

**Dalhousie Computer Science Society**  
**Meeting Minutes**  
**5:30 pm – Thursday, March 20, 2008 – Teaching Lab 3**  
**Compiled by: Melanie Tupper**

Roll Call:

John Doucette – President  
Ashley George – VP External  
Andrew Aikens – Treasurer  
Melanie Tupper – Secretary  
Natasha Bodorik – Social Rep  
Scott Perry – Graduate Rep  
Noah Cohen – Multidisciplinary Graduate Rep  
Liam Spencer – Senior Undergraduate Rep  
Hussain Abdellatif – Athletic Rep  
Matt Gale – Co-op Rep  
Liz Legere – Member-at-large  
Dr. Nauzer Kalyaniwalla – Faculty Rep  
Maria Naggaga

Absent with Regrets:

Timothy Mankowski – VP Internal  
Aaron O'Connor – Undergraduate Computer Science Rep

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

**1. Approval of old minutes**

- March 13, 2008 minutes adopted with amendments to roll call

**2. Elections**

- Election schedule not yet received from Elections Officer
- Society will approved schedule by e-voting

**3. Society Desk Summer Employment**

- Application deadline is Thursday, March 27, 2008
- Must be a student and preference given to active students
- Interviews will commence Monday, March 31, 2008
- John to find non-council member to sit on hiring committee

**4. Donations to St. Patrick's - Alexandra School – spoken to by Ashley**

- Received request in February
- School program rewards positive behavior with tickets
- Students can buy prizes with the reward tickets

MOTION by Liam: Allocate up to \$20 worth of CSS merchandise to donate to St. Patrick's – Alexandra School.

SECONDED by Liz

MOTION PASSES unanimously

## **5. Position Reports**

### a. Co-op Rep – Matt

- Would like to distribute co-op questionnaire to participants at the beginning of each term to facilitate better job placements
- Co-op focus group on March 27 – 4<sup>th</sup> floor conference room
- Time for focus group not yet confirmed

### b. Athletic Rep – Hussain

- Nothing to report

### c. Member-at-large – Liz

- Nothing to report

### d. Secretary – Melanie

- Nothing to report

### e. President – John

- Nothing to report

### f. Undergraduate Computer Science Rep – Aaron (via e-mail)

- Nothing to report

### g. Treasurer – Andrew

- DSU Audit passed

### h. Social Rep – Natasha

- Movie night tonight – free pizza
- Bollywood GB next Friday

### i. VP External – Ashley

- Away last week – missed DSU meeting

### j. Grad Rep – Scott

- Nothing to report

### k. Senior Undergrad Rep – Liam

- We should promote awareness of and participation in intramural teams

### l. Multidisciplinary Grad Rep – Noah

- Nothing to report

m. Society Desk Manager - Maria

- Nothing to report

n. Faculty Rep – Nauzer

- Missed Undergrad Committee meeting due to room schedule error / confusion
- Proposal for a new first year course for students with CP12
- New course would be an overview of CS
- Perhaps writing course

## **6. New Business**

a. Learning Center Hours Extended

- Extended hours effective immediately

*Meeting adjourned at 6:11 pm*