

Computer Science Society Meeting  
Wednesday May 20<sup>th</sup> 2009  
Goldberg Computer Science Building – Teaching Lab 3  
Written By: Liz Legere  
Compiled By: Liz Legere

Attendance:

Nicole Lewis – Member At Large  
Tasha Bartlett – President  
Bill Yu – Social Rep  
Chris Cook – Treasurer  
Liz Legere  
John Doucette  
Billy Mailman  
Matt D’Entremomt  
Peng Song  
Jeremy Gallant

Absent without regrets:

Vidhya Barath – Society Desk Manager

Agenda:

1. Old Business
  - a. Elections
  - b. Reimbursements
    - i. Jeremy Gallant - President
    - ii. Stewart Rand – VP External
    - iii. Elizabeth Legere – Treasurer
    - iv. Tasha Bartlett – Secretary
    - v. Justin Joyce – Athletics Rep
    - vi. Bill Yu – Social Rep
    - vii. Nicole Lewis – Member-At-Large
2. Reports
3. New Business
  - a. Bar Manager Hiring
  - b. Whiteboard
  - c. BBQ
  - d. Tasha’s Society Fee
  - e. Geekbeer
  - f. Town hall and outreach

5:40pm – Motion to open – Liz seconds

Motion to move approval of last week’s minutes to next week – John seconds

1. Old Business
  - a. Elections
    - i. Nicole nominates Liz Legere for Secretary position
      1. Liz accepts

- 2. Liz is approved for the position of Secretary
    - ii. Liz nominates John Doucette for VP External position
      - 1. John accepts
      - 2. John is approved for the position of VP External
    - iii. Liz nominates Jeremy Gallant for Co-op position
      - 1. Jeremy accepts
      - 2. Jeremy is not approved for the position of Co-op Rep
      - 3.
  - b. Reimbursements
    - i. Jeremy Gallant – President
      - 1. approved
    - ii. Stewart Rand – VP External
      - 1. approved
    - iii. Elizabeth Legere – Treasurer
      - 1. approved
    - iv. Tasha Bartlett – Secretary
      - 1. approved
    - v. Justin Joyce – Athletics Rep
      - 1. approved
    - vi. Bill Yu – Social Rep
      - 1. denied
    - vii. Nicole Lewis – Member-At-Large
      - 1. approved
2. Reports
  - a. President – Tasha Bartlett
    - i. Will be talking with the dean on Wednesday May 27<sup>th</sup> about the Town Hall meeting
    - ii. Ratification Pending
  - b. Treasurer – Chris Cook
    - i. Getting Treasurer Training from Liz
  - c. VP External – John Doucette
    - i. Attending DSU meeting tonight
  - d. Secretary – Liz Legere
    - i. Nothing to report
  - e. Social Rep – Bill Yu
    - i. Grad Reception went well
    - ii. Used all but one bottle of wine
    - iii. Faculty will reimburse us
    - iv. Faculty buying wine glasses for society
    - v. Now resigns as social rep
      - 1. Resignation accepted
  - f. Member-At-Large – Nicole Lewis
    - i. Miscommunication on facebook
3. New Business
  - a. Bar Manager Hiring
    - i. Nicole submitted a resume
    - ii. John moves to approve Nicole as bar manager
    - iii. Liz seconds

- iv. Motion passes
- b. Whiteboard
  - i. No need to buy a whiteboard
- c. BBQ
  - i. Good idea as long as it is feasible and/or doesn't bankrupt us
  - ii. Might not have a propane tank
  - iii. Tasha nominates an ad hoc committee organized by Jeremy and John work on it until next Friday
  - iv. accepted
- d. Tasha's Society Fee
  - i. Since Tasha isn't technically a CS student she is paying the \$15 society fee to be in the society out of her reimbursement
- e. Geekbeer
  - i. DDR Geekbeer
- f. Town hall and outreach
  - i. John went to the Town Hall
  - ii. Most members of society weren't able to be there
  - iii. Some unbiased complaints made against society
  - iv. Some grad students want us to go around to their playgrounds and tell each of them when we have an event
  - v. A new inter-faculty outreach committee for student mentors has been made
    - 1. Students in second year or higher can sign up to be mentors online
- g. Society Desk
  - i. Complaints being made about lack of scheduling posted for the society desk, no one knows when it is open
  - ii. Liz will send Vidhya (the society desk manager) and email to ask her to post the hours, send an email to society with the hours, and come to future meetings

Tasha Motion's to close the meeting – Nicole Seconds – Meeting closed at 6:30pm