

CSSS GENERAL MEETING  
Monday November 18, 1991

Attendees:

Emma Dal Santo, Dave Shong, Terry Sanders, S. Andrew McDonald, Dennis J. Zell, Ken Ewert, Josh Grant, John Keinanen, Alex Feng, Lyle Lexier, Jeffrey Jang, Erik Wong, Aymnmohamed Rajan, Steven Kostur, Raymond Shou, Graham McDermid, Rick Rupp.

S. Andrew McDonald moved to call the meeting to order.  
Terry Sanders seconded the motion.

Terry Sanders moved that the minutes from the last meeting not be read as they have been posted on the CSSS bulletin board outside the common room for over a week.

S. Andrew McDonald moved that the minutes be accepted.  
There was a general grunt of acceptance.

Emma Dal Santo announced that Elma Krabavic will only see students on Friday November 29, 1991 and  
Friday December 27, 1991.

Pat Bearly and Tony Dixon will be seeing students in Elma's absence.

S. Andrew McDonald announced that a \$28 subsidy was given to the 30 computing students that attended the Animation Festival at the Ridge Theater on Friday November 8, 1991.  
Dennis Zell accepted this into the minutes and Terry Sanders seconded it.

Rick Rupp reminded everyone that the year end social would be taking place on Friday, November 22, 1991. He asked for people to help with getting food, setting up the food, the raffle, and the Big-2 competition.

On Friday November 8, 1991, a meeting was held to draft up proposed changes to the CSSS Constitution. The attendees were Emma Dal Santo, Rick Rupp, Dave Shong, Terry Sanders, Mike van der Velden, S. Andrew McDonald and  
The proposed changes are:

1: Logo: The 3 logos that CSSS had made up for the society (i.e. the one's on the t-shirts and mugs) should be added to the constitution so that they become official.

- John Keinanen mentioned that he didn't like the gradient on the logo found on the mugs

2: Honoraria Membership:

- ISSUES: How long does the sponsorship last?



- 3: Organization:
  - Treasurer: read proposed new paragraphs (Note that the wording for these paragraphs was copied from the SFSS constitution.)
- 4: Signing Authority:
  - change wording from "any" to "one" member of ARC
- 5: Meeting frequency:
  - attempt to make meetings more standard (i.e. General Meeting once every two weeks and Exec Meetings at least once every two weeks on the weeks that there aren't general meetings.)
  - change the fact that last of the General Meetings must take place in the last week of classes to the last "two-weeks" of classes.
  - that meeting announcements can be made via e-mail notices
- 6: Executive Position Duration:
  - make the term of office 2 semesters with the option to resign after one term (if going on coop or can't afford the time any more). This will give the executive some continuity from semester to semester.

Dennis Zell asked what do we spend our \$200 core budget on. S. Andrew McDonald said approximately \$118 for the telephone for one semester and a couple of veggie trays at a social.

Terry Sanders requested that the CSSS Constitution be moved to a UNIX account and be given read access to all.

Graham McDermid suggested that an inventory of the CSSS's assets be listed and kept track of on a semesterly basis.

Terry Sanders announced the SFU FOOD BANK food drive. The CSSS was challenged by the Engineering Student Society. The Food box is in the CSSS common room and in the Computing Science General Office. (Geography and Math Student Societies are also participating.)

The Big-2 tournament entry fee will be 3 non-perishable items.

At the social there will be a special raffle for the people that bring in food.

Emma Dal Santo asked which day it would be better to have a General Meeting to vote on the proposed constitutional changes, Wen. Nov 27 or Fri. Nov 29.

It was decided Wednesday November 27, 1991.

Emma Dal Santo moved that the meeting come to a close  
Terry Sanders seconded the motion.