

Location: Pub Seminar Room (JCS)
February 2, 1989, 1:30pm

Attendees: Cliff Edwards, Aron Fisher, Len Doane, Andrew Wong, Charles Hwang, Aron Schwartz, J. H. Kim, Ken Ewell, J. Johnston, J. Brett, Lauren Smith, Terry Burman, Dan Wilson, John Ho, Aron Schwartz, Mike Van der Velden

Agenda:
Election of Officers
Conducting Appointments
Social Planning
Campus Clean-up
Counselling Room Clean-up
Other Business

Chair: Alan Stewart

MINUTES

Alan Stewart called the meeting to order.

of the

Aron Fisher was nominated as President.

Carried by acclamation.

General Meeting

Cliff Edwards was nominated as Vice-President.

Carried by acclamation.

of

1:30pm, February 2, 1989

John Ho was nominated as Treasurer.

Carried by acclamation.

Charles Hwang was nominated as Secretary.

Carried by acclamation.

Len Doane was appointed to the Campus Clean-up Committee.

Andrew Wong and Len Doane were appointed to Responsibility in the Library.

Daren Wong and Gary Fung were appointed to the Social Committee.

The exam files are in a locked filing cabinet in the common room (JC 8213) will be open Mondays, Wednesdays, and Fridays from noon to 1pm, and on Thursdays from 9:30 to 10:00am. A list of exams has been created and is available for use.

Please help to keep the common room clean. The fridge is sometimes neglected so please put the current date and an expiry date on any food that you might put in.

Form an MTS program which allows general questions to be asked and discussion to take place. Use an account for the CS-S.

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: Pub Seminar Room (UCB)
February 2, 1989, 1:30pm

Attending: Cliff Scherling, Aryn Rajan, Len Doove, Andrew Wong, Charles Howes, Alan Stewart, J. Killen, Ken Ewert, B. Butchart, J. Bartz, Darren Stone, Gerry Furseth, Dan Wilson, John Ko, Arlyss Asquin, Mike van der Velden

Agenda: Election of Officers
Committee Appointments
Social Planning
Exam File Upkeep
Common Room Upkeep
Other Business

Chair: Alan Stewart

* Alan Stewart called the meeting to order.

* Aryn Rajan was nominated as President.
Carried by acclamation.

Cliff Scherling was nominated as Vice-President.
Carried by acclamation.

John Ko was nominated as Treasurer.
Carried by acclamation.

Charles Howes was nominated as Secretary.
Carried by acclamation.

* Len Doove was appointed to the Curriculum Committee.

Andrew Wong and Len Doove were appointed to Responsibility in Research.

Darren Stone and Gerry Furseth were appointed to the Social Committee.

* The exam files are in a locked filing cabinet in the common room (CC 6213) will be 'open' Mondays, Wednesdays, and Fridays from noon to 1pm, and on Tuesdays from 9:30 to 10:00am. A list of exams has been created and is available for print out.

* Please help to keep the common room clean. The fridge is sometimes neglected so please put the current date and an expiry date on any food that you might put in.

* Forum, an MTS program which allows general questions to be asked and discussion to take place, has an account for the CSSS.

CSSS:as

n: Pub seminar room, 1989-02-02 13:30:00

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f Scherling, Aryn Rajan, Len Doove, Andrew Wong, Charles Howes,
n Stewart, J. Killen (?), Ken Ewert (?), B. Butchart (?),
Bartz (?), Darren Stone, Gerry Furseth, Dan Wilson, John Ko,
rlyss Asquin, and Mike Vandervelden.

Chairman: Alan Stewart

Agenda:

- General Elections
- Planning for Social
- Exam File Upkeep
- Common Room Upkeep
- Plans for the semester

Meeting Activities:

Meeting called to order (Chairman Alan Stewart)

Motion to ratify agenda - carried

Nominations:

President: Aryn Rajan - seconded - carried by acclamation
Vice President: Cliff Scherling - seconded - carried by acclamation
Treasurer: John Ko - seconded - carried by acclamation
Secretary: Charles Howes - seconded - carried by acclamation

Committees:

Curriculum: Len Doove - seconded - carried by acclamation
Responsibility in Research: Andrew Wong - seconded - carried by acclamation
Len Doove - seconded - carried by acclamation
Socials: Darren Stone - seconded - carried by acclamation
Gerry Furseth - seconded - carried by acclamation

Exam Files:

The exam files are in a locked filing cabinet in the common room.
The common room (CC6213) will be 'open' Mondays, Wednesdays and Fridays
from 12 to 1, and on Tuesdays from 9:30 to 10:00.
A list of all exams has been created and is available.

Common Room Upkeep:

Please keep it clean. Also, the fridge is sometimes neglected, so please
put the current date and an expiry date on any food that you put in it.

Discussion of Forum Account:

Forum, an MTS program which allows general questions to be asked and
discussion to take place, has an account for the CSSS.

Meeting Adjourned.

Computing Science Student Society

STUDENT SOCIETY