

COMPUTING SCIENCE STUDENT SOCIETY

MINUTES - General Meeting 14 Oct 86 @ 12³⁰-13²⁰

11 were present (Quorum is 10) at CC6119
CS. Common Room

1) Reading of Previous Meeting's Minutes

2) Next General Meeting @ 12³⁰ on 28 Oct 86 (CC6119)
Next Executive Meeting @ 12³⁰ on 21 Oct 86 (CC6119)

3) By-Elections: A) Treasurer - Tim Tessier (unanimous)
B) Dept. Hardware / Software Committee
- Curt Sampson (unanimous), backup - Tim Tessier (no voting)
C) Undergrad Curriculum Committee
- Don Smith (unanimous), William C.S. Affleck-Asch-Lowe
(unanimous)

4) Robert Clift of the SFSS (President) speaks
on the SFSS position re anti-Sacred position
of the SFSS due to various reasons
- next week are the election for SFSS Forum

5) Reports and Nominations for:
Social / Common-Room Committee -
Jacket / T-shirt Committee

6) Exam Policy - leave Student ID Card if you
take an exam (note: we have some free
copies for CMPT 101 MidTerm I (Modula-2) and
CMPT 101 Final (Pascal (like Modula-2)) available)
Timetable for Exam File Access - see
Common Room blackboard (at top centre)

CSSS Minutes - General Meeting 14 Oct 86 (CC6119)

7) Mail (received to date):

- A) SFSS Reports - passed around (Curt will keep)
- B) Mailbox availability - CSSS has a mailbox in the Cmpt. Sci. Dept (7th Floor Library) and also a Forum Rep Mailbox in the Rotunda
- C) MTS - send mail to "CSSS"
- D) Cecil - send mail to "CSSS@SFU.mailnet"
- E) Responsibility In Research - poster on door
- F) Student Union Organizers Workshops - poster on door, will have free coffee and doughnuts

8) Meeting Adjourned @ 13³⁰ approx.

NEXT MEETING: 28 OCT 86 @ 12³⁰-13²⁰ (CC6119)

EXECUTIVE MEETING: 21 OCT 86 (T.B.A.)

Current Executive and Elected Positions:

EXECUTIVE

- President: Rob Holstein ()
- Vice-Pres: Curt Sampson ()
- Treasurer: Tim Tessier ()
- Secretary: William C.S. Appleck - Asch-Lowe ()
- Resp. In Research: Brian Sentence, Carl Janzen
- Dept. Hardware / Software Committee: Curt Sampson
- T.A. Review Committee: Tim Tessier
- CSSS Social / Common Room Committee: Rob Holstein (more open)
- " Jacket / T-shirt Committee: Rob Holstein (more open)
- Undergrad Curriculum Committee: Don Smith,
William C.S. Appleck - Asch-Lowe