



## Dalhousie Computer Science Society Meeting Minutes

Monday, November 14<sup>th</sup>, 2011 - 4:30pm

### Present:

- President – **Moe Savari**
- Vice President (Internal) – **James Hill**
- Vice President (External) – **Justin Maillet**
- Treasurer – **Ryan McShane**
- Secretary – **Katie Purdy**
- Bar Manager – **Matt Mason**
- Undergraduate CS Rep – **André Tremblay**
- Athletics Rep – **Dima Buchka**
- Alumni Rep – **Billy Mailman**
- Faculty Rep – **Denis Riordan**

### Absent with Regrets:

- Senior Undergraduate Rep – **Ryan Richard**
- Jr. Undergraduate Rep – **Laura Muise**

### Absent without Regrets:

- Member at Large – **Kyle Nguyen**

### Approval of Minutes:

*Minutes for September 19<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for September 26<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for October 3<sup>rd</sup>, 2011 – Minutes adopted*  
*Minutes for October 11<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for October 18<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for October 25<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for October 29<sup>th</sup>, 2011 – Minutes adopted*  
*Minutes for October 31<sup>st</sup>, 2011 – Minutes adopted*

### Reports:

- **President – Moe Savari**
  - Been receiving weird emails lately
  - Owe catering \$3,800
  - Going to meet up with the DSU

- **Vice President (Internal) – James Hill**
  - Going to the faculty meeting on the 24<sup>th</sup>
  - Would like to confirm that Ryan no longer has a key to the cage
- **Vice President (External) – Justin Maillet**
  - Nothing to report
- **Treasurer – Ryan McShane**
  - Our books are still in for the audit
- **Secretary – Katie Purdy**
  - Nothing to report
- **Bar Manager – Matt Mason**
  - Trivia Geek Beer this Friday, November 18<sup>th</sup>, 2011
- **Undergraduate CS Rep – André Tremblay**
  - Nothing to report
- **Athletics Rep – Dima Buchka**
  - Organising practise sessions at the Dalplex
  - Looking for input as to when to arrange meeting times
- **Alumni Rep – Billy Mailman**
  - Nothing to report
- **Faculty Rep – Denis Riordan**
  - The CS building hours have been drastically changed (extended). If anybody is still having trouble getting in the building, let Denis know.
- **Miscellaneous attendee – Marek Lipczak**
  - Curious about grad students' involvement in the society. Looking for ways to encourage more involvement such as a dynamic web site displaying achievements of grad students.
  - **Moe:** Sending out an email could make them more aware of available opportunities to become involved.
  - **Billy:** The faculty ought to be in charge of said web site in the long run because society members come and go. The society could help out with advertising and getting the word out, however.

## Other Business:

### Change counter

- Generally deemed to be unnecessary so we'll no longer discuss purchasing one

### Reminder about the screen

- The second screen used for various events that's borrowed from Dal AV goes to the Rowe Building (second floor).

**Meeting adjourned: 4:52pm**