

## CSS Minutes for Thursday June 28<sup>th</sup> 2007

Present: John Doucette, Jon Doyle, Franklin Fezu, Eric Snow, Nicholas Rajendram\*, Amanda Follett, Andrew Shouldice, Melanie Tupper

All Council Members not present have sent regrets.

-----  
Minutes for Jun 14<sup>th</sup> are approved without amendment.

### **Social Rep Problem: Spoken to by Andrew**

- Gilbert is resigning as social rep, for reasons unrelated to the position itself.
- Saturday "GB Rave Party" has been canceled.
- Questions to consider: Shall we continue geekbeer?
- Lots of effort, few people showing up, might not be worthwhile.
- Eric suggests we try one good event to gauge interest. General agreement.
- No GB to be held next week, but a big event ("GB Lucky 13") to be held the following week.

### **Referendum: Spoken to by Andrew**

- We are still missing the exact numbers for this week, but as of last week we still had only ~38/50 votes needed.

### **Events Subcommittee Report: Spoken to by Eric**

- Conclusions were to focus on geekbeer, but to keep the option of ESL group events and nonalcoholic events open.

### **Promo Materials: Spoken to by Andrew**

- T-shirts/mugs/hoodies needed.
- Andrew has one design, Nic to make an additional one.
- Send additional ideas for designs to Andrew
- Melanie to pick best item of each type from the catalog.

### **Orientation**

- John & Minda to work out details ASAP

### **Reports:**

**John:** Starcraft tournament continues to grow. SMU CSS has expressed an interest, but we still lack a definitive location and time. Hoping to have those resolved in time for the next meeting.

**Jon:** Frosh USB keys to replace paper handouts. We have the option to include something on the drives. We need to plan our Frosh activities before we can decide what.

**Eric:** No DSU council meeting last week. Blnf schedule problems will hopefully be resolved soon.

**Nic:** The first coop round has finished, 12/15 students are placed. The ESL group has 7 people interested in tutoring, but only one person interested in being tutored. Still need someone to setup the program in the fall.

**Amanda Follett:** Nothing to report

**Melanie:** Looked at tank-top prices for WITS (new acronym for WCS), \$7 wholesale.

**Andrew:** Attended the Faculty Council meeting. Topics included:

- Discussion about boosting enrollment
- 2 new adjunct professors
- Resignation of Dr. Trappenberg from the Dean Search committee, as he's going on sabbatical.
- Irene (A secretary at the front desk) is leaving the CS building to work at the Killiam Library's desk
- Coberg Tower is over budget, so we might have the option to get some space there.
- Dr. Jost reports a 12 unit deficit of course instruction, meaning that there are not enough people to

teach all the classes needed at present. Solutions discussed include removing coop, making coop mandatory, remove the software engineering program, or increase the maximum number of courses each prof can teach. We are also running a \$550,000 deficit per year now, and have no financial reserves left.

Also, there is a BBQ tomorrow.