

Computer Science society Minutes – November, 15th, 2007

Members present for today's meeting:

John Doucette	Adam Douglass
Andrew Johnston	Eric Snow
August Jankala	Andrew Tse
Scott Barret	Andrew Aikens
Ann Beringer	Mike M ^c Allister
Melanie Tupper	Alana
Sheila	

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

Snowball update: Nominations for awards have been closed as of... now actually (seriously, at almost the exact time of me writing this in the meeting, they closed). We have now sold 30 tickets, with DAS guaranteed to buy and maybe even buy more than one table. Haven't heard back from DSS about them buying tickets. There is no news on funding, but money IS coming, and we have \$4500 in the bank.

Geekbeer: Polish night, yay! Treats and beer for everyone... no I'm not buying beer for you. Going to have a polish-speaking contest.

Motion, by John Doucette, to instate Adam Douglass as election's officer.

Motion seconded by Melanie Tupper.

Motion passed.

Election's officer: If you couldn't already tell from reading the motion above, we now have an election's officer (poor bastard), Mr. Adam Douglass, congratulations; we hope it isn't too much of a burden.

Society desk hiring: Exactly what it says, so get your applications in now.

The ever so lovely (and mercifully short this week)

Position Reports:

Andrew Aikens: We'll be getting our cheque soon (aaah, short and to the point, anything about money is good that way).

Eric Snow: We have CKDU advertising for Snowball as well as other places (posters, TV's, etc.). Committees there are always more and more of them, but in relation to CS: looking at possibly having a policy to have a meeting to be had with the student body, to have them knowing about the stuff going on with their society... I'm sure everyone will be thrilled, it could be either annually or every term. The engineers are looking to get a visit here from Bill Nye the Science Guy, possible, but it costs about \$30,000. The engineers are looking to fundraise about \$10,000 between us. New fundraiser: spread the net, a fundraiser for anti-malaria mosquito nets, university that raises the most gets a visit from Rick Mercer. And finally there is talk of a varsity video games league (what a promotion of athleticism).

John Doucette: There was a GeekBeer on Friday, Toga theme; we have a lot less wine now and more money. We're no longer in a horrible financial state (no, it is not because of the wine sales). Again, there will be a polish themed GeekBeer on this Friday.

Alana Firestone: We've been in touch with the photographer for Snowball, he's not very happy with us about last year, we must have promised him too much. We may find someone for free, or someone with negotiable rates. If you have any suggestions, or friends or know any amateur photographers, let us know.

New business:

Received an invoice for a projector we had not paid for. Movie night? Not sure, no place booked.

Meeting adjourned on November the fifteenth at 6:35pm