

**Dalhousie Computer Science Society
Meeting Minutes**

**5:30 - Thursday July 10th 2008 - Teaching Lab 3 of the Goldberg Computer Science Building
Compiled By: Liz Legere**

Roll Call:

John Doucette - President
Kat Magee - Senior Undergraduate Representative
Liam Spencer - Athletics Representative
Liz Legere - Secretary
Scott Perry - Graduate Representative

Absent With Regrets:

Andrew Aikens - Treasurer
Manya Sevanandam - Society Desk Manager

Absent Without Regrets:

Michael McAllister - Faculty Representative

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

1) Approval of previous meeting's minutes:

* Amend minutes from the 3rd of July's meeting to have the motion made by Liam for Frisbees to be for \$25 not \$20.

* Adopt minutes from June 12th and July 3rd (once change is made)

2) Reports:

*President: John Doucette

- i. Made changes to the constitution
- ii. Went to DSU meeting:
 1. DSU exec has blogs on website now
 2. society fair applications released next week
 3. grant applications pouring in
 4. a photocopier is available to us if we need it
 5. V.P. Finance is swamped, wait till August to submit audit stuff
 6. Shinaram Bar Blitz is under staffed, talk to Mark if you want to help
 7. Party at the T-Room
 8. U-Pass will be a sticker on the Dalcard this fall
 9. DSU hiring policy is getting overhauled
 10. sustainability hiring is taking place soon

* Society Desk Manager: Manya Sevanandam

- i. We are now selling tickets at the desk for the trip to Cape Split
 1. we have them pay us \$15 then give them a receipt and half of a ticket, we keep

the second copy of the receipt and other half of the ticket, when they get on the bus they can sign the waver and give the receipt and ticket back to us as confirmation that they paid

ii. Have emailed 2 of the travel agencies asking them for availability of a passenger coach on the 26th. However so far one travel agent guy emailed back saying a 28 seater is available for the 26th but only from 9am to 4:30pm. Will look into this further and report back.

iii. Thanks to Andrew for getting internet back at the desk

* Secretary: Liz Legere

i. Got an email from Amanda from a contact of hers at CSE looking to do an information session or something with us in September.

ii. Newsletter has been put out, there will be more in August's issue.

iii. I will be away for the next two meetings.

* Graduate Representative: Scott Perry

i. Went to grad committee meeting:

1. Discussed changes to grad program

2. Manya brought the petition written by a group of grad students, many of them showed up as well.

3. Committee seemed receptive, will be voted on at faculty council meeting at end of July

ii. Submitted transition officer's report

* Senior Undergraduate Representative: Kat Magee

i. Wants to know more about the orientation and how to help

* Athletics Representative: Liam Spencer

i. Talked with people about constitution change, reception seems positive

ii. Reminds us that we never passed a motion on candy at the last meeting

iii. Idea: allocate a certain amount per week to be spent on candy

3) Constitutional Amendments:

* Liz moves to send the constitution to the membership pending stylistic and grammatical changes.

* Scott seconds

* Motion carried unanimously

4) By-law Amendments:

* Section 10.1 and 10.2 added

* 10.1: Admin Positions

i. 10.1.1 Society desk manager

ii. 10.1.2 Geekbeer manager

iii. 10.1.3 Transition officer

iv. 10.1.4 Elections officer

* 10.2: Employees and Hiring

* Kat moves for the acceptance of the changes to the by-laws pending the approval of the new constitution

* Liam seconds

* Motion passed unanimously

5) T-shirt offer:

* \$3.75 t-shirts, single colour screen printing services have been offered to us by in a grammatically questionable letter from a local sportswear company, which addresses us alternately as the Commerce and Computer Science society. John will be further investigating their credentials

* Hoodies sound like a good idea

* Lets see how cheaply they can be offered

6) Candy:

* Lets wait till next meeting

Meeting Adjourned at 6:50pm.