current semester. Kim Godwin chaired the  
meeting.

#### Executive Elections:

Rick Rupp, Terry Sanders, and Ian McVay were nominated for  
the position of president. Rick Rupp was elected.

Terry Sanders, Geoff Routledge, and Ian McVay were  
nominated for the position of vice president. Terry Sanders  
was elected.

#### Computing Science Student Society

#### SIMON FRASER UNIVERSITY

Andrew McDonald won the position of Treasurer by  
Acclamation.

Location: ASB 9802 (Computing Science Commons Room)  
Thursday, May 16, 1991, 3:30

Attending: Rick Rupp, Kim Godwin, Ken Gnazdowsky, Tom Niwinski, Jake, Jason Schulz, Bill Lye, Michael Wiseberg, Eric Baars, Lyle Lexier, Derek Adam, Geoff Routledge, Jenny Chang, Danny Lei, Ian McVay, Martin Bublitz, Simon, Andre Kostur, Erick Wong, Alex Feng, Neil Macaulay, Bruce Fenner, Chris Stolte, Darren Stone, Graham McDermid, Lawrence Andreatti, Bruce Stadnyk, Janis Richmond, Andrew McDonald, Terry Sanders.

Agenda: executive elections  
committee appointments  
pop machine / photocopier  
Applied Sciences tournament  
announcements  
- next meeting  
- intramurals  
- help for survey tabulation  
ask for ideas

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\* This meeting was called to set up the executive and the committees for the current semester. Kim Godwin chaired the meeting.

#### **Executive Elections:**

Rick Rupp, Terry Sanders, and Ian McVay were nominated for the position of president. Rick Rupp was elected.

Terry Sanders, Geoff Routledge, and Ian McVay were nominated for the position of Vice-president. Terry Sanders was elected for this position.

Andrew McDonald won the position of Treasurer by Acclamation.



Andre Kostur and Janis Richmond were nominated for the position of Secretary. Janis Richmond was elected.

### **Committees:**

*Activities and Resources Committee (ARC).* Kim Godwin, Ian McVay, and Ken Gnazdowsky volunteered to be the three official members of this committee. A lot of others volunteered to help. (see separate list)

*Hardware / Software Committee (H/S).* Terry explained what the duties of the person on the H/S committee had been last semester. Andre Kostur volunteered to be the official member of this committee. Bruce Stadnyk volunteered to help him.

*Undergraduate Curriculum Committee (UCC)* Terry talked a bit about what he thought this committee was all about. It was mentioned that those with questions about this committee should talk to Mike van der Velden. Geoff Routledge and Ian McVay became the members of this committee with Michael Wiseberg serving as the alternate.

*Standardization Committee (SC)* Terry again talked about this. He mentioned that this committee was tied into the UCC. Geoff or Ian said that they would fill this position.

Kim then brought up the need for some help with the pop machine and the photocopier. It had been decided that the Treasurer should be in charge of both, but that he will need designated volunteers to help with the work. Mike van der Velden had mentioned that he would continue helping with the pop machine and Tom Niwinski volunteered to help with the photocopier.

The need for preparations for the Applied Sciences Volleyball Tournament was mentioned. Kim, Ken, and Janis said that they would look after getting this started.

People were asked if they would like to help tabulate the results of the UUCS. Bill Lye Volunteered for this. Those students wanting to help with this were told to talk to Mike van der Velden.

Kim asked for any suggestions for upcoming events/socials. Not much was said. It was decided that an ARC meeting would be held directly after the meeting to start planning for the semester.

Plans for attending the Phantom of the Opera were mentioned. Mike Betker and Lara Wolfson are arranging this. So far they have found out they can get good seats for \$54.00 each if more than twenty tickets are bought. More information will be posted.

That's all folks!!!!!!

## MINUTES

of the

General Meeting

of

7:30 pm, May 16, 1991

Chemistry Science Student Society

SIMON FRASER UNIVERSITY