

Computer Science Society  
Meeting Minutes  
5:30pm – thursday november 6<sup>th</sup> 2008 – Teaching Lab 3 Computer Science Building  
Compiled by: Liz Legere

Roll Call:

John Doucette  
Liam Spencer  
Stewart Rand  
Jignasa Shah  
Sividhya Barath  
Sandy Chapman  
Liz Legere  
Scott Perry

Absent with regrets:

Kat Magee  
Andrew Aikens

Absent without regrets:

Daniel Oulton

Meeting called to order at 5:30pm

- 1) Minutes
  1. approved.
- 2) SNoBOL/Awards
  1. Symphony Nova Scotia booked
  2. Chocolate fountain aquired
  3. voted on who should get the three awards at SNoBOL
    1. The Srinu Teaching Excellence Award
    2. The Staff Award
    3. The AEB Student Appreciation Award
- 3) Reports
  1. John Doucette – President
    1. Met with grad ring people
      1. have hashed out design
      2. they will be back in a few weeks to sell the ring
      3. ring will be actually made in january
    2. Smart board coming soon
    3. Attended press conference with Stewart and Jignasa today
      1. basically telling media that there are jobs in CS that need to be filled and we need more students
    4. Richard Stalman coming here on the 28<sup>th</sup>/29<sup>th</sup> of January
    5. Did Photoshoot with Stewart and Liz for CS prospective students web page
  2. Liam Spencer – VP Internal, Acting Athletics Rep
    1. The undergraduate committee meeting was postponed to next week
    2. Missed Dean's executive meeting
      1. basically what was discussed was general recruitment and the installation of Dr.

Bodorik into the position of Associate Dean Academic

3. Ultimate Frizbee team folded
4. Need to get reimbursement for hockey team quickly
3. Stewart Rand – VP External
  1. Went to DSU meeting
    1. 2 delegates from CASA came
      1. talked about what they do
      2. talked about federal government's involvement in schools
    2. A delegate from ANSSA
      1. They did a similar talk to CASA
    3. NSPURG matter over for the time being, they passed the recommendations given by the DSU and are on their way to being ratified
    4. Talked to Daniel Boyle about SnoBOL money, we will have money very soon
    5. Sent email out about Dalhousie's president, any concerns can be sent to Courtney
    6. Had the Campus Master Plan group come and talk about the direction of campus, any ideas can be sent to [studentexperience@dal.ca](mailto:studentexperience@dal.ca)
  4. Scott Perry – Graduate Rep
    1. Have had about 100 song requests come in so far through the forum
  5. Sandy Chapman – Co-op Rep
    1. All 8 CS co-op students going on term this winter have been placed
  6. Vidhya Barath – Society Desk Manager
    1. Sold 32 items
    2. Made about \$60
    3. Would like to extend hours for the desk for next week
    4. Have sold half the SnoBOL tickets so far
  7. Jignasa Shah – Member- At-Large
    1. Went to press conference with John and Stewart today
  8. Liz Legere – Secretary
    1. Updated the website
    2. Waiting on the Dean and Vidhya's columns for the CSS newsletter and will try to have it out by next Monday
- 4) Stuff
  1. It would be nice to have a fax machine that students could use.
    1. Will look into it

Meeting adjourned at 6:30pm