

Dalhousie Computer Science Society
Meeting Minutes
5:30pm – Thursday May 29th 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

Absent With Regrets:

Manya Sevanandam – Society Desk Manager

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

1.) Minutes

- a. minutes from last meeting will be approved once they are sent out

2.) Geekbeer Manager

- a. Idea: make Geekbeer Manager a paid position on council
- b. Payment for position either \$10 or 25% of net profit (which ever is more)
- c. To make this possible raise the price of shots to \$2.00
- d. Idea: trial run of this Geekbeer Manager position for the summer and if it works well add it to the by-laws and have it be a hired position like the CS Desk
- e. **Motion** By Andrew Aikens:
 - i. Creation of a Geekbeer Manager position till the end of August. The Geekbeer Manager's job will be to make sure Geekbeer runs every week or at least every other week. The duties of the Geekbeer Manager will be to:
 - 1. Submit a license order and a liquor order (if necessary).
 - 2. Pick up the license and any liquor that is ordered.
 - 3. Arrange for bartenders.
 - 4. Advertise the event.
 - 5. Set up the event.
 - 6. Clean up the event at the end.The Geekbeer Manager will be paid either \$10 or 25% of the net profit for each event (which ever is more)
Motion seconded by Liam Spencer
Motion passed unanimously
- f. **Motion** By Liam Spencer:

- i. Appoint Lilly Geekbeer Manager temporarily, and open the position up for hiring a long term Geekbeer Manager.

Motion seconded by Kat Magee

Motion passed unanimously

3.) Events

- a. Orientation:
 - i. Idea suggested for a CS styles scavenger hunt
 - ii. John will submit a form to the DSU so that we can have an event during Orientation week
- b. Event Funding:
 - i. A contact from Rim has spoken with John about funding events
 - ii. John has suggested to them Snowball
 - iii. Idea: student networking event, bring in the engineering society
 - iv. John will stay in communication with Rim
- c. Things we want to do:
 - i. Paintball
 - ii. Sports type event
 - 1. Liam sent out an email to cs announce stating the event ideas discussed at previous meetings and asks for what events people would like to see happen.
 - iii. Manya is still looking into the pricing of going to Peggy's Cove
 - iv. Biking Trip

4.) Winter Honorariums

- a. John and Liz have submitted their end-of-term reports
- b. Liam and Andrew have not submitted their end-of-term reports yet

5.) Budget

- a. See 2008 Summer Budget

6.) Position Reports

- a. John Doucette – President
 - i. Spent this week being sick
 - ii. Wrote his end-of-term report
- b. Andrew Aikens – Treasurer
 - i. Is writing his end-of-term report
 - ii. Sorted out Geekbeer stuff
- c. Liam Spencer – Athletics Representative
 - i. Sent out an email to cs announce about the ideas we have for events and asked students to submit their ideas.
 - ii. Is writing his end-of-term report
- d. Kat Magee – Senior Undergraduate Representative
 - i. Nothing to report
- e. Michael McAllister – Faculty Representative
 - i. Dean's exec – getting an alumni development officer

- ii. Talks about capital campaign
 - 1. fundraise for fixed cost items – Dean is making a wish list
i.e. focus on scholarships & student life
- iii. Strategic planning committee – looking up direction research,
other education experience
- iv. Move interdisp. to coburg building
- f. Liz Legere – Secretary
 - i. At the last WiTS meeting it was discussed that WiTS do a monthly event in the fall and winter semesters where each month we invite a different industry to dal to do an event with students. WiTS would like to know if CSS is interested in co-hosting this with WiTS.
 - ii. CSS seems interested, Liz will report back with more info at the next meeting.

7.) New Business

- a. No new business

Meeting adjourned at 6:40pm