

**COMPUTING SCIENCE STUDENT SOCIETY
EXECUTIVE MEETING
MINUTES**

SEPT 22, 1993

1. Movies

Listing of top movies will be posted in the common room. Please check off those that you like. We will arrange them to be shown on Friday Movie.

2. Phone

Currently, we are paying \$30 per month for our phone in the common room. We think that we should not pay for it, as other student societies do not pay. If we do, we should get a better phone.

3. Signing Authority

Charles Howes (treasurer) and Betty Lai (ARC's head) will be the only two who have the signing right for the cheques.

4. Gopher

To have on-line CSSS information and constitution in Gopher, so that students will get to know CSSS. Constitution contains rules and regulations for the CSSS and ARC.

5. Common room

- i. Clean up the carpet.
- ii. A chair and the book shelf get broken, they need to be fixed.
- iii. Some small tables get stolen. We will discuss it with Traffic and Security.
- iv. The old magazines on the shelf will be given away to those who want them.
- v. We may purchase another chess-board and order some computer magazines, after security issue has been resolved.

vi. The old photocopier is not owned by CSSS. We decided to get rid of it. Sasha or Matthew will take on this project.

vii. The very old PC terminal will be thrown away to free up space.

viii. NO card playing is allowed within the common room, as people may stuck there for a long time blocking others from having their work done. If you want to play card, please do it in the hallway.

6. More involvement form CS students

We want our CSSS to be more representative and have a spectrum of CS students from 1st to 4th year. We plan to introduce CSSS to the 1st and 2nd year CS students and we will announce any activities to all CS undergrads.

7. On-line old exams

Due to the vast amount of old exams get stolen, we will like to have the old exams on disk. The CSSS will look for on-line exams from the professors. If you have some, please give a copy to us. We really appreciate it. Thank you!

8. Execs mail group

A mail group will be set up for the CSSS execs. Any concerns about CSSS can be e-mail to us.

9. Teacher Award

We are thinking of giving award to the best teacher at the end of each semester for recognizing his/her contribution to the students. The criteria and voting scheme will have to be discussed.

10. ARC

BBQ will start at Friday 10:30am and end at 2:00pm.

Between 2:00pm and 2:30pm, it is clean-up time.

All prices for BBQ will remain unchanged.

Each volunteer working for BBQ on that day will get one free item of their choice.

More than a dozen of pizzas will be needed in Friday Movie.

11. Keys

Motion:

CSSS should pay for the key cutting for keys to common room and the back room for the execs but not the deposit. (a total of \$45. \$5 for each key cutting)

M/S/P

12. Tuition fee

Any comments you want to make about our tuition fee. Please phone the PEAK at 291-3597.