

#### Attendance

- Marek Lipczak, Graduate Representative
- Chris Cook, President
- Ben, Undergraduate Representative
- Justin Joyce, Athletics Representative
- Justin Arbuckle, Jr. Undergraduate Representative
- Billy Mailman, Sr. Undergraduate Representative
- Maria Mackwood, Social Representative
- Stewart Rand, Treasurer
- Tasha Bartlett, Secretary

#### Absent with Regrets

- Adam Schofield, Informatics Representative
- Andrew Tse, Co-Op Representative
- Mike Porter, Society Desk Manager
- John Doucette, VP External
- Matt d'Entermont, VP Internal
- Nicole Lewis, Member-at-Large

#### Agenda

1. Reports
2. New Business
  1. Minutes
  2. Littleboard
  3. Hiring Committee
  4. Campus Copy Charges
3. Old Business
  1. Cage Clean-up
  2. Student Seminars
  3. DAGS referendum
  4. Projector Screen
  5. Bowling
  6. By-Laws

**Call to Order.** 16:05

#### Reports

##### President

- Snowball went well
- Went to meeting for student seminars
- Please don't call Chris Cook at 1:30am.

##### Secretary

- Currently, all the minutes minus the ones from November 5th are on Google Docs.
- Will just be sending out an e-mail to edit googledocs

##### Athletics Representative

- Andrew saw the end of the Frisbee tournament

- Information for the tournaments and leagues for the winter have been sent out. This is to help getting people to register for next semester.
- Justin Joyce will be finished school at the end of this semester, and will not be continuing on with the position of Athletics Representative

#### Treasurer

- preparing for audit
- need minutes to submit for audit
- this is due at the end of November
- Will be submitting as soon as the minutes are approved. See new business.

#### Undergraduate Computer Science Representative

- Issues with e-mail address resolved. For a while there were two addresses allocated to his name. We accidentally sent everything to the wrong address.

#### Social Representative

- Snowball went amazing
- Person with the rest of the photographs from snowball needs to be contacted to receive those photos.
  - Photos will be posted on the CSS website, as well as the Facebook group of Snowball

#### Junior Undergraduate Representative

- Receiving his own cage key from Anne Publicover

#### Senior Undergraduate Representative

- Went to snowball and won two awards
  - Most talkative and best TA

#### V.P. External

- Went to the DSU council meeting
- Two controversial motions on the table
  - Motion to recall Mark Hobbs as VP Internal from the DSU. Any feelings on your dealings with him should be directed towards John Doucette, since he will be the one representing society. He would like to get the most rounded opinion of Mark Hobbs.
  - Motion to not allow confidential contracts between the DSU and outside companies, as well as Dalhousie University. Although this sounds good in theory, in practice we will lose out many good contracts.
- Meeting with professors soon for a high school programming competition
- Snowball FTW

#### Society Desk Manager

- Spoke to Lindy and Dawn last night: questions have been made up for Geekbeer trivia. I'll take care of the A/V and microphone (I'm assuming the sound board, microphone, etc is all still in the cage) and they'll host it. If prizes are drink (alcohol or non-alcohol) tickets, does Council need to motion and approve that, or is it under the discretion of the Bar Manager (and thus does not need a motion)? Planning to start the actual trivia around 8 or 9, to give people time to arrive. Coordinating this with Nicole. Looks like it will be 3 or 4 rounds, one of which will be audio (and possibly video). Emailed help desk to reserve projector screen for Geekbeer.

- Applications have started arriving at the Society Desk. Anyone interested in a job is encouraged to apply.
- I will have employee evaluations written up and given to the hiring committee by the deadline (end of November if I recall correctly).
- Still following up on Root Award trophy. For those who don't know, there's apparently a trophy that we were supposed to give out, but no one remembers much about it. Messaged Sean Smith, called Nova Trophy. Will notify council when I hear something back. Nova Trophy is checking their files, but they said they doubt that they would have kept it on file. A few students (maybe 4) remember that there was a trophy last time it was given. Honestly (read: sadly; embarrassingly), John Doucette seems to be the guy who knows the most about this. If Nova Trophy doesn't have the trophy on file, we'll have to ask John what it looked like.
- Society Desk is low on photocopier cards. We actually ran out of photocopier cards for about 12 hours before finding some more. David Green is the guy who orders more, I have asked him for pricing etc etc. I think the standard order for those is around 25 or 30, but I will let Council know what David says.
- I am now confident in the Society Desk's information on what students are using what lockers, what lockers are free, and what lockers are no longer in use and need the locks cut off. Sorry it took me so long to get this organized; I inherited a mess of out-of-date information and wanted to make sure I didn't cut the locks off any lockers that were still in use. Our records of locker usage being as accurate as I'm going to get them, I will proceed with cutting off the locks of unused lockers, probably next week. Also have a few students who want their locks cut because they forget their combos (I'm one of them).

#### Co-Op Representative

- Went to the co-op meeting this week. Nothing to report from the meeting.

#### Informatics Representative

- No report

#### Graduate Representative

- See DAGS referendum in old business.
- Attended the student seminars meeting

### **New Business**

#### Minutes

- All of the minutes will be approved in the next meeting.
- All council members should review the list of CSS meeting minutes
- This must be done so that the minutes will be placed on the website as well as let us submit our books for audit

#### Littleboard

- Refers to a network of TV's or Screens

- Contain newsfeeds, advertisements for society events, etc.
- right now there are the old CRT's that were once in the atrium.
- last year Andrew Aikins wrote up a proposal to have LCD's in the atrium. This was well received by the faculty. This also goes with what the dean wants with looking professional.
- need someone to take it over as a personal project
- next semester, we want to have this as a main goal to be seen through.
- Since the dean would like nice TV's in the atrium, we should talk to the faculty about funding as well.
- We could run this from the society desk.
  - Set-top box
  - Small PC to power it
- Whoever would take this on could propose it to council, and we could work together.

#### Hiring Committee

- Need three people, and one outside of council
- Maria, Justin Arbuckle, and Ben have agreed to form the hiring committee
- This is for hiring 1 society desk manager, and 2 society desk employees.

#### Campus Copy Charges

- There is 59.53\$ in charges for October from Campus Copy.
- Pumpkin carving contest, postage, etc.

#### **Stewart moves to pay the 59.53\$ charges to Campus Copy for the charges occurring in October 2009. Tasha seconds.**

- Vote: Unanimous, Yes.

#### **Old Business**

##### Cage Clean-Up

- Tomorrow, 1:30pm, meet at the cage for cleaning.
- Beware of Tasha throwing things

##### Student Seminars

- Thursdays at 11:30am, whenever faculty isn't having theirs
- We need to talk dates with David Langstroth
- Starting the seminars next semester.
- People interested in giving seminars:
  - John Doucette
  - Marek
  - Jacek
- Whether or not refreshments will be served will be brought up at a later date.

##### DAGS Referendum

- One issue that will arise is that, instead of the graduate money going to the DSU, their money will be heading to DAGS. This means that both the DSU and DAGS will need to audit our books.
- With going with DAGS, instead of receiving the 10\$/semester from each graduate student which currently happens, we will receive 12\$/fall and winter semester, and 5\$ for the summer semester. This means for the annual budget, we will be one dollar less per graduate student.
- Just a note: Graduate students pay a different price than undergraduate students. Undergraduate Students pay 15\$/semester.
- Giving our books to both will take 2-4 weeks to get them back.

- This means that we must submit our books for audit to one, and when we get them back, have a day to reimburse everyone before the books are submitted to the other organization.
- We will talk to DAGS about this issue.
- For the voting, the graduate students will be given a writing of what saying "Yes" or "No" will entail.
  - Marek and Patrick, from DAGS, will create the write-up.
  - Write-up to be done for next meeting.
- Voting will be for graduate students only.
  - Voting will hopefully be done by the time exams come.
  - Will need 2/3 of graduate students to vote and have 50% or above "Yes" to pass the referendum.
- We will look into using scripiter.
  - This means that the person using the account will be able to see who votes what. But this is also the only way to make sure people only vote once, and that only graduate students votes are counted.
  - Chris Cook will take on the role of controlling scripiter and will keep all information confidential.

#### Projector Screen

- Might be able to obtain a screen from Media Services
- Faculty has a lot of the hanging screens. We would just need to talk to Anne Publicover to receive permission to mount the screen in the atrium.
- A new screen costs 250-350\$.
- If we get the LCD's, then this argument may be void.
- Tabled until next semester to see how the LCD issue comes along.

#### Bowling

- For next Friday, November 27th, we have four lanes booked at the Bowlarama on Bayers Rd.
- Prices haven't been completely confirmed.
- We will meet at the CS building for those who have bus passes. If people do not have bus passes, then we can meet people at the bowlarama itself.

#### By-law Changes

- 10.3.3: "Elections must be held every year in March"
- 10.3.4: "An elections officer shall be appointed before February each year"...
- 10.3.6: "The nomination period shall be from March 1st-14th"...
- 10.3.7: "The acceptance period shall be from March 15th-17th"...
- 10.3.8: "The campaigning period shall be from March 14th-27th"...
- 10.3.9: "The voting period shall be from March 28th-31st"...

#### By-law Addition

- 10.3.22: "If deemed necessary, Parts 10.3.6 through 10.3.9 can be modified by the elections officer with council's approval of any changes."

#### **Meeting Adjourned.**