

Dalhousie Computer Science Society  
Minutes  
5:30pm - April 5, 2007 - Teaching Lab 3

Roll Call:

Jeremy Gallant  
Ann Elizabeth Beringer  
Jon Doyle  
Dave Gaudet  
Gene Seto  
Gilbert Rossignol  
Devin Horsman  
Amanda Myers  
Michael McAllister  
Asha  
Kate Patterson

Regrets: Andrew Shouldice

1. Acceptance of the Minutes
2. Approval of Last Meetings Minutes
3. Snowball
  - Friday, November 23, 2007
  - Do not have to pay upfront, can cancel up to 30 days before
  - Rachel is going to sign and fax contract
  - Motion: Snowball held at Delta Halifax on November 23, 2007.
  - Moved: Rachel
  - Seconded: Dave
  - Motion Passes
4. Reports From Positions
  - Social Representative:
    - Installfest Geekbeer, April 22 at 3:00pm (but confirm date with Chris)
  - Fundraising
    - No
  - Secretary
    - Nothing to report
  - Faculty
    - Nothing
  - Social Representative #2
    - Nothing to report
  - Graduate
    - Nothing to report
  - 3rd/4th Year Rep.
    - What happened to having the LC opened 24 hours? The building is seriously cramped for study space right now for CSers... everyone is invading from other faculties...
    - Devin: Is there some kind of nerve agent that only affects arts students?
    - Ann: Yes, it is called "math".
  - VPI
    - No meetings to attend this week

- DCSI
- CSANNOUNCE spam
- MEC T-shirts?
  - MOTION: Assist MEC students in getting t-shirts.
  - Moved: Amanda
  - Seconded: Devin
  - Motion Passes
- Communications Committee
  - Website changes
    - Design
    - Wiki
  - Suggestions?
    - Pay someone to do it so we can bitch at them if it does not get done...
    - Approach Ian Renouf? The ACM?

#### 5. Budget

- Very late for this semester's audit
- By-laws currently state the need for a carry over, currently we are not compliant, are we?
- MOTION to approve amended budget.
  - Moved: Kate
  - Seconded: Amanda
  - Motion Passes

#### 6. Infodesk Hiring

- Talk to Margie about Summer hours
- MOTION: A committee of three to oversee hiring of Summer employees.
- Moved: Dave
- Seconded: Amanda
- Motion Passes
- MOTION: Infodesk positions are open to any CS student excluding those on the hiring committee. There is no discrimination based on...
- Moved: Ann
- Seconded: Kate
- Motion Passes
- MOTION: Open hiring tomorrow.
- Moved: Ann
- Seconded: Dave
- Motion Passes

#### 7. End of the Year event

- Friday, April 20, 2007
- GeekyTiki - BBQ, party, etc.
- Ann will bartend
- \$500 set aside, so Andrew can get his mugs
- We have decorations left over from GeekLuau
- Andrew in charge?
- Start advertising ASAP!

#### 8. Finance and Accounting

- Tabled

#### 9. Reimbursement: Fall 2006

- Mike Porter: Yes (\$56+15)
- Amanda Myers: Yes (\$56+15)
- Jeremy Gallant: Yes (\$56+15)
- Kate Patterson: Yes (\$56+15)
- Ann Elizabeth Beringer: Yes (\$56+15)
- Andrew Shouldice: Yes (\$56+15)
- Chris Jordan: Yes (\$15)
- Jon Doyle: Yes (\$15)
- Jon Doucette: Yes (\$15)
- Devin Horsman: Yes (\$15)
- Eric Snow: Yes (\$15)
- Asha Sundervan: Yes (\$15)
- Nicholas Rajendram: Yes (\$15)
- Sam Roberts: Yes (\$56+15)

\*\*Anyone not wanting to accept reimbursement can return the funds to Kate.

## 10. Adjournment