

**COMPUTING SCIENCE STUDENT SOCIETY
MINUTES**

NOV 26, 1993

IN ATTENDANCE

Matthew Thomson

Lyle Lexier

Alan Wong

Keith Lim

Grant Yee

Kevin Rutten

Samuel Sieb

Peter Cellik

Betty Lai

Alan Leong

Terrance Yu

Andrew McDonald

David Wong

1. Food Service and BBQ

Temporary policy till next Fall:

Student Services Community /socials and Fundraisers Policy

Community Group Socials

Simon Fraser University community groups may distribute food at social events limited to group members only.

Charity Fundraising

Simon Fraser University community groups may conduct food sales on the Burnaby Mountain Campus to raise funds for charitable causes approved by the Office of Student Services, under the following conditions.

1. Location will be approved by the Office of Student Services

2. All food sales must comply with the Burnaby Health Department Regulations. A copy of the required certificate will be registered with the Office of Student Services.

3. Service personnel will hold a "Food Safe" certificate where required by the Burnaby Health Department. A copy of this certificate will be registered with the Office of Student Services.

4. Appeals to decisions made by the Office of student Services may be brought to the Dining Services Advisory Committee.

Discussions:

1. Social for computer science student can be check out by e-mail addresses.
2. Site - we choose where we want to hold our BBQ, then negotiate with Student Services
 - or to stay where we were (outside the common room) by hiring the worker from Servomation. (Cost ~\$12/hr for salary)
 - by hiring the worker, we have the advantage of taking their business as the car will shut down. And we would have no problem of finding volunteers to cook. (especially near exam period)
3. Charity - we have to choose which organizations we are going to donate from a list in Student Service.
4. Pop machine is fine. We can still run it.
5. Health regulation - mainly, we need to satisfy two things:
 1. Have a cover to cover up food
 2. Need running water
 - in the last meeting, Bill Wagstaff promised to help building a support to hold up a 5 gallon water container with a tap. Thanks him!

Motion:

To accept the above temporary policy.

1 abstaining

M/S/P

Fletcher has been continuously donated hot dogs to us, however, they have stopped to donate more, since we did not even say 'thank you' to them. We apologize!

A few days ago, we had sent out a present and a thank you card to them. Hopefully, they will forgive us.

2. Last BBQ for this semester

We will have our last BBQ for this semester next Friday. Since this is the last charity fundraising activity before Christmas, we will try to get as much money as we can for charity.

We need volunteers to cook the food. The sign-up sheet is in the common room. If you have time, please come and help!

Someone proposed to have movie at the same time as the BBQ to attract more people, but this will disturb the students in the ASB who will be busy studying for their exams.

3. CIPS Report

CIPS Perspective '94 Seminar Program
Information Highway: Merging People, Technology, & Business

CIPS has a seminar program in January 18-19, 1994 at the Waterfront Hotel in conjunction with the Pacific Rim Computer Show '94.

There are 16 seminars in total scheduled for the two days. Starting from 9:00am to 4:45pm each day. Each seminar will last for about one hour and fifteen minutes.

Admission fee per session is \$27 for CIPS Members pre-registered before Dec 15, and \$37 for all non-members or any registrations after Dec 15. There are also packages for full day, luncheon,...etc. Please refer to the booklet of CIPS Perspective '94.

Plans for next term:

We will alternate between us and MIS reps for board meeting, since there is only one seat for SFU rep in the board. (Terrance and George are our reps in CIPS.)

We will ask the employers in CIPS to come to SFU for a job fair, join our CO-OP program or give seminars.

Any letters received from CIPS will be posted on the board in the common room.

4. Thanks Betty for her good work as an ARC head

Betty was voluntarily to be our ARC head in the beginning of this semester. She did a good job on organizing BBQ, socials, and other activities for us. We would like to thank her for her time and effort put in. Thanks!

IN ATTENDANCE

5. Ski Trip

We are currently organizing a ski trip to Sypase after exams. The sign up sheet is posted on the pop machine in the common room. You don't need to be a Computer Science student to join us. If you are interested, please come and sign your name.

Motion:

If more than 20 people signed up to ski and would like to have CSSS provided the transportation, then we will pay at most \$100 to finance it.

If the number of people needed the transportation exceeded its capacity, Computer Science students will have the priority on using it, and among them will be served in a first come first serve base.

1 abstaining
M/S/P

Meeting Adjourned.

**This is the last CSSS general meeting for this semester.
Wishing everyone do good on their exams and have fun in Christmas.
Merry Christmas!!!**

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