

**Minutes of the Dalhousie University Computer Science Society**  
**July 17, 2008 - 5:30 pm - Teaching Lab 3**  
**Weekly Meeting – Unofficial**  
**Compiled By: Andrew Aikens**

Persons present:

John Doucette (President)  
Manya Sivanandam (Society Desk Manager)  
Liam Spencer (Sports Representative)  
Mike McAllister (Faculty Representative)  
Andrew Aikens (Treasurer)

Persons not present, with regrets:

Scott Perry (Graduate Representative)  
Liz Legere (Secretary)  
Kathrine Magee (Senior Undergraduate Representative)

Meeting called to order at 5:34 pm

Note: Quorum was not achieved at this meeting. However, the meeting proceeded unofficially.

Position Reports

President (John Doucette):

talked to dsu vp internal Dan Boyle about society fair and our orientation event, booked a table at society fair

Sports Rep (Liam Spencer)

Will talk about Beiko's email during orientation week item

Treasurer (Andrew Aikens)

Trying to get our audit performed, haven't been able to contact DSU VPFO

John: mentioned that last meeting, VPFO says we don't need to until August

Andrew: that means we won't get our money until August

John: lets try to fix that, go talk to VPFO

Andrew: okay

Haven't been able to write reimbursement / honorarium cheques because of cage floor waxing

Faculty Representative (Mike McAllister)

Dave Green is now looking for a new machine to replace torch, it's past the discussion phase (e.g. discussion of whether or not to get a new machine)

Grad programs discussions still going on, if no breadth requirement, should we have mandatory courses?

Informatics looking into having a flexible major, discussions

genieknows smartboard might come to the building, would not be an advert, but a search

station(?) (maybe), will be something done in collaboration with the faculty

New Staff / Faculty

We are looking to hire a full time alumni officer

Hiring another instructor-level faculty member to start July 2009

Hired a webmaster to begin mid-August, John Amriott(sp?)

Barbara is new front desk/reception person

More strategic plan stuff - streams for BCSc? Have designed a survey, email coming

soon

Infodesk Manager (Manya Sivanandam)

school of information would like to borrow BBQ Sept 2nd

probably can't because it might be our orientation

day trip got a 47 seat bus

we now have more seats for less price than the bus with fewer seats sold 19 tickets so far

waiver will likely be signed while getting on the bus

change of infodesk hours (same number of hours, just schedule change)

Liz leaving for a few weeks

Orientation Week

Our event will be at the same time as the dsu scavenger hunt. Faculty scavenger hunt will likely happen afterward. Last year faculty followed the DSU theme of James Bond 007. This years theme is Olympics, so we should be able to "olympify" the events from last time.

Andrew: Council should collaborate with faculty for both our event and the faculty scavenger hunt

Society Fair

John: we have a table, no power

Andrew: any ideas?:

John: candy, AIBO, TBA

Public Whiteboards

Liam: would be a good idea, especially for group meetings

John: Maybe something society could buy.

Andrew: Would like faculty to pay for these. Could we have smartboards for public use (impromptu meetings, etc.)?

ADJOURNED 6:17pm