

Dalhousie Computer Science Society
Meeting Minutes
5:30 pm – Thursday, March 13, 2008 – Teaching Lab 3
Compiled by: Melanie Tupper

Roll Call:

John Doucette – President
Timothy Mankowski – VP Internal
Melanie Tupper – Secretary
Scott Perry – Graduate Rep
Aaron O'Connor – Undergraduate Computer Science Rep
Noah Cohen – Multidisciplinary Graduate Rep
Liz Legere – Member-at-large
Dr. Nauzer Kalyaniwalla – Faculty Rep
Maria Naggaga

Absent with Regrets:

Andrew Aikens – Treasurer
Ashley George – VP External
Liam Spencer – Senior Undergraduate Rep

Absent without Regrets:

Hussain Abdellatif – Athletic Rep
Natasha Bodorik – Social Rep
Matt Gale – Co-op Rep

Meeting called to order at 5:37 pm by Chair, John Doucette

1. Elections

- Problems in last election with voters list

MOTION by Liz: Appoint Adam Douglass as Elections Officer for Summer 2007/2008 term.

SECONDED by Scott

MOTION PASSES unanimously

2. Learning Center Hours of Operation

- Longer hours approved yesterday – Sunday through Thursday
- Staffing priority given to current staff

3. Electoral Bylaws and Reimbursement Requests

- Tabled

MOTION by Melanie: Allocate up to \$25 to replace missing WiTS poster.
SECONDED by Tim
MOTION PASSES unanimously

4. Position Reports

- a. VP Internal – Timothy
 - Permission granted for bake sales in CS building
- b. Grad Rep – Scott (via email)
 - No grad committee meeting this week
 - Nothing to report
- c. Multidisciplinary Grad Rep – Noah
 - Nothing to report
- d. Society Desk Manager - Maria
 - Time to hire society desk summer term staff
 - Submit resumes to Maria at Society Desk

RESOLUTION: Society Desk summer term hiring committee will consist of Council executive members, the Society Desk manager, and 1 non-council member.

- e. Secretary – Melanie
 - Nothing to report
- f. Undergraduate Computer Science Rep – Aaron
 - Spanish Society is interested in co-hosting an event with CS Society
- g. Member – at – large – Liz
 - Will be setting up GB for tomorrow
- h. President – John
 - CS Games was fun – we placed 16 out of 30
 - Planning to meet with the Dean to discuss additional lounge space for CS students
 - Tomorrow is “PI” day
 - Would be nice to replace old GB poster that used to hang in Atrium

MOTION by Liz: Allocate up to \$50 for PI day celebration.
SECONDED by Aaron
MOTION PASSES unanimously

MOTION by Liz: Allocate up to \$25 for a new GB Poster.
SECONDED by Scott
MOTION PASSES unanimously

5. New Business

- a. Adoption of minutes from February 14, 2008
 - Minutes adopted

Meeting adjourned at 6:10 pm