

**Attendance:**

Roll Call

- Member -at -large, Nicole Lewis
- Undergraduate Informatics Representative, Calvin Jein
- Social Representative, Bill Yongke
- Athletics Representative, Justin Joyce
- President, Jeremy Gallant
- Treasurer, Liz Legere
- V.P. Internal, Liam Spencer
- V.P. External, Stewart Rand
- Secretary, Tasha Bartlett

Absent with Regrets:

- Co-Op Representative, Mike Porter
- Multidisciplinary Graduate Representative, Abdul Alshammari

In Attendance without a vote:

- No one

**Motion to Open:** Seconded. Unanimous yes. Motion Passes. 19:15

**Motion to Approve Minutes:** Tabled until next week. Minutes were not sent out of the last meeting.

**Agenda:**

1. Reports

2. Old Business
  1. None
3. New Business
  1. Deadline for the End of Term Reports
  2. Art work for the Teaching Labs.

## Reports

### President:

- Transferred signing authority.

### Athletics Representative:

- Only two responses to the rock-climbing e-mails. Will be resending the e-mail to find more people.
- We need to get the money back from the Hockey Team. No details on the circumstances offered.

### Social Representative:

- Sunday, March 22<sup>nd</sup> at 3pm, Badminton at the Dalplex.
- GeekBeer next Friday, March 27, 2009
- Starcraft Tournament is in the process of being planned.

**Move to be reimburse the Social Representative up to 55\$ to cover the cost of pizza. The pizza is for those who attend badminton, and each person is entitled to one slice.**

- Seconded
- Unanimous yes
- Motion Passes

**Move to be reimbursed for the pies bought for GeekBeer on March 13, 2009.**

- Tabled until next week.

### Undergraduate Informatics Representative:

- Game Night for Computer Science Students versus Informatics Students is in the works. It would be held in the Informatics Game Room.
- For this Game Night, Dr. Christien (??) willing to donate some money to the event. All we would need to do is bring the consoles.

### Member at Large

- No Report

#### V.P. Internal

- ITANS: Many NSCC students showed up, more than CS students.
- KIPS: V.P. Internal was in attendance to a lunch focus group with the focus on accreditation.
  - o For the most part, many good things were said about the CS department.
  - o Although, there were many negatives about the Co-Op .
  - o CS is going to be credited, Co-Op might not be.
- Professor Reviews: not sure they actually get typed up.
  - o V.P. Internal will be looking into the issue.
- 1<sup>st</sup> Year Programming Competition will be occurring this Saturday, March 21<sup>st</sup>.

#### V.P. External

- New web site is complete, and all that needs to happen is that it needs to be changed over to the society.cs.dal.ca site.
- Last Wednesday, March 11, 2009, was the AGM.
  - o It is extended until April 1<sup>st</sup>, due to conflicting motions on the agenda.
  - o Police were there.
  - o All that was gone through was the Agenda.
- DSU Elections occurred this past week.

#### **Move to replace old site with new one.**

- Seconded
- Unanimous yes
- Motion Passes

#### Treasurer:

- Signing authority finally changed.
- Notes of Faculty Courses:
  - o Honors Program is in the process of being changed.
  - o Just four (4) Fourth Year courses (4000 level) required.
  - o Essentially removing the category requirements.

- Books are being audited Monday, March 23d.
  - o There will be two weeks where we cannot be reimbursed.

Secretary:

- Was in attendance of the Dean's Executive Committee Meeting this past Wednesday, March 18<sup>th</sup>, 2009.
  - o Notes from that meeting will be brought forward at the next meeting due to the time constraint on this meeting.

**Old Business:**

None

**New Business:**

Deadline for the End of Term Reports:

- End of Term Reports do need to be done.

**Move to have End of Term Reports due for this Winter 2009 Semester at noon on April 27<sup>th</sup>, 2009.**

- Seconded
- Unanimous yes.
- Motion Passes.

Art work for the Teaching Labs:

- Idea for us to buy art for the CS Building labs, mainly Teaching Lab 2 and the Learning Center.
- Ideally we would like some big artwork mainly to cover the bare walls.
- Talked to Anne Publicover who thinks it is a good idea, and Andrew Shouldice who is an artist.
- We would like 2-3 pieces, 500\$, and have the details worked out. Once we have what we want, it will be brought to council.
- We are looking at an Ad-Hoc committee for art

**Move to Adjourn:** Seconded. Unanimous yes. Motion Passes. 19:50.