

CSS Meeting

Date: May 6th 2010

Attendance

- Tasha Bartlett, Treasurer
- Nicole Lewis, Secretary
- Billy Mailman, Senior Undergraduate Representative
- Andrew Specht, Member at Large
- Justin Arbuckle, Junior Undergraduate Representative
- Mike Porter, Graduate Representative

Absent Without Regrets

- Stewart Rand, Co-op Representative
- Maria Mackwood, Social Representative

Agenda

1. Reports
2. New Business
 1. Band Approval (\$200)
 2. Nominations
 3. Convocation Bar Stuff
 4. Honorariums
 5. Cage Floor
 6. Associate Dean Thing

Call to Order: 18:00

Reports

Secretary

- No Report

Sr. Undergrad Rep

- Undergraduate Comittee Meeting, students trying to get into classes not qualified for.
- Trying to schedule meetings so he can attend them
- Going to update cssociety@cs.dal.ca

Graduate Representative

- Wondering about other meetings and who's delegating etc.
- Billy pointed out the website.

Jr. Undergraduate Representative

- No Report
- Wondered why emails weren't going to his CS email.

Treasurer

- No Report

New Business

Topic: Band Approval

- Wasn't approved last term.
- Tasha motions, Billy Seconds. Unanimous vote. Passed.

Topic: Nominations

- Billy nominated Andrew Specht as MAL. Andrew accepts nomination.
- Andrew was voted into position.
- Billy resigns from current position.
- Billy nominates himself for VP Internal.
- Voted in.

Topic: Convocation

- Someone needs to talk to the DSU. It's May 26th.
- Billy will be talking to the DSU.
- Faculty wants Society to bartend since it's a CS event. If no, talk to Anne.

Topic: Cage Floors

- In a couple months, the floors are being redone. Everything needs to be moved into the hall. Will be done during geekbeer.

Topic: Honourariums

- Tabled for now

Topic: Associate Dean Replacement

- Finding a replacement for Peter Bodorik as he will no longer be taking over this position. -Billy would like to be student representative of this. Approved.

Meeting Adjourned: 18:11