

Location: ASB 8022 (Computing Science Common Room)
 Date: Wednesday, June 11, 1990 4:30pm

Attendees: Harry Watson, Mike Lee, Geoff Routledge, Peter Nivokolodov, Ken Ewert, Patrick Olin, Bruce Jordan, Greg Herman, Rich Rapp, Walter Sears, Andrew McFarrell, David Branton, Douglas Yee, Mike Sawyer, Tammy Hock, Kim Godwin, Darren Stone, Mike van der Velden, Andrew Wong

Agenda: Previous Minutes
 Target 90 Conference
 Common Room Issues
 House Night
 Undergraduate Committee Report
 Undergraduate Committee Report
 Long Submissions
 Supplementary Grant
 SPS Project
 Other Business

MINUTES

of the

General Meeting

Chair: Mike van der Velden

of

4:30pm, June 11, 1990

Mike van der Velden reviewed the previous Minutes. Updates as follows:

Tammy Hock has provided a copy of the Target 90 Conference. A suggestion was made that the Target 90 Conference be placed in the desk to be signed off by needed. The person signing off the key would be required to have a name and phone number in case the country was the key and the someone else could use it. Mike noted that he would get a key signature for the Target 90 Conference.

Mike is looking into the costs of replacing Target 90 for the information and other issues.

Mike read a letter from Dr. John Peters of the Department of Planning and Development and helped out at the recent Target 90 conference held at SFU. Dr. Peters also indicated that he now needs volunteers for an upcoming seminar on the graduate program at SFU.

Status of the new photocopy is still unknown.

Mike reported on the new cabinet: apparently Target 90 Security does not have the key on record, which means that we must get it a week or so with the Department to get a technician to come and make a number. This is probably expensive, as the Society will be looking for an alternative method of securing the cabinet. Mike indicated that several of the old file cabinets would be returned to the Department.

The Don't panic 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: ASB 9802 (Computing Science Common Room)
Wednesday, June 11, 1990, 4:30pm

Attending: Henry Watson, Mike Lee, Geoff Routledge, Peter Nichvolodov, Ken Ewert, Patrick Chin, Bruce Stadnyk, Greg Herman, Rick Rupp, Walter Selent, Andrew McDonald, David Branson, Douglas Yee, Mike Betker, Tammy Horick, Kim Godwin, Darren Stone, Mike van der Velden, Andrew Wong

Agenda: Previous Minutes
Target '90 Conference
Common Room Issues
Movie Night
Undergraduate Committee Report
Hardware/Software Committee Report
Logo Submissions
Supplementary Grant
EKG Project
Other Business

Chair: Mike van der Velden

* Mike van der Velden reviewed the previous Minutes. Updates as follows:

Terry Sanders has handed in his common room key to Traffic & Security. A suggestion was made that to extend open hours, a key should be placed in the desk to be signed out/in as needed. The person signing out the key would be required to leave a name and phone number in case s/he couldn't use the key and thus someone else could use it. Mike noted that he would get a key requisition from Elma Krbavac for this.

Mike to look into the costs of installing Techno-Locks for the microwave and coffee maker.

* Mike read a letter from Dr. Joe Peters of the Department thanking all those students who helped out at the recent Target '90 conference here at SFU. Dr. Peters also indicated that he now needs volunteers for an upcoming seminar on the graduate program at SFU.

* Status of the new photocopier is still unknown.

With regards to the new cabinet, apparently Traffic & Security does not have the key on record, which means that we must put in a work order with the Department to get a locksmith to come and make a master. This is probably expensive, so the Society will be looking for an alternative method of securing the cabinet. Mike indicated that several of the old file cabinets would be returned to the Department.

The Dow plaque has been ordered and should be in soon.

- * M/S/C
To have a 'cheap pop' night on movie night.

- * A brief discussion regarding the procedures required for money matters was held. It was noted that only motions need to be made when drawing on funds from the core budget. All other matters usually require only consent from the members present without need for a formal motion.

- * The Undergraduate Committee report was made by Mike Betker and Tammy Horick.

The Department is planning on reducing evening class hours from a single 3-hour lecture to 2-hour and a half lectures per week. Most members expressed the view that such a change would be better. Members also expressed favourable views over the idea that lower level electronics courses be offered in the future. This would mean that physics courses would no longer be needed for courses such as CMPT 291/391. A brief discussion on a possible reduction in the number of lower level required courses and an increase in total required courses (at the upper level) followed. Announcement that VCC/Langara wants to be able to have unassigned upper level credits. This was rejected by the Committee. Instead, unassigned lower level credits will be permitted.

- * No report from the H/W - S/W Committee as yet.

- * Logo submission deadline was today. An ad-hoc committee was struck to make the current submissions more presentable for viewing and voting on. The committee members are Mike van der Velden, Kim Godwin, and Andrew Wong.

- * M/S/C
To request from CDSU a supplementary grant of \$50 to fund the Society's MTS account (id=CSSS).

Mike van der Velden noted that the proceeds from the T-shirt sales of 89-3 were never forwarded to the SFU Food Bank. He recommended that the Society rectify this matter as quickly as possible.

M/S/C

To direct the Treasurer to immediately forward \$100 from the Society's account to the SFU Food Bank.

- * Comments were made on the progress of the EKG project. Mike mentioned that the total cost of the project will be around \$10,000. Funding is coming from the Society, the Alumni Society, and the Department. It was noted that previous Minutes do not show the Society making any motions to donate the core budget for 90-2 towards the EKG project.

M/S/C

To forward the Society's core budget for 90-2 towards the EKG project.

- * Members suggested that the Society make some advertisements to publicize the fact that the Society can be reached via MTS.

* Meeting adjourned. Next meeting on June 25.

CSSS:aw

MINUTES

of the

General Meeting

of

4 Sept. June 11, 1990

Computing Science Student Society

SIMON FRASER UNIVERSITY