

Agenda:

Minutes:

Call to order: 16:10

Minutes tabled until next week.

Reports

VP External

- was a DSU meeting, only there for half of it. Not much of interest. FRP for website available for bidders. Interested in bids? Send to John. Need 3-4 people, two months timeframe. All the requirements are laid out. Some bids are left open ended. Based on: executive, input from CS Grad and Engineering reps, as well as what other schools have done. RFP is to be confidential, so only if you are serious for the bid. Mark Hobbs decision.
- Snowball wise: John hasn't received any votes.
 - Chris is getting votes.
- NSPIRG: Opt Out 1-3pm until the 26th. Go to their office if you wish to get your four dollars back. Required to provide an opt out.
- Issues with CSCI 2110

President

- Taste testing
- 130 bounce back messages from CSANNOUNCE.
- DJ:
 - got recommendations from Stewart and Lord Nelson
- next Wednesday: next meeting for snowball committee?

Sr. Undergraduate Replacements

- Open house on the 16th
- 14th undergrad students at convocation
- APICS coming the next weekend
- Honours have a new course for directed research, Dr. Trappenburg wants an e-mail from your honours advisor so that you can register for it. Reason: people just starting shouldn't be. Transfer credits, CS 1200 courses CS students, transferring as electives.
- Today started with the Snowball ballots.

Social Representative

- posters are being printed. Using the tab at campus copy? Supposed to verify the signature on the card they have. Possible the card has expired. Chris is going to help with getting the card. Will send an invoice.
- Red v. Blue went very well. Eight people showed up to the event. Halo and RVB on separate screens. Microwave in New Business

- APICS conference is the 23d.
- Pumpkin carving: need help.
 - Posters need to be done up
 - Pumpkins by donation to Feed Nova Scotia

Jr. Undergraduate Representative

- Helped with the RvB event.
- Tomorrow: Snowball stuff to the first year students.
 - Useful: take down the e-mails of the people who “want” to buy tickets
 - Mention the early bird prize

Multidisciplinary Graduate Representative

- graduate students who took the course in the winter and still haven't received their mark. This is from the law dept.
 - Please help resolve
- Messaged different societies: Spanish, etc. Are willing to help out and attend our events if we go to theirs. Oktoberfest, German society, at the Grawood. Send an e-mail to csannounce with the details. Chris approves.
- Snowball: facebook group.
 - Send a link to fb group, and there's a facebook page.
- Profile?
 - To Chris.

Graduate Representative

- Distributed the ballots to the graduate students on the second and third floor.
- Meeting with DAGS for next Thursday at 10am. 311.

Antoine

- come from France.
- Finished studies related to new technologies.

Treasure

- behind in paper work
- need to complete a bank reconciliation
- Budget needs to be put together.
 - Chris will help after Tuesday
- Back records are in the process of being helped
- Co-op rep meeting was this week,
 - CS: have 12 students going out in the winter.
 - One register who didn't register on DalOnline.
 - Have fewer job postings this fall than last fall by quite a bit. No good reason why. Employers are posting links to their own job process it.
 - Most fortunate discipline, we're doing the best with the number of positions available. We still have jobs.

- If you have an employer you want, go to the Co-Op office and they will hunt them down.

Member-at-large

- in letter form.

Informatics

- no report

Co-Op

- no report

Membership

- To be a full member, must be Dal and pay the fee.
- Honorary members of society, typically pay the ten dollar fee everyone else pays.
- Issues? Nope.
- Aware: we are non technical: community organization but we cannot offer guarantee to align with our interests.
- Fees payed to Stewart.

Snowball

- to announce and society Sunday and Tuesday. Want awards voting of
 - awards ballot: have received 6.
 - Monday at 4pm is the due date.
 - Three appreciation awards we need soon.
- Did the taste testing, and we have the menu organized. There's one option. Chicken meal, salmon meal, vegetarian meal. NO MSG!
 - Lactose intolerance?
- Drink prices: are average. 5\$/drink – Bar prices
- List thing
 - booking a DJ is the only thing for the beginning of oct. Is not done.
 - Most of the way done by the end of oct.
 - We're on track.

Open house

- 3 sessions are filled, 1 canceled.
- Brad Lushman running the open house

Microwave (NEW)

- Maria can't cook and almost burned down the CSB
- Hole in the side of the microwave where the vents are
 - Looks like the motor broke out
 - Heather asked to dispose of the microwave

Frisbee (OLD)

- Only Andrew showed up in the rain the last week. Hoping more people will be interested.
- Tournament we are signed up for, lost half of the deposit: forfeit another game, we lose the rest of our deposit and have potential of being kicked off.
- October 24th, 10-5pm.
 - Not sure of the structure
 - Twenty dollars
 - Need enough people to go with that tournament.

Meeting adjourned. 17:03