

Attendance:

- Chris Cook, President
- Billy Mailman, Sr. Undergraduate Representative
- Maria Mackwood, Social Representative
- Marcelo Velasquez, Multidisciplinary Graduate Representative
- Justin Arbuckle, Jr. Undergraduate Representative
- Mike Porter, Society Desk Manager
- Marek Lipczak, Graduate Representative
- Ben Knappenberger, Undergraduate CS Representative
- Matt D'Entremont, V.P. Internal
- Andrew Tse, Co-Op Representative
- Stewart Rand, Treasurer
- John Doucette, V.P. External

Absent with Regrets

- Nicole Lewis, Member-at-Large
- Adam Schofield, Informatics Representative
- Tasha Bartlett, Secretary

Agenda

1. Reports
2. New Business
 1. Budget
 2. Cage Clean-Up
 3. Equipment
 4. By-Laws
 5. Council Turnover
 6. Council's Semester Reimbursement
 7. GeekBeer
 8. Society Desk Hiring
3. Old Business
 1. Snowball
 2. Student Seminars
 3. Reimbursements
 4. Bowling

Call to Order 16:09

Reports

President

- In new and old business.

V.P. External

- Obtained the trophies for Snowball
- Have finished the seating arrangements for Snowball

Sr. Undergraduate Representative

- No Undergraduate or Graduate meeting

Jr. Undergraduate Representative

- Has figured out how to get the sound mixing board working so that it may be used for Snowball.

Multidisciplinary Graduate Representative

- Interested in Strategic Planning Event email that was sent out.
 - If Chris Cook is available, he will attend the event. Council must remind Chris of the event closer to the date.
- 2 people from each group can come. Marcelo will join Chris.

Society Desk Manager

- Gave \$1,840 to Treasurer from society desk revenue.

Graduate Representative

- Attended graduate committee meeting,
- discussed problems that were related to admission procedure.
 - they were very technical and not relevant from the perspective of the society.

Undergraduate Computer Science Representative

- Nothing to report

V.P. Internal

- Nothing to report

Co-Op Representative

- Nothing to report

Treasurer

- Budget completed and will be presented in new business

Social Representative

- In the process of getting SnowBall programs printed

New Business

Budget

- Proposed budget brought forward by Stewart Rand, which is attached to the back.

- Comments
 - Bar manager concerned at lack of Geekbeer funding. The bar has already exceeded the amount of allocated money.
 - Nicole wants Geekbeer amount raised to 10,000.
 - Right now, leave it as is, and agree to raise the amount if necessary.
- The Year to Date column indicates the spent/gained from September until November 6th.

Stewart proposes we adopt the proposed budget. John seconds.

- Vote: Unanimous, Yes.

Cage clean-up

- The cage is currently full of old PC's and other equipment we don't use.
 - Including a box of coaxial cable we didn't manage to sell over the summer.
- Paper Records
 - Wondering when to trash them
 - Need to find someone to ask about the records from 5+ years ago.
- Giving away stuff
 - There are blenders, which can be used for GeekBeer
 - Send an e-mail to CSANNOUNCE asking whether or not people have stuff in the cage.
 - The plan is to get ride of all but three blenders and the old PC's.
- Shelf for GeekBeer supplies
 - John Doucette: We already have one. There's a liquor storage closet on the third floor.

Equipment

- Projector Screen
 - Won't have to go to help desk all the time
 - Dave Green can help with ordering if we approve funding.
 - Let's get a quote from Dave. Chris will bring details to next meeting
- Xbox 360
 - Used for Geekbeers often
 - Inconvenient to ask others every time
 - Problem: possible damage
 - Games: Rentals and Loans

Billy moves to allocate \$350 for the purchase of an Xbox 360 and three wireless controllers. Matt Seconds.

- Vote: Unanimous, Yes.

By-Laws

- In reviewing the By-Laws, it's showing that we should already have had an elections officer by now.
- Chris is in the process of writing a formal proposal for next week.

- General Outline of new proposal
 - Appoint an elections officer, January 1st - 14th
 - Have the elections officer draw up a plan, January 14th-31st
 - Nominations, February 1-14th
 - Campaigning, February 14-25
 - Voting, February 25-28

Council Turnover

- We are losing a few people at the end of this semester due to co-op and people finishing school.
 - Losses: Co-op rep, Treasurer, Athletics rep, and possibly VP External.

Council Reimbursements

- Now we are running into the issue of Council Reimbursements for semesterly work.
 - It makes sense to wait the 8 months so that the next council may have an unbiased opinion about the previous council wishing to be reimbursed.
 - Issue: People who are leaving for the winter semester.
- Looking to have reports either due December 4th or on the last day of classes.

GeekBeer

- Looking at when is a good date to have the last Geekbeer of the semester.
- Not going to have one until the last CS exam is done. Will have an end-of-the-semester GeekBeer.

Bowling

- Primetime hour at Friday night. 5 people / lane is \$20 for first hour and \$15 for each hour after that. November 27th at Fairlanes Bowling in the Halifax Shopping Center.
- Chris will book 5 lanes, and we will gauge interested at 5 dollars per person for bowling night.

John moves to approve up to \$100 in subsidies for Bowling Night. Chris Seconds.

- Vote: Unanimous, Yes.

Society Desk Hiring

- We need 3 people on council and extra. Who's interested?
 - Discuss it again next meeting.
- When should the hiring take place?
 - Before exams
- Will send an e-mail calling for resumes to CSANNOUNCE
 - we want hard copies of resume unless on co-op.

Old Business

SnowBall Details:

- Awards have been made

- Dean will be presenting some awards
- We can't get in the room for snowball until 5pm due to back to back events.
- Andrew will help move speakers after class at 2:30 and we can store stuff either at hotel or Chris' apartment until 5pm.

Student Seminars

- Meeting for all who are interested in partaking will be Thursday November 19th at 11:30am.
 - The people most involved in organizing will be John, Chris, and Marek.
 - David Langstroth will be there.

Reimbursements

- Pumpkin Carving Contest
 - Need to reimburse Tasha for 52.36\$ for pumpkins and pumpkin pie.
 - Marek and Jacek won the pumpkin carving contest, so they should be reimbursed 10\$ each.
 - The winner received a snowball ticket, and since they already have theirs, they shall be reimbursed for the cash amount.
- Awards for Snowball
 - Chris is owed approximately 80\$
 - Andrew is owed approximately 8\$
- Nova Trophy
 - The more professional awards from Nova trophy come to \$179.38
- Sound packages
 - Should we upgrade from the basic \$600 sound package to the \$750 sound and lighting one? We might be able to upgrade at the last minute. There is also the \$1000 dollar package which has everything, including lasers and mirror balls.
 - John wants the \$1000 option, since we have the money.
 - Mike thinks this might be too much, but since we have the money, then he thinks we should upgrade to lasers and mirror balls.

Stewart moves that society will reimburse Tasha the \$52.36 for pumpkin carving supplies. As well, society should reimburse Chris the \$80 and Andrew the \$8 for award supplies for Snowball. Ben Seconds.

- Vote: Unanimous, Yes.

John moves to pay Nova Trophy \$179.38 for the more professional awards for SnowBall. Chris Seconds.

- Vote: Unanimous, Yes.

Ben moves to upgrade our sound package with Advanced Systems to the deluxe \$1000 package which includes lasers and mirror balls. Maria seconds.

- Vote: Unanimous, Yes.

Meeting Adjourned