

MINUTES OF THE EXECUTIVE MEETING
OF
February 18, 1992

Computing Science Student Society
Simon Fraser University

Location: The Green Room
Tuesday, February 18, 1992, 2:30 pm

Attending: Iain, Geoff, Patrick, Mike VanderVelden, Larry

Chair: Iain McVey

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- Geoff will look into getting password for CSSS account
 - Iain put in proposal for locking pop cabinet and locks on existing cabinets
 - Iain will get a cost estimate
 - Iain suggested that we give up old pop cabinet to any other student union that wants it
 - Geoff would like top cabinets left open for students to put their dishes in
 - we need to hunt down chairs
 - big discussion over what we should do with our tables (keep them or not)
 - thanks to Dave for cleaning up magazines
 - we need to organize sink (we need to store hose somewhere)
 - the general meeting on March 6 will be a constitutional ratification meeting (Nick Witherford will be invited)
 - ask Nick Witherford to put adds in The Peak to advertize our general meetings
 - Mike suggested we include statement about Pizza and movie night
 - external review
 - Iain, Geoff, and Mike will meet with comitee and discuss any matters about departemts strengths and weaknesses
 - Iain will make an anouncement at general meeting
 - we will need to formally declare the pop and photo copier people
 - we will make a general call for people to bring in keys
 - Mike will bring up the proposed cut of the Student Activity Fee from \$45 to \$30
 - Cognitive Science people want to share our common room
 - Iain will go over budget with ARC (the running of the barbeques, socials, volleyball tournaments)
 - get barbeques advertized in The Peak
 - Mike will bring up a formal motion that we not support the Student Activity Fee cut
 - meeting was adjourned