

Dalhousie Computer Science Society
Council Meeting
September 13, 2006 - 4:30pm - Teaching Lab 3

In Attendance:

Mike Porter (porter@cs.dal.ca) - President
Eric Snow (esnow@cs.dal.ca) - 2nd Year B.Inf Representative
Jeremy Gallant (gallant@cs.dal.ca) - Vice President (External)
Chris Jordan a.k.a. SpazzMonkey (chris.jordan@acm.org) - PhD Representative
Andrew Shouldice (shouldice@cs.dal.ca) - Social Representative
Amanda Meyers (ameyers@cs.dal.ca) - Vice President (Internal)
Nick Oram (oram@cs.dal.ca) - Member at Large
Jean Seto (seto@cs.dal.ca) - Member at Large
Kate Patterson (kate@cs.dal.ca) - Treasurer
Ann Elizabeth Beringer (beringer@cs.dal.ca) - Secretary
Jon Doyle (doyle@cs.dal.ca) - Graduate Student Representative
Devin Horsman (horsman@cs.dal.ca) - 3rd/4th Year CS Representative
Gavin Anderegg (anderegg@cs.dal.ca) - 1st Year CS Representative
Jon Doucette (jdoucett@cs.dal.ca) - Member at Large
Mayur - Infodesk Manager

Absent (with or without regrets):

Rachel Glennie (glennie@cs.dal.ca) - Member at Large
Nick Green (green@cs.dal.ca) - 1st Year B.Inf Representative
Asha Sundareshan (asha@cs.dal.ca) - MHI Representative

Unfilled Positions:

Athletic Representative
Fundraising Representative
2nd/3rd Year CS Representative
MEC Representative

1. Infodesk Manager's Report

Last week's total and expense report submitted

2. Elections

a. Athletic Rep

Mike: We need one as soon as possible, sign-ups started last night.

Nick Oram: Nominates Sam Richards in absentia, will approve at a future date

b. Member At Large Discussion:

-What is the upper limit?

-Last week we determined that they get to vote, but they have to come to meetings. We have a lot of members at large, but there are people who want to help out and not come to meetings... what do we do?

-Agents

-Members at Large

-Volunteers

-When is the cut off date for obtaining a position in any semester?

-Etc.

-If it generates enough fuss, address it next week?

-Election of new MaLs:

-Nick Oram

-Jean Suto

- discussion in camera
- both elected
- c. First Year Representative
 - Election of First Year Representative
 - Gavin Anderegg
 - discussion in camera
 - elected unanimously
- d. PhD Representative
 - Election
 - Chris Jordan
 - in camera discussion
 - elected

3. B.Inf. T-Shirts

Are we still doing it?
Ernst and Alexandra have it covered.

4. Reports

- a. 2nd Informatics-
 - Advertising done in the Informatics Room, any announcements can be passed on to be made there.
 - Society members have introduced themselves to the classes and gave small speech during orientation.
 - Good reception to CSSociety overall, people seem pleased and excited
- b. VPExternal
 - first DSU meeting tomorrow
 - society Grawood nights, cover goes to the Society, comments on this from the Social Rep and discussion about dates, bands.
 - Panel on higher education tonight at the SUB
 - Society Shopping Extravangaza - should we have a table?
 - CIBC Run For The Cure, do we want a CS team? Need team leader.
 - How to approve messages to CSAnnounce
- c. First Year Rep.
 - ”First year is boring.”
- d. Social Rep.
 - Made \$217 at GradBeer
 - Oktoberfest
 - posters for Oktoberfest
 - drink specials?
 - advertising to first years?
 - vegetarian sausages?
 - bartenders give tickets for buying sausages
 - Kate got change
 - Friday BBQ
 - Thanks Kate for cleaning up the cage, will be cleaning out the alcohol room
 - Want to implement a FCS diplomacy tournament (with MaL, John) via e-mail
- MOTION: Approve \$20.00 for a prize, GB Gift Certificates for Diplomacy Game
 - Moved: Andrew
 - Seconded: Jon Doyle
 - Discussion
 - Motion Passes Unanimously
- e. VPIInternal

- thanks Eric for B.Inf. stuff
- Dean's Exec Meeting
 - asked about ATM on the first floor, will be meeting with security.
 - security issues with people letting people in the back doors, propping them open.
 - will be limiting after hours entry to Dal students and guests
 - 228 undergrads, 43 new
 - 183 grads, -45 from last years
 - SUN is donating \$33,000 worth of equip to B.Inf. students
- Screen, putting things on the one in the lobby (Game, GB posters)
- Retreat on the Student Experience that Norm went on... Have learning commons and learning centre open 24-7, etc. We should support this.
 - How can we be more student driven? E-mail suggestions to Amanda and Norm. (ameyers@cs.dal.ca)

f. Members At Large(s)

- Propeller Brewery Tour, \$15/per person, all you can drink, new September Beer will be coming out soon.

g. Treasurer

- learning about her duties, looking into doing the deferred audit

h. Secretary

- nothing to report

i. Grad Rep.

- Grad Potluck was delicious

j. 3rd/4th year Rep.

- how to keep in touch with one another when not in meetings?
- CSSociety mailing list (CSSociety@cs.dal.ca)
- forum? Nick is willing to manage it.

k. PhD Representative

- CLT is giving lectures for grad students on the 3rd floor of the SUB
- CSSociety/Dal ACM movie night next week, 6:30pm

l. President

- Nothing to report, made interjections to everyone else's when issues arose
- Will be finding out what times are best for everyone to meet

5. Motion to Adjourn

- moved
- passed