

**Computer Science Society Meeting Minutes
September 13, 2007 - 5:30pm - Teaching Lab 3**

Present

Timothy Mankowski (Vice President Internal)
Li Li (Treasurer)
John Doucette (Social Representative)
August Junkala (Co-op Representative)
Andrew Tse (Undergraduate Informatics Representative)
Maria Naggaga (Junior Undergraduate Representative)
Hussain Abdellatif (Undergraduate Computer Science Representative)
Andrew Aikens (Member at Large)
Andrew Shouldice
Eric Snow
Kate Patterson
Joel Muzzerall
Devin Horsman
Franklin Fezeu
Adam Douglass

Not present with regrets

Melanie Tupper (Senior Undergraduate Representative)
Sheila Rodgers (Athletic Representative)

Not present without regrets

Vagishwari Nagaonkar (Graduate Representative)
Jonathan Chase (Multidisciplinary Graduate Representative)

Geek Beer: Meet and Greet

- Joel has volunteered to host a Street Fighter tournament at Geek Beer on September 14th.
 - Purchased a trophy for the tournament and looking for a reimbursement in the amount of \$25
- We need to allocate three t-shirts as prizes.
- Devin motions to reimburse Joel for the cost of the trophy and to allocate 3 t-shirts
 - Seconded by Andrew Aikens
 - Motion passes with unanimous consent
 - Update: Devin does not have a spot on council, Maria sponsors the motion
- Geek Beer Meet and Greet is a wet-dry event
 - John will acquire two different stamps or some reflective tape
- Borrowing Andrew's laptop for music
- Allocated two TVs, the projector and the TV in the society cage to use for games

- Will have a Wii with 4 controllers
- Joel requires a laptop for street-fighter, will use Devin's

Council outing/get-together

- get to know each other
- become more function as a body of people
- in the summer there was mention of a retreat which never happened
- could go out for supper one evening
- Eric requests that is be post-poned until after the completion of elections completion
- Devin asked if it will be "on" society or on the students
- Eric suggests allocating a certain amount of money for all people who attend (i.e. \$5 or \$15)
- think about places that could be fun to go

Gaming Trophies

- do up a set of three trophies for gaming tournaments
- something tangible people can take home with him and don't have to think of new prizes every time

Joel has an old arcade game (Neo Geo, has four games) he would like to put in the building, he would split the proceeds with CSS. Postponing discussion until Dr. McAllister arrives. Update: He is gone, discussion another day.

Elections

- Conflict of Interest issue has been resolved. Franklin will not be able to run. Hoping to have elections up and running remaining as elections officer by tomorrow morning. Discussion needs to take place with Ann.
- Ann has agreed to come back as elections officer on the condition that council does not accept her original resignation.
- The council accepts Ann back as elections officer. She will reopen campaigning and hopefully have voting on Tuesday.

StarCraft

- The pizza cost at Starcraft was \$16.60 over budget.
 - Andrew Tse makes a motion to reimburse John this cost
 - Seconded by Maria
 - Motions passes with unanimous consent

Intramurals

- Andrew Aikens motions to reimburse Sheila Rogers \$90 to cover the cost of registering 3 teams for intramurals.
 - Seconded by August
 - Motion passes with unanimous consent

Council Transition

- Andrew Shouldice has a few suggestions for new council:
 - Read the constitution
 - Get as many previous reports as you can and any auxiliary documents
 - Talk to people who were in the position immediately to find out what you are supposed to be doing, since the descriptions in the manifesto are vague
- Those who have keys, give them back
- John and Andrew Shouldice discussed signing authority. Transfer of signing authority can't happen until we have a full council.
- John feels that Treasurers ought not to have signing authority since they would be able to doctor records. Eric pointed out that he has yet to see a society where the person in charge of finances was **not** a signing authority.

Position Reports

- Treasurer
 - Li Li has the audit materials back, there are \$2127.75 in left and we received \$1871 for the summer. Needs to talk to Kate.
- Co-op Representative
 - August - waiting for some word on when meetings will happen
- Junior Undergraduate Representative
 - Maria - nothing to report
- Undergraduate Computer Science Representative
 - Hussain - Would like all of the reps and the senior rep and the reps from computer science to go introduce themselves to the classes.
 - John suggested doing this tomorrow and advertising geek beer.
 - When Eric planned on making rounds in the past, he talked to Dr. McAllister and he told him that there are 4 classes where if you visit those that you will virtually cover all students.
 - John suggests introducing yourself to **your** classes as a start.
- Member at Large
 - Andrew Aikens: nothing to report, looking forward to geek beer
- Interim DSU Representative
 - Eric:
 - Appointed earlier this week to be the interim representative on the DSU.
 - Attended a meeting last night. There were a bunch of pens left over from frosh week which he has brought here and he will bring them to the informatics and giving the rest to Maria to give to the first year students.

Suggests to Hussain bringing some around to the classes when they do their rounds.

- Rosalie has organized a Leadership conference and Eric strongly suggests that everyone go out to it. There are a limited number of spots and it costs \$20 to attend, perhaps have CSS reimburse those who attend. You can register in the sub on the second floor in the DSU offices.
 - Also, there will be another event going on, "Imagine" event, society policy is going through many changes so the DSU is looking for comments and suggestions from students so please attend to give your input (Tuesday, Sept 25).
 - There are a number of open DSU committees (ad-hoc), their membership is open and so you can come and go as you please.
 - Society Policy committee
 - Referendum policy committee
 - Academic and External Affairs committee
 - Talk to Eric if you're interested in getting involved
 - The rep from commerce is interested in doing some combined athletic events (i.e. softball).
 - Announced Geek Beer at the meeting.
 - The constitution and the by-laws need to be updated on TigerSociety. The link to the website also contained an out-of-date constitution (in the referendum section). There is currently an up-to-date one in the documents section of our website.
- Undergraduate Informatics Representative
 - Andrew Tse: passed out the flyers John gave him, got most of the first year informatics students. Curious about size of student body.
 - John: roughly 600 now, going to do up more flyers if the reps want to meet him at the graduate-1 printer tomorrow morning to distribute them. Can also pick some up at the society desk.
 - Vice President Internal
 - Timothy: Getting familiar with his position, spoken to a number of people around the building, meeting with Amanda. Has a schedule of when committee meetings are, has not yet attended but will be soon.
 - Undergraduate Computer Science Representative
 - Hussain: what is the difference between junior, senior and undergraduate rep?
 - John: Junior representatives are responsible for first and second year of all degrees in the faculty, Senior representatives are responsible for third and fourth year of all degrees in the faculty and Undergraduate Computer Science representatives are responsible for all years of computer science degrees (everything that is not Informatics).
 - Hussain: Also, why do we have sports events with all of the faculty?
 - John: we do, what Eric mentioned about commerce is in addition to the regular intramurals

Other business

- John: Geek Beer is tomorrow. Will be moving a large amount of alcohol since our stock is very low, looking for volunteers.
 - Will need help setting up everything, will start doing around 5 (Eric, Kate, Dice, and Maria will be there). Bar will be open at 6 and expecting people
- Maria: "Gulu walk" raises awareness of things happening in certain parts of Uganda. Was approached by someone from Howe Hall. It's a fundraiser that perhaps CS can take part in. Takes place on October 20th. Could have a sign-up somewhere in the building.
- Andrew Shouldice: In April there was an event called DCSI, Amanda wants to get paid for that now before DCSI pays us. It's \$30. Done.

By-laws

- John: Elections officer is not explicitly forbidden in the from running for an open position in by-elections, so we need to add something to the by-laws stating that there is a conflict of interest and so that they cannot. Also want to discuss rulings on conflicts of interest and ethical issues.
- Eric: Would like to point out that normally the general conflict of interest issues should only be taken to the SRC if there is a disagreement between parties.
- Proposing the addition in 10.3.4 of: "The Elections Officer is forbidden from holding any position on council for one term following the elections."
- Hussain would like to know why there is a conflict of interest.
- Eric explained how the Elections Officer is closely tied to the elections through overseeing nominations, voting, vote counting and enforcing regulations.
- John said the DSU already ruled on it.
- Maria asked if it you are forbidden for all of the following terms. No.
- Andrew Tse asked if there are elections every term? Yes.
- Andrew Tse motion to add the above mentioned section to section 10.3.4 of the by-laws
 - Seconded by Maria
 - Motion passes.
- As per Eric's comment, general conflicts of interest are not an issue that needs to be explicitly dealt with in the by-laws, so nothing will be added for this.

Meeting adjourned