

Computer Science Society
Meeting Minutes
5:30pm - Teaching Lab 3 - Thursday September 12th
Compiled by: Liz Legere

Roll Call:

John Doucette
Liam Spencer
Liz Legere
Kat Magee
Gabriel Sibley
Stewart Rand
Karen Thorsen
Sandy Chatman
Michael Shepherd
Scott Perry
Andrew Aikens

meeting called to order at 5:40pm by president john doucette

1)Goals Of Council:

1. Not to lose any services or events we are providing
2. Grow council numbers
3. Pass constitution
4. movie night/non-alcoholic events
5. Promote jobs in CS/Raise profile of Jobs/More advertising
6. Geekbeer Manager
7. Trip – would like 2 this semester, one local one further away
8. Council dinner

John will work on 2,3,5,7,8

Kat will work on 7

Liam will work on 5

Everyone can also work on 2 as well

2)Appointments to Positions:

1.Presently Free Positions:

- 1.VP External
- 2.Athletics Rep
- 3.Social Rep
- 4.Junior Undergraduate Rep
- 5.Informatics Rep
- 6.Computer Science Rep

1.Karen nominates herself for Junior Undergraduate Rep

- 1.Liz Seconds
- 2.Vote: unanimous
- 3.Karen appointed Junior Undergraduate Rep

2.Stewart Nominates himself for VP External

- 1.John will arrange a bi-election after meeting

3)Business from the Minutes:

- 1.Amend: Andrew Aikens is organizing snowball not Andrew Shouldice, otherwise adopted

4)Reports:

1.John Doucette – President

1. went to DSU meeting, it was long
 1. the imagine DSU is coming up, chance to talk with DSU council
 2. Grad house referendum next week, to either salvage or move it

2.Andrew Aikens – Treasurer

1. Is going to make a budget for us

3.Liz Legere – Secretary

1. Has made the newsletter for September
2. For future newsletters anyone who wishes to have an column in the newsletter should send me an email with the column during the last week of the month so I can put it in the next month's newsletter.

4.Sandy Chatman - Co-op Rep

1. Been in contact with co-op
2. Will attend the co-op meeting next week

5.Karen Thorsen - Junior Undergraduate Rep

1. Nothing to report

6.Michael Shepherd - Faculty Rep

1. Enrollment is slightly up
2. Search for the new instructor position will be decided by July next year
3. Met with industrial advisory board
 1. They are still crying for new graduates
4. Open house is on October 17th
 1. industrial advisory board will have a table
5. Convocation on October 18th, there will be a reception in the Atrium of the CSB
6. Interactive touch screens are to be put in public places around the building and a soft

keyboard

1. trying to get given or sponsored by industry
7. Got 2 new servers to replace torch
8. Ordered new backup server

9. New marketing campaign spending 100,000 from VP academic office starting in January, posters/media around town in maritime and in GTA

7.Scott Perry - Graduate Rep

1. No grad meeting yet

8.Vidhya Barath - Society Desk Manager

1. Computer Troubles at the desk

9.Stewart Rand

1. Nothing to Report

10.Kat Magee - Senior Undergraduate Rep

1. Writing work term report
2. Sent out email introducing herself as Senior Undergraduate Rep and encouraging students to come out to CSS meetings

11.Liam Spencer - VP Internal, Temporary Athletics Rep

1. VP Report
 1. Sent email to Anne about Associate Dean Committee
 2. Will attend next Faculty Meeting
 3. Geekbeer meet and great was a success
2. Athletics Report
 1. Went to athletics meetings
 2. Sent out email about teams
 3. Interest coming in for soccer, hockey, and ultimate Frisbee
 4. Have had a fair bit of response
 5. Have volunteers for captains for hockey and frisbee

5)Snowball:

1. Big, Expensive, Needs to be Awesome
2. Andrew Aikens is going to organize and has been talking with Delta
 1. Possible dates: Nov 28th or Nov 21st
3. Dean would like to have the date firmed up soon so the industry advisory board can be invited, and possibly provide funding
4. Dean will get Rosemary to start looking for a sponser
5. Question: do we spend rental money on glass and napkins
 1. Answer: make a budget and aim to spend the same amount as last year
6. Andrew Aikens will apply for a DSU grant
7. Snowball being renamed SNOBOL

6)Other Stuff:

1.Starcraft

1. Saturday at 1pm in teaching lab 2 of the CSB will be a starcraft tournament.
2. Registration will be at 12pm
3. Pizza and pop will be provided
4. Registration after Friday will be \$5
5. Liz moves to allocate up to \$75 for food and drinks for the starcraft tournament on

Saturday

6. Kat Seconds
7. Vote: passed unanimously

2.Fridge Buying

1. Have 2 fridges in the cage
2. Gab has a fridge to sell
3. Andrew says we can spend \$30 on it
4. John will talk to Gab

3.Intermurals

1. Liam moves to fund soccer league and co-ed ultimate frisbee league deposits (\$30 per team) total \$60.
2. Scott Seconds
3. Vote: motion carried

Adjourned at 7pm