

**Dalhousie Computer Science Society**  
**Meeting Minutes**  
**5:30 pm – Thursday, February 14, 2008 – Teaching Lab 3**  
**Compiled by: Melanie Tupper**

Roll Call:

John Doucette – President  
Ashley George – VP External  
Timothy Mankowski – VP Internal  
Andrew Aikens – Treasurer  
Melanie Tupper – Secretary  
Natasha Bodorik – Social Rep  
Noah Cohen – Multidisciplinary Graduate Rep  
Liam Spencer – Senior Undergraduate Rep  
Matt Gale – Co-op Rep  
Liz Legere – Member-at-large  
Dr. Nauzer Kalyaniwalla – Faculty Rep  
Katherine Burris  
Maria Naggaga  
Ben Hartley

Absent with Regrets:

Scott Perry – Graduate Rep  
Aaron O'Connor – Undergraduate Computer Science Rep

Absent without Regrets:

Hussain Abdellatif – Athletic Rep

*Meeting called to order at 5:40 pm by Chair, John Doucette*

**1. Marketing Society**

- Offers assistance with marketing and promotions as a way of raising funds for their society
- Graphics, etc.
- We would need to supply materials

**2. Approval of last meeting minutes**

- Minutes from February 7, 2008 adopted with amendment to 5b.

**3. White Board Markers in Learning Center**

- See Kate at Reception for markers

**4. GeekBeer Games**

- Considering the purchase of a shot chess or shot checkers game
- May be issues – will look into policies and revisit
- Roulette game has been donated

## **5. Learning Center Hours**

- A possible solution to extending the hours is to designate a group of “watchers” that are able to keep the Learning Center open by agreeing to be responsible beyond 8:30pm
- Would be voluntary – when the “watcher” leaves, the LC closes
- List of volunteers started

RESOLUTION: Any person designated by Council as a “Watcher” may keep the Learning Center open past 8:30 as long as they agree to uphold Learning Center policies.

## **6. Position Reports**

### **a. Multidisciplinary Grad Rep – Noah**

- MEC/MHI meet-and-greet after Reading Week

### **b. Faculty Rep - Dr. Kalyaniwalla**

- Nothing to report

### **c. Social Rep – Natasha**

- March 6 – Auction to support Child’s Play being hosted in conjunction with WiTS since March 8 is Women’s Day
- March 21 – Bollywood night

### **d. Secretary – Melanie**

- Nothing to report

### **e. Society Desk Manager – Maria**

- Tull pens very popular and selling well
- Order placed for new merchandise

### **f. Member-at-large – Liz**

- WiTS events list sent to Timothy to be included in the next newsletter

### **g. President – John**

- Met with Dr. Shepherd concerning the Learning Center
- Constitution reviewed up to Section 7
- The faculty has received financial contribution from Business Objects (also contributed to SnowBall)
- John to send thank you to them and FCS for their contributions

### **h. Treasurer – Andrew**

- Honorariums have been distributed
- See him if you do not receive one, but wrote an End-of-Term report for last term

- i. VP Internal – Timothy
  - Will be helping with CS day on Saturday
  - Please submit content by February 22 for next “ReadMe” newsletter
  
- i. VP External - Ashley
  - Teaching Award nomination deadline is tomorrow, February 15
  - DSU Annual General Meeting (AGM) next Wednesday
  
- k. Senior Undergrad Rep – Liam
  - Nothing to report
  
- l. Co-op Rep – Matt
  - Has received positive feedback from Clay Café idea
  - Tomorrow (February 15) is the last day of Round 1
  - 19 unplaced co-op participants
  
- m. Grad Rep – Scott (via email)
  - Potential for collaboration between the MBA students and CS Society
  - Will be attending the Dean's Exec, Grad Committee, and Faculty Council meetings next week.

## **7. New Business**

### a. Logo Competition:

Winner – Andrew Aikens and Timothy Mankowski

1<sup>st</sup> runner up - Devin Horsman

2<sup>nd</sup> runner up - Sagar Thulung

*Meeting adjourned at 6:56 pm*