

**Computer Science Society**  
**Meeting Minutes**  
**5:30pm – Teaching Lab 3 – September 18th 2008**  
**Compiled by: Liz Legere**

Roll Call:

John Doucette  
Andrew Aikens  
Liam Spencer  
Liz Legere  
Kat Magee  
Adam Douglass  
Sandy Chatman  
Kiwi  
Vidhya Barath  
Stewart Rand  
Karen Thorsen  
Scott Perry

Meeting called to order at 5:40pm

1)Appointments to Positions:

Positions still open:

- 1.Social Rep
- 2.Athletics Rep
- 3.Interdisciplinary Graduate Rep
- 4.Member At Large
- 5.Informatics Rep

2)Minutes

Minutes Adopted

3)Reports

President – John Doucette

- 1.ran the starcraft tournament on Saturday
  - 1.there were about 15 people
    - 1.Elliot Snowkropal placed 1st
    - 2.Colin Conrad placed 2nd
    - 3.Bill Yu and Ryan tied for 3rd
  - 2.under budget on pizza, gave away a few t-shirts to even it out
- 2.Working on having Stewart replace John as the DSU rep
- 3.Key Cards now available for getting into the CSB after hours

Elections Officer – Adam Douglass

- 1.Have to hold a bi-election for the position of VP External
- 2.Will send out an email tonight to get nominations for VP External

Treasurer – Andrew Aikens

1. Finances looking good

Athletics Rep & VP Internal – Liam Spencer

1. Athletics

1. Lots of interest for Hockey, deadline next Friday, expensive for registration: ice time etc.
2. Ultimate Frisbee Team, registration on last Monday

Senior Undergraduate Rep – Kat Magee

1. Looking at ideas for Trips:

1. outdoors outing
  2. Ovens Park
  3. Peggy's Cove
  4. Alexander Keith's Tour
  5. Paintball
  6. Bowling/Supper
  7. Charities, teams of people to do stuff
  8. Child's Play event

2. Way to get people to think about CS at Dal

1. offer workshops to high school and middle school students on evenings and weekends

Society Desk Manager – Vidhya Barath

1. Made \$50.75 last week selling 25 items
2. Going to go out and get more stuff for the desk

Stewart Rand

1. Nothing to report

Graduate Rep – Scott Perry

1. No Grad committee meeting this week

2. Working on transition

3. Took over being the CS Rep on the Associate Dean Search committee (Liz's class schedule clashed with the meeting times)

1. They have formalized the new job description

1. Associate Dean Academic

2. Nominations will be from the 26th to the 2nd, interviews will take place afterwards

Junior Undergraduate Rep - Karen Thorsen

1. Spoke to CS3 class about the CSS and invited them to come to meetings

Co-op Rep – Sandy Chatman

1. No Co-op meeting this week

Secretary – Liz Legere

1. WiTS Elections took place on Wednesday, it was a success and there is now a new

WiTS council

4)Transition

- 1.Scott needs to have people submit there end of term reports

5)Snowball

- 1.Snowball will take place on November 14th
- 2.Andrew will get paperwork tomorrow

6)Other Items

1.Budget

- 1.Andrew will send out an email with the finished budget
- 2.Deter will be playing next Monday evening in the atrium
- 3.Bar tending Training

1.Liz motions to reimburse any 3 members of society up to \$70 for taking the course contingent on them bar tending at least 2 geekbeers, for one of which they will not receive an honorarium.

- 2.Liam Seconds
- 3.Motion Passed Unanimously

Meeting adjourned at 6:42pm