



Dalhousie Computer Science Society Meeting Minutes

Monday, October 31st, 2011 - 4:30pm

Present:

- President – **Moe Savari**
- Vice President (Internal) – **James Hill**
- Vice President (External) – **Justin Maillet**
- Treasurer – **Ryan McShane**
- Social Rep – **Katie Purdy**
- Bar Manager – **Matt Mason**
- Undergraduate CS Rep – **André Tremblay**
- Jr. Undergraduate Rep – **Laura Muise**
- Member at Large – **Kyle Nguyen**
- Alumni Rep – **Billy Mailman**
- Faculty Rep – **Denis Riordan**

Absent without Regrets:

- Athletics Rep – **Dima Buchka**
- Secretary – **Ryan Richard**

Reports:

- **President – Moe Savari**
 - Snowball preparation is going great
 - Nominations will be delegated soon
 - We are well over the amount of money needed for Snowball
 - Nothing to report for the Society Desk
- **Vice President (Internal) – James Hill**
 - The faculty is considering adding more programs that will count towards first year
 - They want to have a database for all the syllabi and a uniform design
 - Co-op may be larger for next semester
 - There was an incident last week when a student had a panic attack and fainted. Custodians were the first to discover the student and called Dal Security but they took quite a while. A student called 9-1-1 but the ambulance took ~30 minutes to arrive. The faculty is going to look into this and how response time can be improved.
 - Building access hours are being increased. Doors will now close at 10:00pm instead of 5:00pm.
- **Vice President (External) – Justin Maillet**
 - DSU meeting was long a boring

- Motion was passed to return to the committees and ask about opinions about the Varsity program
 - Risk Assessment Forms are going to be mandatory for most events
 - Geek Beer does not require a Risk Assessment Form because it happens so often
 - Audit is due today by 4:30pm
 - Ted Talks will take place on March 11th, 2012
 - Winter Carnival is becoming a big thing – societies are being asked to put up events
- **Treasurer – Ryan McShane**
 - Audit information has been submitted
 - Geek Beer went very well last week
- **Social Rep – Katie Purdy**
 - No more games nights for the time being
- **Bar Manager – Matt Mason**
 - Geek Beer went very well
 - No incidents or complaints
 - Next Geek Beer will be held on the 18th of November
- **Undergraduate CS Rep – André Tremblay**
 - Nothing to report
- **Jr. Undergraduate Rep – Laura Muise**
 - Nothing to report
- **Alumni Rep – Billy Mailman**
 - Snowball award nominations need to be sent out
 - Reminder that not every nomination on the form has to be filled out
- **Faculty Rep – Denis Riordan**
 - Now implementing a TA training session for a more uniform group of TAs. Possibly award a certificate upon completion of the training session.
 - There will be a class on Wednesday for first year students where they will be informed about the Co-op program, group projects, and Informatics.
 - Pizza will be served at 1:30pm
 - The society is invited

Other Business:

Keys to the Cage

- Ann is back if anyone needs to talk to her about receiving a cage key

Secretary

- No minutes were submitted for October 4th
- Has missed three weeks in total

- Has missed one meeting without regrets
- Considering a motion to boot him