

Dalhousie Computer Science Society Meeting
September 5, 2007
5:30pm

Roll Call:

John Doucette
Andrew Shouldice
Chris Jordan
Tim Mankowski
August Junkala
Hussain Abellatif
Maria Naggaga
Scott Perry
Jeremy Gallant
Kate Patterson
Ann Elizabeth Beringer
Tyler O'Malley
Franklin Fezu
Anderew Tse
Gilbert Rossignol
Daniel Hartling
Melanie Tupper
Liz Legere
Andrew Aikens
Jonathan Chase
Liam Spencer
Hannah Horne-Robinson
Noah Cohen
Zach Bauchemia
Mike McAllister
Chris Cook

1. Introductions
2. Request from Chris Maxwell for speakers (charity event on Sunday)
3. Orientation
 - Went very well
4. CSS Starcraft
 - Saturday at 12:00pm in the CSB
 - Volunteers need to show up 1/2 hour before hand
5. GeekBeer Meet and Greet
 - Friday at 7:00pm in the Atrium
 - Volunteers requested

6. Non-Executive Positions:

- List of Available Positions:
 - Undergrad CS Rep.
 - Undergraduate Informatics Rep.
 - Multidisciplinary Rep.
 - Member at Large
 - Co-op Rep.

1. Undergrad CS

- Nominations: Hussain
- Elected!

2. Undergraduate INFX

- Nominations: Andrew T.
- Elected!

3. Multidisciplinary Rep.

- Nominations: Scott
Jonathan
- Jonathan is Elected!

4. Member at Large

- Nominations: Andrew A.
- Elected!

5. Co-op Rep.

- Nominations: August
- Elected!

7. Executive Positions:

- By-election
- Elections Officer for by-election:
 - Ann appointed
- Nominations and timeline to be proposed tonight via email to the Executives

8. Reimbursements to Previous Council:

- Motion to approve reimbursement to those who have completed reports
 - Moved, Maria. Seconded, Melanie
 - Motion passes
- Reports have been submitted thus far by:
 - ...
- Reports are available for viewing on the CSS website

9. Reports:

- Dice is looking to the projector thing, Dave Green says it should have been here last week
- Starcraft reminders
- Volunteers needed at 12:00pm tomorrow for snow cones and cotton candy

in the quad

- Intramurals

- Email jdoucett@cs.dal.ca to piece together an ideal meeting time.

- ACM Installfest, September 15th - www.dal-acm.ca

- CSS Flyer is a success, will do them once a month, year reps should see

John D. to get some to distribute to classes