

Location: CS 2273 (Engineering Science Computer Room)
October 20, 1988

Attendees: Peter McDonough, Dave Paine, Tony Paine, Cliff Schaefer, Carol McLaren,
Alan Galloway, Amy Paine, Bob Schaefer, Len Galloway, Wayne Jackson, Bill
Galloway, Bill Lyle, David Wright

Agenda: Election of Officers
Business

Host: Peter McDonough

Meeting is duly noted
and

MINUTES

of the

General Meeting

of

October 20, 1988

Report by Carol McLaren on the progress and activities of the Computing Committee.

WSC

To appoint Carol McLaren and Len Galloway to the Computing Committee.

WSC

To appoint Carol McLaren to the Responsibility in Research Committee.

From the above were discussed and a new file system has been added to
the university was delegated to the group.

Meeting adjourned

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: CC 6213 (Computing Science Common Room)
October 20, 1988

Attending: Peter McCorquodale, Dave Peters, Tom Rados, Cliff Scherling, Carol McLean,
Alan Stewart, Aryn Rajan, Wilf Rosenbau, Len Doove, Wayne Hickson, Bill
Castel, Bill Lye, Jane Wiegers

Agenda: Election of Officers
Exam File

Chair: Peter McCorquodale

* Motion to ratify agenda
CARRIED

* Motion to nominate Alan Stewart to position of President.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

Motion to nominate Cliff Scherling to position of Vice President.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

Motion to nominate Peter McCorquodale to position of Treasurer.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

Motion to nominate Aryn Rajan to position of Secretary.
SECONDED/ Nominations closed/ Vote held/ Motion **CARRIED**

* Report by Carol McLean on the purpose and policies of the Curriculum Committee.

M/S/C

To appoint Carol McLean and Len Doove as to the Curriculum Committee.

M/S/C

To appoint Carol McLean to the Responsibility in Research Committee.

* Exam file issues were discussed and a new file cabinet has been asked for.
Responsibility was delegated to the executive.

* Meeting adjourned.

CSSS:ar