

Dalhousie Computer Science Society
Meeting Minutes
5:30 – March 8, 2007 – Teaching Lab 3

Roll Call:

President: Jeremy Gallant
Vice President (External): Eric Snow
Vice President (Internal): Amanda Myers
Treasurer: Kate Patterson
Co-Op Representative: John Doucette
Graduate Representative: Jon Doyle
1st/2nd Year Representative: Andrew Shouldice
Social Representative: Devin Horsman
Franklin Fezeu

1. Devin:

- a. Friday Night Social Event
- b. Although no poll was taken, student interest seems to be reasonable
- c. 30 person expected turnout
- d. Kate: We have the funds for this.
- e. If successful, we'll try it again.
- f. ~50 people must attend & pay to recoup costs
- g. Kate: Wouldn't it make more sense to buy enough for just 30 people?

2. SPEAKERS LIST STARTS:

- a. Eric: We didn't promote this enough for a new/trial run event. I am having reservations about spending too much money on it even though I think it's a good idea.
- b. Amanda: Recommend a cap of 30 meals.
- c. Kate: Cap is a good idea.
- d. Jeremy: Does it have to be on a Friday?
- e. Devin: We can try other nights. Let's try it on Friday, with a big push.

f. MOTION

- i. Motion for the reimbursement of the cost of 30 meals (total cost of at most \$210) for the CS Social tomorrow night.
- ii. Moved: Devin
- iii. Seconded: Amanda
- iv. MOTIONED PASSED
- v. Abstentions: Eric.

3. CONSTITUTIONAL AMENDMENTS MOTION

- a. To approve the proposed constitution.
- b. Moved: Eric, Seconded: Kate
- c. Discussion: Eric: I have tried to make sure all elements from the blog have been incorporated.

4. SPEAKERS LIST

- a. Devin:

- b. Two social representatives eliminated, replaced by one. Learning from our experiences this semester, it has worked well. There is a divide between tasks between the two social reps. I think we can safely eliminate the second position, but we need to get more participation/volunteers to help the social rep.
- c. PIZZA ARRIVES
- d. (Sections not listed had no critical discussion.)

5. REPRESENTATIVES:

- a. Franklin: There are 4 undergraduate reps, and only 2 graduate reps.
- b. Eric: This is proportional. There are about twice as many undergraduate students than graduate. Also, these positions have been hard to keep filled.
- c. Eric: Rational for Bachelor of Informatics being there: We expect enrollment to double.
- d. Franklin: In the past, we disregarded proportional representation because this proportion changes.
- e. Eric: Undergraduates have a far larger percentage presently. With the new Informatics program, we expect more.
- f. VICE PRESIDENT INTERNAL:
 - i. Now, the VPI sits on Dean's Exec, Faculty Council, and at least one other.
 - ii. Amanda/Kate: Amend "Ensure" to "Organize"
- g. VICE PRESIDENT EXTERNAL:
 - i. Franklin/Eric: Amend specific date to "before the deadline"
- h. UNDERGRADUATE REPRESENTATIVES:
 - i. Franklin: Remove the parenthetical titles? Make changes easier: won't require change in constitution.
 - ii. Eric: Changes like that would change the constitution anyway.
- i. QUESTION IS HERE SPLIT
 - i. Part 1. To approve the proposed constitution, not including the by-laws
 - ii. Part 2. To approve the by-laws in the proposed constitution.
 - iii. Part 1. UNANIMOUSLY PASSED
 - iv. PART 2:
 - 1. (Sections not listed had no critical discussion.)
 - 2. 10.3.5:
 - a. Franklin: The campaign period seems short (48 hours).
 - b. Andrew/John: Voter turnout is very low. A longer voting period would be beneficial.
 - c. Eric Calls the Question
 - v. MOTION PASSED (Barely.)

6. CASINO NIGHT

- a. MOTION: To approve the proposal, provided it's legal.
 - i. Moved: Eric, Seconded: Devin
 - ii. UNANIMOUSLY PASSED

7. SOCIETY POSITIONS:

- a. Social Rep (Devin): Things are going well.
- b. VPI (Amanda):
 - i. Curriculum and Teaching Meeting:

1. Devin and I attended, new classes look good.
- ii. Communications Committee:
 1. We need to get together and put it together.
 2. Will discuss meeting online.
- c. 1st/2nd Rep (Andrew)
 - i. MOTION: To allow #DCSI to use the CSS sound equipment and bar for this years conference.
 1. Moved: Andrew, Seconded: Devin
- d. Treasurer (Kate)
 - i. MOTION: To reimburse Melanie Keller \$100 (Travel grant application)
 1. Moved: Kate, Seconded: Devin
 2. MOTION PASSED.
 - ii. MOTION: To reimburse Jim Wallace \$100 (Travel grant application.)
 1. Moved: Kate, Seconded: Devin
 2. MOTION PASSED.
- e. Social Rep (Rachel)
 - i. Brewery Tour was canceled, but interest was very high. We should do it.
- f. Co-Op Rep (John)
 - i. Attended a couple meetings since we last met.
 - ii. We have highest placement ratio this year (Dal-wide)
 - iii. We are doing pretty well.
 - iv. It's a safe bet that everyone, if not almost everyone, will get a job.
 - v. Discussed: - Block Registration
 1. Co-Op Jobs are not going to be released to be all people, EXCEPT 1st year CS students (who haven't had a chance to do co-op yet.)
 2. Jeremy: 2nd year Bachelor of Informatics students also will not have had a chance to do co-op...
 3. Jon: I'll look into it.
 4. MOTION: Reimburse Devin for his \$10 spend on the CSS Diplomacy message board.
 - a. Moved: John, Seconded: Eric
 - b. MOTION PASSED.
- g. VPE (Eric) - Student appreciation night. Any interest?
 - i. Teaching awards. Dr. Grudke got an award. Everyone's invited. There might be cheesecake.
 - ii. Leadership/Citizenship/AdaByron award nominations open now.
 - iii. Referendum has FAILED. (edit: Imagine '07 referendum, specifically)
 - iv. We should keep an eye on the society email account.

8. MEETING ADJOURNED.