

Computer Science Society
Meeting Minutes
5:35pm – Thursday November 20th 2008, Teaching Lab 3
Compiled By: Liz Legere

Roll Call:

John Doucette
Scott Perry
Kat Magee
Jignasa Shah
Liam Spencer
Stewart Rand
Liz Legere
Daniel Oulton
Andrew Aikens
Sirvidhya Barath

Absent With Regrets

Sandy Chapman

Absent Without Regrets:

Karen Thorsen

- 1) Minutes
 - a. Approved
- 2) Transition
 - a. Write end of term reports
 - b. We need a transition officer
 - c. Liz volunteers to be transition officer
 - d. Liz is appointed to be transition officer
- 3) Election
 - a. Liam moves to amend the elections motion to have it start today
 - b. Liz seconds
 - c. Motion approved
- 4) Reports
 - a. John Doucette – President
 - i. SNoBOL was a success
 - ii. Continuing working on getting arrangements for Stallman to talk at Dalhousie, have got a room now in the SUB for the talk.
 - b. Stewart Rand – VP External
 - i. Attended DSU meeting:
 - ii. This was the last meeting of the semester
 - iii. Summer fee checks are now done and will be given out soon
 - iv. Books need to be in by December 1st for auditing
 - v. Charity Ball after Christmas, tickets are being sold at beginning of January
 - vi. ANSSA discuss having differential tuition rates for out of province done away with

- vii. Discussion on 24hour study space, DSU moved to have a new policy on it, i.e. they want to bring it back
 - c. Daniel Oulton – Undergraduate Computer Science Representative
 - i. Asked the student who wanted to do the counter strike tournament to come to this meeting, he did show, will tell this student that if he wants to have the tournament he needs to come to a meeting
 - d. Kat Magee – Senior Undergraduate Representative
 - i. Last week sent out email about NACLO requesting up to \$100 for prizes, supplies, etc for event
 - ii. Met with outreach committee about the event
 - iii. Kat moves to recommend to the next council that they approve a funding request of \$100 for NACLO
 - iv. Liam seconds
 - v. Motion passed unanimously
 - e. Liz Legere – Secretary
 - i. Sent out newsletter
 - f. Sirvidya Barath – Society Desk Manager
 - i. Sold 19 items
 - ii. Made \$34.25
 - g. Scott Perry – Graduate Representative
 - i. N/A
 - h. Jignasa Shah – Member at Large
 - i. Have Costco flyer that advertises putting logos on stuff we could sell at the CS desk
 - i. Andrew Aikens – Treasurer
 - i. Anne is going to take care of the society key collection this term
 - ii. Locks for the cage will now be changed each semester so that if a key is not returned it is not a problem
 - iii. Went to Jacob’s farewell party
 - iv. Still adding up SNoBOL costs
 - v. Dean is going to help with SNoBOL bill
 - vi. Don’t spend any more money
 - j. Liam Spencer – VP External
 - i. Need to get the money promised to athletics
 - ii. Faculty meeting next Thursday
- 5) New Business
- a. Society Desk Hiring
 - i. Committee
 - 1. President
 - 2. VP Internal
 - 3. Treasurer
 - 4. Jignasa Shah
 - 5. ?

Meeting adjourned at 6:15pm