

Dalhousie Computer Science Society
Meeting Minutes
5:30 – Thursday May 15th 2008 – Teaching Lab 3 of the
Computer Science Building
Complied By: Liz Legere

Roll Call:

Andrew Aikens – Treasurer
John Doucette – President
Kat Magee – Senior Undergraduate Representative
Liam Spencer – Athletics Representative
Liz Legere – Secretary
Michael McAllister – Faculty Representative
Manya Sevanandam – Society Desk Manager

Meeting called to order at 5:35 by President, John Doucette

1) Building Hours Update:

- John, Andrew, and Liz met with the Dean
 - i. Dean was receptive to the idea of keycards, providing that students pay a deposit for them and is going to look into the cost of this idea and will get back to us
 - ii. Dean gave a verbal apology for not getting our input
- John and Andrew met with the Vice President of Student Services, Bonnie
 - i. She has agreed to consult us on all future decisions regarding things like our building hours
 - ii. She has also agreed that for the 10 days before exam period starts and during the exam period the building will be opened to its original 24 hour status
 - iii. She is also willing to provide the initial cost for having dal card access to this building for CS students
 - iv. She has also let us know that soon the Tupper and the 24 hour building on the engineering campus will no longer be open 24 hours.

2) Geekbeer & Barbeque:

- Kat and Liz can help with set up and tear down for Geekbeer this Friday

3) Reports:

- Senior Undergraduate Representative: Kat Magee –
 - i. Nothing to report
- Faculty Representative: Michael McAllister –
 - i. First meeting for initial decisions for undergrads and grads was held; basically they laid out the initial questions.
 - ii. Convocation next Wednesday 21st, refreshments in the CS building afterwards, CSS welcome to come.
 - iii. Building being renamed on Friday June 20th, all are invited, may want sound system for event.
 - iv. Last Friday the recipient for the General Dynamics Canada Scholarship was chosen.
- Society Desk Manager: Manya Sevanandam –
 - i. Currently working on a proposal
 - ii. Idea: sell t-shirts at BBQ
 - iii. Will get more candy for the desk
- Secretary: Liz Legere –
 - i. Would like minutes from last meeting approved
 - 1. Minutes from last meeting are approved by council
 - ii. Has completed the newsletter for this month, will email it out to cssociety for approval.
- President: John Doucette –
 - i. BBQ on Friday
 - ii. Met with Dean on this past Tuesday
 - iii. Met with VP Student Services on this past Wednesday
- Treasurer: Andrew Aikens –
 - i. Still doing well
 - ii. We need to figure out how to spend our money
 - iii. John, Andrew, and Liz need to go to the bank for signing authority.
 - iv. Nova Trophy found an invoice for \$234 from December 2006 that we have not paid – Snowball

- Athletics Representative: Liam Spencer –
 - i. Tried to find out about intramurals
 - ii. Emailed Dalhousie recreation coordinator who says that there is no information about summer intramurals because there are no summer intramurals.
 - iii. Liam is going to try and schedule our own athletic events in place of this.
 - iv. Has not found anything out about softball yet.
 - v. Idea: we could have a once a week event where we play a different game each week, i.e. dodge ball one week, soccer baseball another week, badminton or something else another week, etc. as a kind of team building exercise.
 - vi. Michael McAllister suggests that we also “challenge” other faculties such as management, commerce, and or engineering to make their own teams and play against each other.
 - vii. If we get an Ultimate Frisbee team together Liam may try to book a field for us to practice on since they fill fast in the summer.

4) New Business:

- Manya suggests that we have a day trip this summer to somewhere like Peggy's Cove.
- John and Andrew will look into the cost, etc. of this idea.

Meeting Adjourned at 6pm.