COMPUTING SCIENCE STUDENT SOCIETY MINUTES

SEPT 17, 1993

IN ATTENDANCE

Matthew Thomson Sasha Starosta Frank Mulcahy Charles Howes Rockey Lui Addy Ching Thomas Pang Alan Wong Terrance Yu Peter Cellik Val Kyllo Patrick Chin David Kong Betty Lai Simon Tang Billy Siu Simmon Lau Dominic Tam Kevin Rutten David Branson Danny Lei Keith Lim Don Liu David Wong

1. The CSSS Elections

To vote for a new set of executives of CSSS for this Fall semester.

President Voting

Nominee: Matthew Thomson

Result: 1 nay,

Matthew won.

Vice President Voting

Nominees: Sasha Starosta

Terrance Yu

Result: Terrance won.

Treasurer Voting

Nominees: Charles Howes

Patrick Chin

Result: Charles won.

Secretary Voting

Nominees: Terrance Yu

David Wong

Result: David won.

2. Hardware Software Committee

The school is currently installing accounting facilities for calculating connect time on CSIL. We would expected to pay for our own connect time soon.

A few changes to the following courses have been proposed, and to be in effect in the Spring:

CMPT 101 (SW):

Using Modula-3 (object oriented) instead of Modula-2.

CMPT 201 (SW):

Using LISP (functional programming) instead of Modula-2.

CMPT 290 (HW):

Moving to emulators instead of using physical chips on circuit board.

3. Treasurer's Report

We did fine. A pretty good semester with net income \$3,000. (WOW!) The following is a summary of incomes and expenses:

Pop machine \$3,500

Photocopier \$2

Bank - \$16

Pizza Movie - \$ 30 BBQ - \$121 Volley Ball - \$ 283 Merchandise \$ 30 Misc - \$93

Savings Total: \$12,000

Thanks Sasha (last treasurer) for her contribution to CSSS. Thank you!

4. The CSSS Bursary

We will allocate \$10,000 of the funds that the CSSS currently holds and give it to the Development Office (which manages scholarships and busaries) to set up our own Computing Science Student Society Bursary.

The members of the committee for making a recommendation on the criteria of the CSSS Bursary are: Patrick Chin, Rick Rupp, Kara Elliott and Warren Huestis.

5. Photocopier

Kevin Rutten and Terrance Yu are the two guys who will eventually manage the photocopier after they have their proper training on the new photocopier. Thanks for their help!

6. Pop Machine

Right now Andrew, Rick, and Charles have the key for the pop machine. They will soon return the keys and we will make appropriate adjustment.

7. ARC

ARC will now have a head, Betty Lai, who will organize all the activities of ARC. Thanks for her and all those who have signed up for volunteers!

Activity suggestions: Phantom of Opera and Pink-Ball game.

Meeting Adjourned.