

## Computer Science society Minutes – November, 22<sup>nd</sup>, 2007

### Members present for today's meeting:

John Doucette Andrew Johnston August Jankala Ann Beringer Noah Cohen Mike M <sup>c</sup> Allister Hussain Scott Barret	Vagi Eric Snow Andrew Tse Andrew Aikens Melanie Tupper Timothy Mankowski Jon Chase
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**Meeting called to order at 5:30pm on November the twenty-ninth.**

**End of term Reports:** EVERYONE MUST WRITE ONE! A page(ish) summarizing your term on the society, a good target is the person that will be taking your place on the council, even if it is you. Send them to John when you are done.

**Keys & cheques:** Keys must be returned (if you fail to do so the CS mafia will be after you, aka. John). If you are owed by the society, you need to pick up a form for reimbursement.

**EOT Financial Report:** Plenty of outstanding bills left to be paid, fortunately, we have plenty of inventory assets. \$2694 left to pay the Delta for Snoball. All together we owe \$5286.31, and we have \$6398.22 in the bank, we came into the fall term with \$2127.75. We also haven't recieved our \$2000 faculty contribution yet.

### **Position Reports:**

**Vagi:** The grad seminars went well this term, EOT report will be handed in.

**John:** GB open mic this Friday, possible party on the 14<sup>th</sup> of December, last one this year.

**Tim:** Committees: one last faculty committee meeting, not much there. Email about CNT committee.

**Chase:** MEC flattered & pleased by funding offer for study party on the 4<sup>th</sup>. \$40 ishish.

**Motion, by Scott Barret,** to give \$50 to MEC for food and stuff for the party.

**Motion seconded by Melanie Tupper.**

**Motion carried.**

**Mike:** Alumni event on the 13<sup>th</sup>, faculty retreat next Tuesday. Next dean of CS department will be announced by the 4<sup>th</sup>.

**August:** Last co-op meeting on Monday.

**Andrew Tse:** Mentioned the need to change the info desk email to a 'society' desk email account.

**Noah:** Tomorrow is the interviews for the society desk from 10-1 at room 445.

**New business:**

**Motion, by Eric Snow,** ad hoc constitution & policy committee chaired by the resident of the winter council.

**Motion seconded by Timothy Mankowski.**

**Motion carried.**

**Ann:** Need to discuss reeligibility of people for awards.

**Society adjourned and dissolved for the fall, on November the twenty-ninth at 6:24pm**