

Dalhousie Computer Science Society
Meeting Minutes
5:30 pm – Thursday, April 3, 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
Scott Perry – Graduate Rep
Liam Spencer – Senior Undergraduate Rep
Matt Gale – Co-op Rep
Dr. Nauzer Kalyaniwalla – Faculty Rep

Absent with Regrets:

Natasha Bodorik – Social Rep
Aaron O'Connor – Undergraduate Computer Science Rep
Noah Cohen – Multidisciplinary Graduate Rep
Liz Legere – Member-at-large
Maria Naggaga – Society Desk Manager

Absent without regrets:

Hussain Abdellatif – Athletic Rep

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

1. Society Newsletter

- Liz has agreed to be responsible for newsletter next semester
- Newsletter is available on society website
- Winner of Newsletter contest for this month is Amy Kašík

2. Dissolving Council

- Current Council will be dissolved at 11:59 pm on Saturday, April 26, 2008

3. Transition Officer

- Scott Perry appointed transition officer
- Return keys to him by April 26
- Email login passwords to him for society website accounts

4. End of Term Reports

- Reports are due at the beginning of the summer term
- Summer council approves and issues the reimbursements

5. Position Reports

- a. Senior Undergrad Rep – Liam
 - Has received positive feedback concerning extended Learning Center hours – consider summer hours
 - Would like to see more information concerning intramurals available to students
- b. Co-op Rep – Matt
 - Focus group went well, although was not invited to recent coop meeting
 - Needs to get final placement numbers
- c. Secretary – Melanie
 - Would like to get a feel for how many people would be interested in the FCS grad ring
 - Unofficial poll results: 5 / 9 would buy one
- d. Treasurer – Andrew
 - Beta system for Society TV's is up and running
 - End of term financial reports to be sent out via email
- e. President – John
 - Had a great term –a lot was accomplished
 - See next newsletter for his final remarks
- f. VP Internal - Timothy
 - Student who joined faculty from fall 2007 onward were not added to the 'csannounce' mailing list
 - Should make sure this has been rectified
- g. VP External – Ashley
 - Missed DSU meeting last week
 - More than made up for it with recruitment committee meetings
- h. Grad Rep – Scott
 - Attended Faculty Council meeting
 - Faculty considering new first year course
- i. Social Rep – Natasha (via e-mail)
 - Nothing to report
- j. Member-at-large – Liz (via e-mail)
 - Nothing to report

6. New Business

a. Society Desk Interviews

- Taking place tomorrow (Friday, April 4)
- Will try to book room 311
- Consider hiring 2 summer staff instead of just 1

RESOLUTION: Thank Timothy for all his work on the monthly ReadMe newsletter.

Resolution PASSED unanimously

Meeting adjourned at 6:27 pm

AMENDMENT:

MOTIONS by John Doucette (via email):

1. Approval of Manya as the Desk Manager for the summer term
2. Motion to allocate up to 1/3rd of our surplus this term to hiring a second employee for the summer term.
3. Assuming 2 is approved, motion to hire Liz Legere as society desk employee for the summer term.

Motions SECONDED (via email) by Andrew

Motions PASSED (via email) with 9/0, 8/1 and 8/1 ayes/nays respectively.

- Liz's abstention noted