

Computer Science society Minutes – October, 10th, 2007

Members present for today's meeting:

John Doucette	Maria
Andrew Johnston	Liz
Vagi Nagaonker	Jonathan Chase
August Jankala	Jeremy
Scott Barret	Alana
Melanie Tupper	Eric Snow
Anne (Abe?)	Andrew Tse
Timothy Mankowski	

Meeting called to order at 5:30pm on October the tenth.

Notes:

- Andrew Johnston appointed secretary.
- Andrew Aikens resigned from Member at large position.
- Andrew Aikens nominated for treasurer position.
- Andrew Aikens approved unanimously for treasurer position.
- Scott Barret nominated for Member at large position.
- Scott Barret approved unanimously for Member at large position.

Update about Snowball:

- Speculation about dinner and orderes instead of a buffet style of eating.
- Price for dinner and orderes instead of a buffet is only \$3.00 extra, making tickets \$39.95 instead of \$36.95

Funding Situation:

- Uhh, nothing really too concrete, Tim's working on a list of possible companies.
- \$2000 allocated to Snowball
- Estimated overall cost is around \$8000.

Arcade Machine Situation:

- It's still looking for a home, I think we said it's out of our hands now.

Geekbeer:

- October fest theme!
- Beer being sold at \$2.25, \$0.05 loss per bottle, nothing to see here.
- Shots: \$1.00 (sweeet)

DAL Fall Formal:

- Location: The Westin
- Motion**, by Eric Snow, to allocate \$200 to buying a table at DAL fall formal & resell the tickets at a reduced of \$15.00 (Loss of \$50.00 with all tickets sold).
- Motion seconded** by Andrew Tse.
- Motion carried** unanimously (that was pretty common today).

Subject of Eid:

- Being a Muslim celebration, request to put up “Happy Eid” (or the politically correct version of that) on the TV screens.

Moving on to everyone’s ridiculously exciting...

Position Reports:

Tim: Tim received an e-mail for a donation jar for the “United Way” to be placed at the Geekbeer (which is fabulous and everyone should attend). We had a couple suggestions for alternatives to this, like putting a jar at the info desk, or perhaps the bartenders giving up their tips for the charity; however, the first one would allow the jar to be out for more than just one night.

Vagi: Is arranging a grad seminar, contact her if you want to help.

Melanie: CSS shirts were ordered, Mel ordered the wrong ones (actually the company screwed up, but I thought I’d have some fun with you), and the correct shirts arrived, but we still have the incorrect shirts available if anyone would like to buy one \$10.00 I believe.

Talk of the incredibly evasive Faculty of Computer Science grad rings arose to the conclusion that we still don’t know how we’re going to take care of that situation.

Jeremy: The ultimate Frisbee team is in need of uniforms, or at least some form of identifier that shows that they’re not just a bunch of people that the other ultimate Frisbee teams practice on.

Motion, by Alana, to donate 10 of the incorrect CSS shirts to the ultimate Frisbee team.

Motion seconded by Jonathan Chase.

Motion carried unanimously (told you).

Anne: Snowball: suggested idea to hire photographer for the event.

Eric: Last week, he and some other people attended a DAL alumni event and received cool salt and pepper shakers (well I thought it was relevant). He also attended a DSU meeting to find that there are new committees, and that the unused space on the 3rd floor of the SUB is up for grabs (that’s what I understood anyway). Also there was talk of an executive review committee. Eric is going to post the new constitution. And lastly, there are calls for nominations for the leadership and citizenship awards, if you need any more information, I’m sure Eric will be more than happy to oblige you. Oh and there are people needed to give tours on the open house day.

John: Geekbeer is an October fest theme. Board Game night on Wednesday. And there will be a video game tournament sometime this month (aah, that’s John, right to the point). Also John was contacted by the Metro Center about discount price Moosehead game tickets (which we figured out is a regular deal, we’re just special enough that they thought it best to tell us over the phone and not on a marquee somewhere).

Election by-law updates:

It was noted that the election officer is the only one counting ballots, it was suggested (and a little obvious) that there needs to be at least a couple more people to count or recount ballots for fairness. A discussion arose about online voting. It was noted that this would probably be an insecure way of voting as well as it would result in the loss of voters security. The more sensible way of voting was determined to be on paper ballots (the trees didn't agree with us there, and there were later whispers of the trees plotting to fall on anyone who tries to cut them down).

Motion, by Eric Snow, to amend the election by-law.

Motion seconded by Melanie Tupper.

Motion carried unanimously (again).

Eric:

Here is the new bylaw:

10.3.19

In the event that an executive position is unfilled at the conclusion of one by-election for that position, in accordance with Section 7.3 of the constitution, the executive position is to be filled by the current council. A secret ballot vote is to be held at the next council meeting. This elected member has the same rights and responsibilities as if they had been elected in the initial elections.

Secretary's note:

That's the minutes for Oct, 10, 2007, if anyone has comments (preferably about my hair) feel free to e-mail me. I'm sorry if I left out any important information or unnecessary sarcasm, I'll try to improve on that. If my unnecessary sarcasm offended anyone, please feel free to walk up and give me a slap.

P.S: if you feel the need to treat me to dinner my number is..... No, that's right I am kidding... unless you really want to.

-Sincerely, you're secretary for the term,
Andrew Johnston
(That's right, you're stuck with me) <(^_^)>