

Location: A25 2500 (Computing Science Conference Room)
 Friday, February 8, 1991, 1:30pm

Attending: Douglas Yee, Mike Lee, Emma Gal-Sano, Andrew Wang, Ron Pearson

Agenda: Projects
 Budget
 Common Room
 Graduate Studies Seminar
 CIPS
 Miscellaneous

MINUTES

of the

Executive Meeting

of

12:30pm, February 8, 1991

A brief discussion of the results of the last volleyball tournament. Rob suggests that prizes be given out at the event. It was decided that an award volleyball tournament be struck at the next general meeting.

Rob requested an amount of \$25 to go towards the United Way via the Dept. of Engineering event. His request was put under consideration.

Emma discussed the current status of between the SFSU and the Society. She contacted Nick Witherson (CDSU Fieldworker) last week regarding the matter and has yet to hear a reply.

According to Emma, based on previous semesters revenues and costs, the Budget Committee is spending around \$700-\$800 for 91-92. This amount does not include the \$2000 core budget allocated by CDSU. The spending for 91-92 must allow for items such as tournaments, social events, telephone rental, and APC fees (e.g., the proposed hockey night). A brief discussion followed on how to arrange for purchase and pricing of meals for the hockey night.

Emma has talked to Linda Kibavac (Departmental Assistant) regarding the violation of alcohol across the park in the common room. Emma said that the Society simply needs to be more aware of the rules and regulations.

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: ASB 9802 (Computing Science Common Room)
Friday, February 8, 1991, 12:30pm

Attending: Douglas Yee, Mike Lee, Emma Dal Santo, Andrew Wong, Rob Peeren

Agenda: Projects
Budget
Common Room
Graduate Studies Seminar
CIPS
Miscellaneous

- * Mike discussed the date options for the volleyball tournament. The date depends on the availability of gym space. It was decided that the event be held on March 29. March 22 was considered, but there was concern about projects being due around that date, plus the fact that it would be too soon after the March 15 tournament. Rob indicated that he has contacted most of the Applied Science departments and all seem highly interested in the tournament. Douglas will arrange for the gym rental (at \$35/hour), and Rob is appointed Tournament Director.

A brief discussion was held with Rob describing the results of the last volleyball tournament. Rob suggests that prizes be given out at the event. It was decided that an ad-hoc volleyball committee be struck at the next general meeting.

- * Rob requested an amount of \$25 to go towards the United Way via the 'Dunk an Engineer' event. His request was put under consideration.

- * Emma discussed the budget confusion between the SFSS and the Society. She contacted Nick Witheford (CDSU Fieldworker) last week regarding the matter and has yet to hear a reply.

According to Emma, based on previous semesters revenues and costs, the Society can budget to spend around \$700-\$800 for 91-1. This amount does not include the \$200 core budget allotted by CDSU. The spending for 91-1 must allow for items such as tournaments, socials, t-shirts (?), telephone rental, and ARC field trips, like the proposed hockey night. A brief discussion followed on how to arrange for purchase and pricing of tickets for the hockey night.

- * Emma has talked to Elma Krbavac (Departmental Assistant) regarding the installation of shelves above the sink in the common room. Elma said that the Society simply needs to give her the measurements for the shelves and she will put in a work order to have them installed. Terry Sanders has indicated that the refrigerator needs about \$40 in repair. Apparently, the door insulation on the refrigerator is cracked.

- * Douglas wants to set up an ad-hoc committee to help set up the Graduate Studies Seminar before the next general meeting. Food for the seminar will have to be catered in from the UCB. Andrew will look into the costs involved with purchasing food from the UCB. Andrew will also make up the posters for the seminar. The possibility of getting an honorarium for the seminar guest speaker was raised.
- * A discussion was held on the matter of the Society joining CIPS. It was agreed that there doesn't seem to be much interest by members of the Society in general to join. It was acknowledged that this might be because of a lack of information on what CIPS is and what its purpose. Beyond the possibility of obtaining industry contacts, there does not seem to be much purpose in joining CIPS. It was decided that Douglas would talk to Rob about arranging an information seminar for CIPS to talk to the Society and answer questions on the issue.
- * Mike will talk to Dr. Paul Franklin about getting copies of course notes into the common room for students to photocopy. It is hoped that this will increase usage of the copier and provide a convenient service to students.

Regarding the matter of the United Way contribution, it was decided that the Society would contribute the money as requested by Rob on condition that he try to raise the amount by next Friday (February 8). If he cannot raise the full amount, then the Society would contribute the balance to a maximum of \$25.

Andrew is to talk to the IMC (Instructional Media Centre) to discuss the production of a logo for the Society.

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