

Computer Science Society
Meeting Minutes
5:30pm - Teaching Lab 3 - Thursday October 2nd 2008
Compiled by: Liz Legere

Roll Call:

Andrew Aikens
Kat Magee
Liz Legere
Steward Rand
Jignasa Shah
Srividhya Barath
Karen Thorsen
Scott Perry
John Doucette
Liam Spencer

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

1) Appointments to council:

a. Member at Large - Jignasa Shah

2) Minutes

a. adopted

3) Snowball

a. We have no funding so far

b. John met with Rosemary on Friday - looking into getting \$5000 from corporate funding sponsors

c. Andrew met with Lisa - we have the 14th reserved for 80 people, number of people can be changed.

d. They waved the room rental fee of \$1000 and are not charging utilities

e. Email has been sent out about what needs to be done

i. Music coordinator:

1. Stewart will create sheets for people to fill out with the songs they want and send them out

2. Scott will create a web form for song requests

ii. Script Writing:

1. John will write the script

iii. Room Layout/Decoration:

1. Liz and Kat will help

iv. Stage Manager:

1. Andrew

v. AV:

1. ??

vi. Tickets:

1. John, Kat, and Shouldice ??

vii. Transportation:

1. Jignasa

viii. Ordering Trophies:

1. Andrew

4) Volunteers for open house

- a. Open house is on Friday October 17th from 10:30-2:15
- b. Email Kate Millar if you are interested in helping out
- c. CSS will have a booth or the CS Desk

5) Other Topics

- a. Gabes fidge needs moving
- b. Patrick LaRoche went to Fredericton for a conference, would like \$100 from society, Andrew Aikens approves.
- c. SIPS would like to have an event with us (networking night), Andrew will get back to them
- d. Budget
 - i. Budget passes
- e. Geekbeer - Liz and Karen will set up and tear down a Geeky Tiki for next Friday, John will take care of getting the supplies

6) Reports

- a. John Doucette - President
 - i. Met with Rosemary - she is interested in doing fund raising for various events like snowball, would like to be a liaison between the CSS and industry and alumni, and to start an ESL program for us
 - ii. Met with Anne and Dave Green about student staff coordination - things that we think we have to fix ourselves apparently fall under the staffs purview
 - iii. Met with Kings reporter and did interview about the building hours change - issue about how the building is closed from 12am - 7am now, what was our response
 - iv. They also interview Bonnie Newman about this
 - v. Flat panel displays are looking to be gotten for our TV's
 - vi. Looking into linking little board to big board
 - vii. Looking into getting smart boards on every floor
 - viii. Put mini fridges in and coffee makers
 - ix. Looking into getting grad rings
- b. Andrew Aikens - Treasurer
 - i. Signed contract for Snowball
- c. Liam Spencer - VP Internal, Athletics Rep
 - i. Got hockey team registered
 - ii. Ultimate Frisbee is forfeiting this coming game because everyone is busy
- d. Kat Magee - Senior Undergraduate Rep
 - i. Nothing to report
- e. Stewart Rand - Acting VP External
 - i. No DSU meeting
 - ii. Liz, Andrew and Stewart went to reception help by the master planning group for dal
 1. Many issues were brought up for example: the fact that many departments like computer science have barely any of their classes in their buildings

2. Can email studentexperience@dal.ca with any ideas or comments you have

- f. Srividhya Barath - Society Desk Manager
 - i. 16 items sold last week, \$40 made
 - ii. Got a new computer & monitor
 - iii. Got Candy
 - iv. Got new items such as sharpeners, etc.
 - v. Did some re shelving
 - vi. Would like a dedicated flash drive for the desk

- g. Scott Perry - Graduate Rep
 - i. No Grad meeting
 - ii. Associate Dean Research meeting reset to next week

- h. Jignasa Shah - Member-At-Large
 - i. Nothing to report

- i. Karen Thorsen - Junior Undergraduate Rep
 - i. Nothing to report

- j. Liz Legere - Secretary
 - i. Newsletter will be going out next week

Meeting adjourned at 6:50pm