

Attendance

Roll Call:

- Jeremy Gallant (President)
- Calvin Jien (Undergraduate Informatics Representative)
- Bill Yongke (Social Representative)
- Tasha Bartlett (Secretary)
- Stewart Rand (V.P. External)
- Mike Porter (Co-Op Representative)
- Liam Spencer (V.P. Internal)
- Justin Joyce (Athletics Representative)

Non-Council in Attendance:

- Kat McGee

Absent with Regrets:

- Liz Legere (Treasurer)
- John Doucette (Sr. Undergraduate Representative)
- Daniel Oulton (Jr. Undergraduate Representative)

Motion to Open. Seconded. 19:12

Approval of Minutes Tabled until next week after the revised minutes of this past week is sent out.

Agenda

1. Reports
2. Old Business
 1. Alcohol Advertisement
3. New Business
 1. Tables in Learning Center
 2. E-mails sent to Secretary

Reports

President

- E-mail for CSANNOUNCE
 - have the login info, and can login. Don't know what to do from there in order to approve e-mails
 - Suggestion: “ | approve <ENTER>”
- E-mail for CSSOCIETY
 - Liam Spencer needs to be added to the mailing list
- Received an e-mail for the Health Informatics Rep.
 - We don't have a Health Informatics Representative in our constitution. It's an old position and is in the old reports.
 - The closest position we have is a Multi-Disciplinary Representative
- Still don't have signing authority.

- Assume Liz is taking care of it
- Voting on End of Term Reports
 - Should be moved until next week when the Treasurer is in attendance.

V.P. Internal

- Most recent copy of the proposed constitution that is what we are voting on whenever we have an amendment meeting for the constitution.
 - Will be sent out to CSSOCIETY
- Meeting times for committees so that people can go.
 - Will be sent out to CSSOCIETY
 - We can have someone not on council go to these meetings as a council representative.
 - It is a good idea to get representatives

Discussion of CSSOCIETY mailing list

- we need to complete a new list of people who should be receiving these e-mails.
- Possibly two e-mails?
 - CSSCOUNCIL: goes to only council members
 - CSSOCIETY: you can opt-in to be updated on society's meetings, and events

V.P. External

- DSU meeting was last night, January 4th, 2009
 - not a whole lot happened pertaining to the computer science society
- Imagine campaign was all last week, and ended Jan. 5th.
 - Stewart sat in a booth
- There is a DSU survey at dsu.ca to be filled out by students
 - There's a 250\$ Future Shop gift card to be won
- There is a Metro Transit campaign
 - comprehensive survey at hrmlistens.com
 - looking for feedback from students
- The new society website is built
 - Talked to AMC, and the website is not hosted on slammer, although run trace route on the website and it directs to slammer.
 - We now have access to Slammer with a new account
 - We don't know how to transfer the domain name
 - New Site: societies.dsu.ca/css/drupal
 - Minutes and reports are all done being transferred to the new site
 - On the new site:
 - society desk promotions
 - society desk hours
 - CSS events
 - electronic elections?
 - Feel free to send feedback back to Stewart
 - Bill wants to put pictures of achievements on website
 - There should be photo galleries on the new site
 - Static pages for End Of Term Reports will be available to replace submitting End Of Term Reports

- Side note: Geekbeer.ca, a domain we used to own and have lost has become a porn site

Secretary

- The bar manager e-mail was not sent out. When asking the President for instructions, was told to wait until he knew how to approve e-mails.
- E-mails should be sent out to CSANNOUNCE@cs.dal.ca

Treasurer's Submitted Report:

- I have finished the budget, I will present it at the next meeting
- I will have checks written for those who submitted their end of term reports

Social Representative

- GeekBeer:
 - e-mail to CSSANNOUNCE to be approved.
 - There is a scheduling conflict next Friday night by a group who actually isn't using the atrium that night, rather the atrium the next morning. We didn't actually book GeekBeer that night.
 - Ann is usually in charge with booking GeekBeer.
 - From now on, all Fridays should be booked by the Computer Science Society
 - Next GeekBeer is the Friday before Spring Break.
 - Last GeekBeer brought 160\$ Gross. Haven't checked the losses yet.
 - Although 40\$ was spent on pizza
 - Generally GeekBeer runs a negative of 10\$ per semester.
 - GeekBeer theme ideas for the future:
 - Music Video GeekBeer
 - get suggestions
 - Internet Meme GeekBeer
 - favorite Internet fads
 - trivia for prizes
 - Trivia Night
 - by Lindy and Don
 - They do it themselves
- White board
 - After research, we have learned that the Help Desk has one for us
 - It is currently stored in the 3d floor cage.
- Main source of advertising could be white board and Little Board.
 - Might be able to advertise CS society events in the SUB.
 - Stewart will look in to that
- Posters still aren't appropriate for advertising
 - Booze, Cheap Drink, etc. are not to be advertised.
- Potential Cultural Night in the future.
 - It would be from 7-9pm
- Next week's event:
 - Board Game Night
 - Non-Alcoholic
 - Potential Place: Sloonim Room

- Talk to Ann or Barbra for booking the room
- 6-9/10pm
- eat then games
- Want to hold events? Talk to bill. He will advertise.

Undergraduate Informatics Representative

- Need a way to contact informatics students as a whole
- Get information to relay back to the meeting
- Half-to-most don't know about the CSANNOUNCE e-mail
- Need advertisement for CS events to informatics students
- Not all Informatics students are interested in GeekBeer.

Athletics Representative

- Information on rock climbing next week.

Co-Op Representative

- 1st round interviews with co-op students in progress
- So far Mike is the only one place due to him finding his own job.

Jr. Undergraduate Representative Submitted Report:

“I have nothing urgent to report to council, but a list was circulated by John on Monday to find out interest for the CS:S LAN party, I'm not sure where it ended up, but if someone has it and there seems to be enough people wanting to participate then I will attempt to organize the event in a couple weeks. (Probably further in the future due to the Starcraft tourney on this past weekend.)”

Sr. Undergraduate Representative Submission:

- Costs of RMS submitted
- Nothing else to report

Discussion:

- We will talk about RMS when John is here.

Old Business

Alcohol Advertisement

- more discussion on what is appropriate language to advertise GeekBeer
- Other societies advertise prices

Appointments to positions

- One e-mail from Abdulwahhab Alshammari
 - E-mail read out loud. E-mail is attached.
 - Can't make the meeting times
- [In Camera]
- Abdulwahhab Alshammari is appointed
 - 6 yes
 - 1 no

New Business

Tables in the Learning Center

- Kat would like to discuss the tables in the Learning Center with Prof. Nauzer saying that, if you are not on a computer, the tables are too low and hurt your back. She is just looking for input.
- Most of us have never been there long enough to experience this pain.
- Those who have, agree that the desks are low

E-mails to Secretary

- So we send less e-mails
- One more person to look over the e-mails to make sure that they are worded the best they can be.

Motion To Close. Seconded. 20:05