

**COMPUTING SCIENCE STUDENT SOCIETY  
MINUTES**

**OCT 15, 1993**

**IN ATTENDANCE**

Zenin Yeh  
Raymond Szeto  
Albert Ng  
Alan Wong  
Ricky Yan  
Susan Hand  
Matthew Thomson  
Peter Cellik  
Jamie Scott  
Kevin Rutten  
Keith Lim  
George Vanous  
Samuel Sieb  
Charles Howes  
David Branson  
David Kong  
Terrance Yu  
Betty Lai  
Tedman Leung  
David Wong

**1. Committees**

**a. The Hardware/Software Committee**

It is chaired by Tony Dixon, and concerned with the acquisition of new hardware and software for the department. It deals with budget priorities, building cables, ...etc.

The Undergrad Reps are:

Kevin Rutten, Charles Howes and Raymond Szeto.

b. The Undergraduate Curriculum Committee (UCC)

It is chaired by Rob Cameron, and is concerned with all revisions to the curriculum and pre-requisites. It also has to deal with other departments from whom you take courses and coordinate with their curriculum.

The Undergrad Reps are:

Charles Howes, and Kevin Rutten.

c. The Academic Discipline Committee

It is chaired by Joe Peters. The committee has 2 other faculty members and a grad rep, as well as an undergrad rep. It concerned with student appeals on various things like grades or penalties for cheating.

The Undergrad Rep is:

Alan Wong

d. The Canadian Information Processing Society (CIPS)

It is a professional association and it hosts a dinner once a month. People can get in touch with the industry.

The Undergrad Rep is:

George Vanous

**2. B.B.Q.**

Right now, our student society is not allowed to cook and sell food due to the contract that the school made with the union. That's why we abandoned our BBQ activity.

As you may noticed that the money profit from BBQ are going to the Food Bank and Child Cares, so we don't want to lost this opportunity. We will discuss the possibilities of continuing our BBQ next Friday. May be we hire a union cooker to do the cooking for us,...etc. Hopefully, we can convince them to let us continue!



### **3. Sponsor by MPR**

We received a letter from MPR saying that they will sponsor some of our activities, sports and events. We may try to ask them to sponsor volley ball tournament and ski trip. (WOW!)

### **4. Want Feedback**

Elma and Rob Cameron want students to give feedback on what courses they want to take in the following 3 years. They want to know how should they get this information from students, say by questionnaire or what? (Any idea???)

One student suggested questionnaire will only be good if it is short (ie. take less than 15 mins to fill out.)

### **5. Exam Files**

We would like to have all the old exams to be on-line. This can prevent dishonest student from taking the original paper copy away, instead of making a photocopy of it.

Some professors have already agreed to give old exams to us on disk. Thanks for their cooperation! Thank you!

However, we still need to ask some other profs.

Rob Cameron is also very kind to us. He offered disk space in GOPHER for us to store the old exams. Thanks for him!

Once we have succeeded on putting old exams on-line, we will help other student societies in other faculties to do theirs.

We should give thanks to our precedent (Matthew Thomson) for organizing and implementing this on-line old exams. Thank you!

### **6. Telephone**

We are about to be charged for the telephone in the common room, \$29/month.

Motion:

Ask CDSU to use our core budget to pay for the telephone service charge.

1 abstention (M/S/P)



## 7. SFU Student Society

Many committees in the SFU Student Society have vacancies. There is a list of all the committees posted on the board in the common room. Please come and have a look! Pick the one you like to do! Any questions concerning these committees, please contact David Branson. He would love to discuss it with you.

There is a general SFSS meeting Oct 27. Everyone invited to discuss anything!

ORIP(Organizational Review and Implementation Process) Report is out. It covers many suggested changes for the SFSS. David Branson has a copy. Anyone interested can contact him or the SFSS to get a copy.

## 8. Activities

### a. Volley-ball Tournament

Fixed Date: Nov 20.

Time: 4:00pm-9:00pm

Place: In gym

Betty Lai is in charge.

### b. Social

Proposed date: Nov 19.

### c. Ski Trip

Proposed date: Dec 18.

Place: Haven't decided yet

Peter Cellik is in charge.

### d. Paint-Ball Game

Date and time haven't decided yet.

. Need at least 25 people.

. \$30 rental which includes jacket, gun, and gas, but no bullet.

. \$10/ 100 bullets or \$200/2500 bullets.

David Kong is in charge.

**NOTE:** Sign-up sheet for each activity will be posted in the common room.

If you are interested, please go and sign your name. Thanks!

**Meeting Adjourned.**