

Computer Science society Minutes – October, 18th, 2007

Members present for today's meeting:

John Doucette	Maria
Andrew Johnston	Liz
Vagi Nagaonker	Jonathan Chase
August Jankala	Jeremy
Melanie Tupper	Eric Snow
Timothy Mankowski	Andrew Tse
Mike M ^c Allister	Andrew Aikens
	Sheila

Meeting called to order at 5:30pm on October the eighteenth.

Approval of Budget:

- No real change, budget is okay. Further details can be obtained from Andrew Aikens.

Motion, by Andrew Aikens, to approve our budget.

Motion seconded, by Jonathan Chase

Motion carried unanimously.

DASSS update:

- Price changed, increased from \$200 to \$230.

Motion, by Eric Snow, for an additional \$30 to be allocated to previous \$200 for purchase of table at the DAL fall formal.

Motion seconded, by Melanie Tupper.

Motion carried unanimously.

Snowball:

- Tickets are now on sale at the info desk.
- RIM has denied us funding for **Snowball**, but they are considering funding us for educational conferences (well thanks and all, but it's not what we asked for).
- Good suggestion of maybe getting Dr. Scrimger to convince some companies to fund us.

Open House:

- Need info desk society representative on the open house day. (Have 2 already.)

Webmaster update:

- Looking for resumes for position, must be enthusiastic about the job. (Only have 2 so far)

Position Reports:

August Jankala: There was a co-op meeting this week, stats were looked over, nothing major. Problems have arisen with cheaters and people having issues at the beginning of their work terms.

Andrew Aikens: Most importantly, signing authority has been changed for the cheques, so if you want your money, go see Andrew. The cage has been cleaned (later found out that John has again messed it up). There are certain things once opened that are supposed to be refrigerated, so do so with them. Oh and garbage, throw it out, not in the cage. Bank statements have been reconciled up until the end of September. Some travel grants have been given out; there are bills to pay, etc. Ideas arose for team to keep track of capital inventory, and an idea to move the alcohol from the cage to a spot on the 3rd floor.

Reimbursement for previous council members authorized for those ex-members that have reports.

Andrew redid the CSS logo, also looking for people to redo the logo in a more creative way.

Motion, by Timothy, to create an adhoc committee to redesign the CSS logo.

Motion seconded by Maria

Motion carried unanimously.

John Doucette: Convocation bar on Saturday, need people for getting wine and glasses. Need people to set up on Saturday. Halloween theme GeekBeer on Oct. 26th, TELL EVERYONE!!

Paintball, possibly around the 3rd of November. SMU CSS invited us to one of their events; talk arose of doing joint events between our 2 societies.

Timothy Mankowski: Faculty meeting canceled for this week.

Melanie Tupper: Nothing heard about grad rings. Suggestion came up for a committee to find grad rings (let's see if Dice has a fit). Apparently we have an offer for someone to do the grad rings, we just need a design.

Sheila: Ultimate Frisbee team won, hockey team lost.

Andrew Tse: Smash Bros. Tournament?

Daniel (Shrubbery?): Hardware guy for Smash Bros. Tournament.

New Business:

- Aikens: Wondering if the slides on the TV's could be used for revenue, or maybe if other people would be interested in putting stuff up. The computer that's running the TV's is old, can't run movies, and there's a perfectly good one right there.
- Maria: We need to make more interesting slides on the TV.
- Sheila: Could use pictures from events to make slides.

- Chase: Need to show people that are really here so we should send around the CSS website.
- Aikens: suggestion for a pumpkin carving contest before the Halloween GeekBeer. Maybe an 'open mic' sort of thing.
- UNKNOWN SAFETY DEPOSIT BOX SURFACES FROM NOWHERE..... we got the bill for something we didn't know existed, sounds like a plot to me.
- Lastly, we need a group to keep the cage clean... I nominate John :P

Meeting adjourned at 6:25pm on Thursday, October the eighteenth.