The Computing Science Student Society
General Meeting 87.10.14
Agenda

Chairperson: Keith Gillett

1. a) Ratification of the Chair
   b) Ratification of the Agenda
   c) Ratification of previous Minutes.

2. Change of secretarial position - Shelley Reeder/ Sue Baker.

3. Constitutional Committee
   Social Committee   - Keith Gillett

4. Co-op Committee - Stuart Carr

5. Treasurer's Report - Ye Fee

6. Sponsoring a Speaker on campus - Keith Gillett

7. Pop Machine in CSSS room proposal - Wayne Hickson

8. New Business (floating)

Minutes

CSSS General Meeting 87.10.14
Chairperson: Keith Gillett
15 people present quorate

1. a) Ratification of the Chair - (M/S/C)

   b) Ratification of the Agenda - items 1d,1e and 8 added. - (M/S/C)

   c) Ratification of previous Minutes - correction in date it should read the 23th. - (M/S/C)

   d) There is a one time set up cost for the CSSS jacket crest of 125.00 of which only 20.00 has been covered by the sample order of ten jackets. It was proposed to ask Nick Witheford if we could take the needed 105.00 out of our CSSS account. The cost to be recouped by an extra 5.00 charge on the jackets, bringing the price from 167.50 to 172.50 on subsequent sales. - (M/S/C)

   e) Announcement. Friday October 23 was set as the date for the social.

2. Change of secretarial position - Shelley Reeder/ Sue Baker. - (M/S/C)

3. Constitutional Committee, Social Committee. Keith Gillett recruited additional members.

4. Co-op Committee - Stuart Carr. Tabled.

5. Treasurer's Report - Ye Fee. We have 129.10 in our account.

6. The CSSS will sponser a Speaker on campus. - (M/S/C). Kieth Gillett will bring a list of possible speakers to the next meeting.

7. Wayne Hickson is to look into having a Pop Machine donated to the CSSS and placed in the commons room. - (M/S/C)

8. Next General Meeting, Wed. October 28th, 12:30, in the commons room - (M/S/C)

9. Adjourned - (M/S/C)