

Attendance:

Roll Call

- Liam Spencer
- Stewart Rand
- Liz Legere
- Jeremy Gallant
- Justin Joyce
- Bill Yongke
- Calvin Jein
- Daniel Oulton
- Abdul Alshammari
- Tasha Bartlett
- Nicole Lewis

Non-Council:

- Kat McGee

Motion to Open. Seconded. 19:09

Approval of Minutes of the past two meetings. Seconded.

- Unanimous, passes.

Agenda:

1. Old Business
 1. Reimbursements for End Of Term Reports
 2. NACLO Reimbursements
 3. Website Update
2. New Business
 1. Meeting with the Dean
 2. Signing Authority
 3. Budget Proposal
 4. Curriculum Review
3. Reports
 1. Executive
 2. Council

Old Business:

1. Reimbursement with of previous council
 - discuss who is getting reimbursed. Which is everyone who submitted an End Of Term Report.
 - Approved all previous term reports submitted
 - Checks were given out to those in attendance.
 - Checks await those who submitted an End Of Term Report
2. NACLO Reimbursement:

- budget 500 to Events and Services for the semester
- **Motion to reimburse Kat McGee for up to 100 dollars for NACLO fees with receipts. Seconded.**
- 9 yes, unanimous
- Motion Passes

Discussion of Motion:

- The event occurred this past Tuesday.
- 3 people showed up. 30 people across the country total.
- Results come out on the February, 27th
- If any of the 3 did well enough, they can go to Invitational in March
- If they do well at Invitational, they can go to International in Poland
- Receipts need to be submitted.

3. Website Update:

- Might be getting some blogs on the website, like one from the Dean
- Will be replace the CS newsletter

New Business

1. Dean meeting

- cooperation in CS with Faculty
- was useful. Went well.
- want a knowledge base so that council in the future so they can know who to contact on faculty to help them out (who to contact, who to get money from, etc)

2. Signing Authority:

- Taken care of
- Jeremy and Stewart
- Need to get a signed thing from John
- Need one person and these two people to get this

3. Budget Proposal

- Handed out was the proposed budget so that everyone can look over it so we may vote upon it.
 - The proposed budget is attached.
 - Andrew, who made the annual budget and is known at Dalhousie for his excellent book keeping as treasurer, thinks that the proposed budget is well done.
- We also reviewed the annual budget that is currently active.
- Questions about Budget Proposal
 - what are events? Expenses.
 - Most events is food and prizes
 - End of the semester, we want to stay above our emergency fund.
 - Theory, spend this semesters money on the students who are paying for the semester. But are we
 - Should motion for things before we buy them. We are decent with the budget.
 - Is RMS in there?

- it is included in Events
 - Liam needs to submit his costs
 - **Motion to accept the proposed budget. Seconded.**
 - Unanimous
 - Motion Carries
4. Curriculum Review:
- brought up with the dean
 - had a meeting without Liam.
 - Looking more at the 1st and 2nd year, and looking through top 10 universities (our competitors, and the ACM curriculum.
 - Liam should be in attendance to the faculty meetings
 - Dr. Broderick thinks it's good to have student input
 - Liam will bring back weekly reports

Reports:

1. Executive
 - President
 - No report
 - There was a meeting in the dean
 - agenda was out on time, no one had anything to add to it
 - someone is interested in graduate rep.

Discussion for President

- Anne doesn't need any more volunteers

V.P. Internal

- Liam has a list of meeting times
- Student rep has a vote in the meetings
- Preferably someone on council
- Deans Executive Council
 - first and 3d Wednesday of the month
 - Tasha is going to it
- Faculty Council
 - 2 votes: one undergrad and one graduate
 - good to have someone in there
- people are already on committees.
 - We need to get in touch
- Undergraduate
 - meeting times sent
- Graduate
 - meeting times sent
- Outreach
 - no schedule

V.P. External

- no DSU meeting this week
- One other thing last night was the meeting with the dean
 - little board, have a couple CRTs that show nothing
 - looking at new screens and having that sort of shared with the faculty
 - whoever is interested in figuring this out with faculty should stay after and talk about it
 - Jeremy is interested but not today

Discussion for V.P. External

- Power point presentation from previous Social Rep.
- No device to run the slides from?
- Anne said it is possible.
- Advertising
- Fiddling Monday during shift with the computer to have little board
- Bill wants to advertise.

Treasurer:

- CS Desk; made 53\$.95c
- Signing authority signed over
- Have two reimbursements;
 - RMS
 - Bill for GeekBeer?
- DSU have a pile of invoices from last year that weren't paid. 2050\$ due for alcohol. Money is there. Not actually dipping into our budget.
- Technically we're losing money, but it's from the summer's budget.
- GeekBeer and BBQ supplies are pre-approved
- Application from Bill for Bar Manager.
 - Interview needs to be scheduled
- Scheduled a meeting with the dean on Monday for snowball
- once the DSU thing is paid, we should be up to date; aside form snowball
 - noted these are the fees that we had every right to stop paying
 - since the DSU stopped paying us

Secretary:

- The secretary stuff on the website has been updated
- A note to everyone, if you send an e-mail to the secretary to be sent out to CSANNOUNCE, please make sure that your information is correct.

2. Council

Athletics Rep

- Rock court have to have instructors there, and give an instruction on harnesses.
- People can go: will find out tomorrow.

Social Rep:

- event this week is canceled. No rooms can be booked.
- ITANS coming to Dalhousie next Thursday

- They asked us to open up the bar.
 - We've done this the last two years
- All business people.
- Tons of people there. About 100 people +
- In the Atrium
- It's industry, and you make contacts.
- The next Friday we should do something big.
 - Open the bar two days in a row? It's not a bad idea.
 - Only concern is whether or not people be around.

Informatics Rep

- No Report

Jr. Undergraduate Representative

- Seen the e-mail John Doucette sent out about a possible Counter Strike event, which was circulated through a first year class.
 - John has e-mails and names of everyone who wants to attend
 - if we want to go ahead with this event, we should track down that list

Motion to Adjourn. Seconded. 19:49