

## Computer Science society Minutes – November, 01<sup>st</sup>, 2007

### Members present for today's meeting:

John Doucette	Liz
Andrew Johnston	Jonathan Chase
Vagi Nagaonker	Eric Snow
August Jankala	Andrew Tse
Scott Barret	Andrew Aikens
Ann Beringer	Mike M <sup>c</sup> Allister
Timothy Mankowski	

**Meeting called to order at 5:30pm on November the first.**

### Update about Snowball:

Contract was faxed to the Delta, total cost is looking around \$7451.07, with 130 attendees, a full meal for each, the DJ and all that spectacular stuff. The invoice received was less than the one we received for last year. The awards are being looked after, however, the plaques were left out of the budget, some needing an update, and a couple need to be bought.

So far only 3 tickets have been sold (2 to John, and the other to Ann, way to go guys...), the DSU and Art's society have guaranteed they are going to get tickets, and we need to sell 5 a day. **AND TELL EVERYONE ABOUT IT PEOPLE!!!**

Mike: A discussion with Norm resulted in the conclusion that we should get as many students to go as possible, maybe even a possible discount for people who may not be able to afford the cost.

Chase: Apparently fundraising has been slowed for a little bit, Telus has not gotten back to us yet. We are only \$200 short of our mark right now though, so it's nothing horrible.

The Delta is not going to be providing decorations, they only do Christmas stuff, and Snowball is a multi religion event, so we are still seeking appropriate decors.

### Intramural's trophies:

We thought it would be a good idea to make some and hand them out to dominating teams or whatnot. The awards will stay in the buildings.

**CSS awards:** Email is going out soon.

**Grad rings:** Andrew Sholdice has come up with an innovative design made of silicone, it will have binary around the outside of the band and the Dal crest, so far.

**Info desk troubles:** There have been notes of people not being at the info desk at times when it should have been open. If you notice it is not open, take the time and date and report it to someone on the council.

We beat the hell out of Colbert, here are the

**Position Reports:**

**August:** Went to a co-op meeting, went through round 1 (subzero lost, jk), a couple people have been placed, 7/14 across faculty.

**Vagi:** Organized a seminar on a last minute's notice, there's going to be another grad seminar next week, and email will be sent out for notice. Suggestions for advertisements, maybe a public service announcement.

**John:** The Halloween GeekBeer turned out good, not a very good turnout but hey doesn't have to be for a good party. Toga party next week, lots of expensive wines. Board game night 2 weeksish from Friday. Movie night next Wednesday.

**Andrew Aikens:** A pumpkin fell down, that's always good for comic relief and/or a hospital bill, but no one was seriously injured... except the pumpkin. Had a sound system at the Halloween GeekBeer, worked out well, maybe going to use it again in the future. Filing and cleaning in the cage on Saturday, needs help. Only 2 people went to the logo committee meeting (lots of commitment going on there). People are posting stuff on our bulletin board (we had one? I see another issue like the safety deposit box arising) take stuff off if you see anything that isn't put up by us.

**Motion**, by Andrew Aikens, to reimburse Andrew Sholdice for \$40 worth of coupons from Starcraft tournament.

**Motion seconded** by Eric Snow.

**Motion carried unanimously.**

The CSS is losing its net worth!! (We are not worth-y!!!! sorry, I couldn't help myself.) We need better accountability at the GeekBeers, perhaps a sheet for recording costs and such things. Website has not been changed yet, but the Webmaster does have a password and the pictures. Send stuff to Andrew Sholdice, John Doucette, or if you have the Webmaster's email, then you can email her if you want an account, or if you want to get something uploaded. The SPC (Strategic Planning Committee) is looking for what everyone wants in terms of faculty focus on programs in the school and such things. Ask people you know what they want, it'd help greatly. The SPC will be coming in to talk to the CSS, they'll be taking one of our meeting times, so we'll have to reschedule, keep an ear out or the time. And finally, we reiterate, the reps should talk to the people in their classes about the Snowball, get some interest going. I think that's all... yeah that's all.

**Tim:** Couldn't make the –Andrew: no, wait, there's more... no, sorry, that was all-undergrad committee meeting. Nominees for any awards should not join the committee.

**Mike M<sup>c</sup>Allister:** Awards that are available are the citizenship, leadership, and environmental awards and a few others. Was at the undergrad committee meeting, nothing wonderful happened.

**Eric Snow:** The retreat for the DSU was wonderful. Working with the review committee. Received a letter from the 'festival of trees' wondering if we wanted to attend, \$50 a ticket. Our grant is pending approval, yay moneys!! Working on a Snowball Facebook event. We need an election's officer.

**Ann Beringer:** Suggestion for an award between the T.A's. Questions arose of difficulties. A bias might be that we don't see some of the T.A's that mark our work as often as we see the one's that help us in class and labs. Also, the learning center T.A's are technically considered staff.

**Meeting adjourned on November the first at 6:35pm.**

**Secretary's note:**

I'd like to congratulate Andrew Aikens, our golden treasurer for having the longest position report since I've been part of the CS council. I award you the title of high reporter, and +1 to charisma.

That's all for the minutes this week.

-Your secretary.