

Computer Science Society
Meeting Minutes
5:30pm – Thursday August 7th 2008 - Teaching Lab 3 Computer Science Building
Compiled By: Liz Legere

Roll Call:

Andrew Aikens
John Doucette
Kat Magee
Liz Legere
Manya Sevanandam
Scott Perry

Absent With Regrets:

Liam Spencer

Meeting called to order at 5:35pm by John Doucette

1) Minutes

* Minutes adopted

2) Reports

John Doucette - President

- * Talked with Beiko about WiTS doing an event with CSS for orientation
- * Meeting with him next week
- * Talked to Malcolm Haywood about BBQ usage
- * Beginning plans for Friday night GB plans for 5th of September
- * Went to DSU meeting
 - NSPERG doesn't have money and are complaining
 - Their constitution doesn't align with what they are doing
 - Dal sustainability office almost done writing policy, wants DSU to sign it
 - DSU bar policy revised
 - John now on honour awards committee

Andrew Aikens - Treasurer

- Books have been submitted for audit
- Made deposit today
- Submitted invoice for wine for convocation event

Kate Magee - Senior Undergraduate Representative

- * Told Beiko about WiTS wanting to do event with CSS for orientation

Manya Sevanandam - Society Desk Manager

- * Haven't received bill for bus from Cape Split trip

- * Received three resumes for the CS Desk Jobs
- * Desk officially closed tomorrow
- * Not ordering paper

Scott Perry - Graduate Representative

- * Graduate committee had a meeting
 - Idea of trying to find more space for grad students mentioned, then spiralled out of control
 - Voting on new breathe requirements
 - Has extra \$40,000, looking to give out discretionary scholarships
- * Graduate orientation
 - Want to push in with undergrad stuff
 - September 2nd BBQ for undergraduate and graduate students

Liz Legere - Secretary

- * Newsletter - advertised the CSS election in it
- * WiTS meeting tomorrow to discuss participation in CSS orientation event

3) Transition

- * Andrew has a wiki online for information, wants everyone to dump information in it like reports
- * End of term reports due on August 30th, send it to all of the council, cssociety@cs.dal.ca

4) Surplus

- * We have 2 grand
- * We should earmark a lot for orientation and fun stuff for September and Snowball

Meeting adjourned at 6:0pm