

CSSS Minutes 12 present 19 NOV 86

Table Motion to amend in Cecil

Motion: de tabled

Point of Information on lack of quorum

2) Motion ^{Mike Dyck} amendments to the CSSS
3 yes, 1 ~~no~~ ^{abstain} on Constitution amend

3 yes, 1 abstain Propaganda committee

3 yes, 1 abstain Silly Committee

Silly Slogan submit to Cecil/MTS/boxes/exec

Forum Rep - Student Society had no money

SFO Village plan ← thru Curt

Mectasin ^{Prison} request for \$300 for empt ← yes ✓

CJIV complaining → \$5000 to \$100000 Peak

want \$15-25K (extra to be from students)

letter to Cope re educ support - rejected ✓

Social 39 people, lost \$~~27~~ 65 (to be made up by sales)

New Business - Peak Pub - ads (2 yes, 1 no - no ad)

2) Free up Thursday

3) Meeting Time (Free refresh)

Exec - Tue Nov 25 @ 12³⁰ - 1²⁰ cc6119

Gen Mtg - Thur Dec 4 @ 12³⁰ - 1²⁰ cc6118/6119

COMPUTING SCIENCE STUDENT SOCIETY

MINUTES

C9201 @ 12:30-1:20 on 19 NOV 86

- 1) Reading of Previous Minutes & Counting of Quorum (12 present) (Curt Sampson chair)
- 2) Motion to table amendments to the CSSS Constitution until we meet in Cecil (SSIL) - passed 3 in favour ~~two~~, none opposed
- 3) (Rob Holstein arrives, now chair)
Motion to detable amendments to the CSSS Constitution for discussion & vote at this time (still in C9201) - passed 3 in favour, none against
- 4) Motion to amend the CSSS Constitution as noted on attached pages. (William Appleck-Asch-Lowe, Curt)
Point of Information on lack of quorum as only four members present at time of vote (Mike Dyck)
Chair ignores after much discussion on legality and procedure. Mike calls for overruling of Chair.
Chair upheld (3 in favour, Mike Dyck against)
after points made that it's been up for review for a month, at least 40 Cmpt. Sci. students have seen, no controversy about amendments, CDSU approval, and fact prior constitution has been effectively void for past two years at least. Also point that Constitution requires two-thirds majority of those present (does not state requirement for quorum at time of vote).
Question Called: motion passes, (3 in favour, Mike Dyck against) with more than 2/3 of those

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4 (cont.) present at time of vote.

5) Motion to set up an ad-hoc Propaganda Committee (as per 28 Oct 86 Minutes - passed on Per ratification) with current members William (Minister of Propaganda) and Rob (Official Censor) and open to all subject to appointment. Will expire unless renewed in January, Passes 13 in Favour, 1 abstain.

6) Motion to set up an ad-hoc Silly Committee (as per 28 Oct 86 Minutes - passed on Per ratification) with current members William, Curt, and Tim Tessier and open to all subject to appointment.

Also notification of current Slogan Contest: All Cmpt. Sci. students (taking a course or a Major, Minor, or Honours in Cmpt. Sci.) eligible. Slogans to be submitted at or before the next General Meeting. Submit to any member of the CSSS Executive (Rob, Curt, Tim, or William) or thru MTS, CSIL, Cmpt. Office mailbox, and/or SFSS Cmpt. Sci. Forum Rep mailbox. Prizes:

1st prize - \$50 MTS account + a book from Elma's library (winner's choice);

2nd prize - \$50 MTS account

3rd prize - a book from Elma's library

7) Reports: A) Forum Rep - SFSS has no money from fall tuition due to admin. program bugs. SFSS opinion on SFU Village plan - students can make comments thru Curt (use SFSS mailbox). Mectosin (?) student request for \$300 for payment of a computer approved (voted yes). CJIV complaining re lack of funding: they get

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7 (cont.) circa \$5000 while Peak gets circa \$100,000; CJIV wants between \$15,000 and \$25,000 (extra funds to come from increased student levy, not Peak budget). (Discussion on topic - no decisions made). Motion to send a letter to COPE supporting them due to their educational support rejected (voted no). (Discussion on topic - no decision but supported Curt).

B) Social/Common Room Committee (Rob)- 39 people attended, not as good as before, noted advertising too late and date (Friday) was wrong. (Discussion - decision that Wednesday and at an earlier time would be better or at least Thursday). Lost circa \$65 (to be made up by sale of unused liquor to another Social). Opened pop to be left in Uncommon Room fridge (CC6119) for general consumption.

New Business:

8) Peak Publications request for Spring Handbook ad. Motion not to buy an ad (2 in favour, 1 against - passes).

9) SFSS request to free up Thursdays. Motion that we support and Secretary to send Memo (passes unanimously) (Secretary may take a while)

10) Next Meeting Times: (free refreshments after Gen Mtg)
Executive Meeting - Tuesday Nov 25 @ 12³⁰-1²⁰ CC6119
General Meeting - Thursday Dec 4 @ 12³⁰-1²⁰ CC6118 & 6119

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