

Computer Science Society
Meeting Minutes
5:30pm – Thursday November 13th 2008 – Teaching Lab 3
Compiled By: Liz Legere

Roll Call:

Liz Legere
John Doucette
Liam Spencer
Kat Magee
Daniel Oulton
Stewart Rand
Dr. Shepherd
Sirvidhya Barath
Scott Perry

Absent with regrets:

Jignasa Shah

Absent without regrets:

Karen Thorsen
Sandy Chapman

Meeting called to order at 5:37pm

1) Minutes

a. Adopted

2) SNoBOL

- a. Tomorrow
- b. Andrew and John moved equipment today
- c. Industrial chocolate fountain
- d. 160 songs
- e. End 12am or 1am
- f. Tickets sold: 126
- g. 4 given away to corporate sponsors
- h. GenieKnows and RIM are sponsoring us
- i. Programs are now being printed
- j. Dean needs to give a speech
- k. Co-op award being presented
- l. Trophies are secure
- m. Starts at 6pm
- n. At the Delta Halifax
- o. Table seating arrangements are being done tomorrow

3) Elections

- a. Need to be done
- b. Adam Douglass has volunteered to do them so long as we approve a time line tonight

c. Liz moves to open the election nomination period on November 17th. Nominations will go from the 17th to the 1st of December. Acceptance period will be on December 2nd. Campaign period will go from the 3rd to the 4th. And voting will go from the 5th to the 7th.

d. Liam moves to amend to Liz's motion that we attach constitutional amendments as a referendum.

e. Scott seconds

f. Motions carried unanimously

4) Reports

a. John Doucette – President

i. Working on SNoBOL

ii. Richard Stallman is coming to dal on January 27th will give a talk in the evening

iii. John will do this independently of society

b. Liam Spencer – VP Internal

i. Undergrad committee meeting

ii. No quorum

iii. Scholarship for athletics CS students

iv. Concern about learning center, closed when it should have been open

c. Kat Magee

i. Met with Vlado and outreach committee about NACLO

ii. Kat and Connie can handle logistics

iii. May need money for cookies and drinks, and pens and paper for students

iv. Thinking about prizes

d. Sirvidhya Barath

i. 13 items sold, \$37

ii. 126 tickets sold

iii. Circulated job magazine

e. Scott Perry

i. Did SNoBOL stuff

f. Dr. Shepherd

i. ITANS dinner was a success last night

ii. Touch technology will be installed by end of semester

iii. Will put a smart board in teaching lab 3

g. Daniel Oulton

i. N/A

h. Stewart Rand

i. No DSU meeting

i. Liz Legere

i. Going to send out the newsletter next week with results of SNoBOL

Meeting adjourned at 6:05pm