

**Dalhousie Computer Science Society**  
**Meeting Minutes**  
**5:30pm – Thursday, June 12th, 2008 – Teaching Lab 3: Computer Science**  
**Building**  
**Compiled By: Liz Legere**

Roll Call:

Andrew Aikens – Treasurer  
John Doucette – President  
Kat Magee – Senior Undergraduate Representative  
Liz Legere – Secretary  
Manya Sevanandam – Society Desk Manager  
Kate Patterson  
Scott Perry – Graduate Representative

Absent with regrets:

Liam Spencer – Athletics Representative

Meeting called to order at 5:42pm by the president, John Doucette

1. Approval of last meeting's minutes:

a. Minutes from last meeting adopted.

2. Reports:

President – John Doucette

\* Sick, nothing new to report

Treasurer – Andrew Aikens

\* Got Lily up to speed on Geekbeer stuff

\* Stuff from the freezer is gone due to melting

\* Budget – put the budget on the CS bulletin board then send out a CS email to let students know where to find it

\* May write check 1,000 soon

Secretary – Liz Legere

\* Spoke with Nur (Faculty rep for WiTS) about the idea of having a representative from an industry company come in once a month to do an event with student. The Faculty would like to have a meeting with the WiTS Chair (myself), a WiTS Faculty advisor (Nur), a representative from CSS (CSS is welcome to bring a faculty advisor as well), the Dean, and the Associate Dean of Research to discuss what exactly we'd like to have happen first.

## Graduate Representative – Scott Perry

- \* Stuff with associate Dean of Research Committee
- \* Graduate meeting - Still looking for ways to change the grad program
- \* Not looking for ways to change the PHD program because of too much controversy.

## Senior Undergraduate Representative – Kat Magee

- \* Has spoken to people about the changes with Geekbeer, people seem happy.

## Society Desk Manager – Manya Sevanandam

- \* Looking into trip details
  - Transportation: 28 seat vans with drivers (expensive)  
Car pooling, rental: \$33 per car approx, need drivers
  - 1 day trip first then look into longer trips
  - Locations: Bay of Fundy, Peggy's Cove
  - Depends on interest
  - should poll interest and sell tickets
- \* Things for the desk: mugs, water bottles  
Problem: John thinks last time we looked into this we found out that we have to

order in bulk

- \* There have been concerns with grad and PhD students wanting to give suggestions for the grad meetings but not wanting to have to give their identity  
Solution: have a suggestion box at the desk

## 3. Motions:

\* Motion by Andrew to allocate up to \$400 for the improvement of grad spaces following the guidelines of proposal by Kate Patterson.

### 1. Discussion:

Some people already have mini fridges and coffee machines but won't let other people use them

Grad students want coffee makers and fridges for every lab

Grad students would also like society to consider buying the coffee as well

- \* Motion Seconded by Scott
- \* Motion carries unanimously

\* Motion by Liz to open nominations for Election's Officer.

### 1. Discussion:

We need VP Internal and External

- \* Motion Seconded by Kat
- \* Motion carries unanimously

\* Motion by Andrew to allocate up to \$200 for Geekbeer: Office space costs.

### 1. Discussion:

What is needed?:

Red Swingline stapler - \$25 plus tax

Big Banner – “Is this good for the company”

- Scott can print this for free  
Cake – “Happy Birthday Lumberg”  
- Kate can make this for less  
Flair – For Bartenders  
Posters – Printed at the copy center (40 cents) per page for high-quality

color laser prints

- In future John says not to use campus copy for printing anymore  
Office equipment to smash – free from Chris Maxwell

Kat asks how much we make at geekbeer

Answer: we usually break even

Controversy over whether \$200 is too much for this event

- \* Amendment put forward to allocate \$100 for Geekbeer.
- \* Considered a hostile motion
- \* Motion to amend motion carried 3 to 1.

- \* Motion to allocate up to \$100 for Geekbeer: Office space costs.
- \* Motion Seconded by Kat
- \* Motion carries unanimously

\* Motion by Liz to refund all members of the Winter 2008 council who submitted an end of term report their society fees (\$15 undergrad students or \$10 grad students) and to refund the DSU fees for executive members from that term who submitted a report as well.

- \* Motion Seconded by Scott
- \* Motion carried

Meeting Adjourned at 6:40pm