

Attendance

- Brian Wolff, Undergraduate CS Representative
- Ben Knappenburger
- Rosemary Bulley, Faculty Representative
- Marek Lipczak, Graduate Representative
- Mike Porter, Society Desk Manager
- Stewart Rand, Treasurer
- Andrew Tse, Co-Op Representative
- John Doucette, VP External
- Matt d'Entremont, VP Internal
- Chris Cook, President
- Tasha Bartlett, Secretary
- Billy Mailman, Sr. Undergraduate Representative
- Timothy Mankowski, Newsletter Spear-Header

Absent With Regrets

- Nicole Lewis, Member-at-Large
- Maria Mackwood, Social Representative
- Adam Schofield, Informatics Representative

Agenda

1. Reports
2. New Business
 - a. 10th Anniversary of the Building
3. Old Business
 - a. Snowball Committee Update
 - b. Events

Call to Order. 16:05

Reports

President

- Town hall: Tuesday at lunchtime
 - o It'll be a half hour
 - o Complaints: graduates: work visas
 - o Space allocation issue brought up again

VP External

- Voting for snowball awards up and running
 - o No votes yet

- Paper ballots to go with votes
- There was a four hour DSU meeting last night
- Working with DSU on their website
 - If you have any suggestions, please talk to john
- DSU: has our cheque since the audit passed inspection

Sr. Undergraduate Representative

- Played Ultimate Frisbee
- Undergraduate meeting tomorrow

VP Internal

- Outreach meeting: October 6thm 11:30-12:30
 - Looking for someone to attend in his place
 - § If no one volunteers, Chris Cook will go

Social Representative

- Dropped off 35 tickets at the Society Desk for Snowball
- Unfortunately there is no Excel document to go with the tickets at the society desk yet
- Posters are required ASAP
 - Working on that
 - Posters also will be in the newsletter
- Prices and info for society desk for tickets are required to be given to them (REVIEW)

Jr. Undergraduate Representative

- Promoted GB as a Wet/Dry event

Ben Knappenburger

- No report

Undergraduate Computer Science Representative

- No report

Society Desk Manager

- He received snowball tickets
 - For sale for everyone
 - CS students get half price, 20\$/ticket
 - Sold two tickets
 - Made own excel spreadsheet

Faculty Representative

- No report

Secretary

- Thank you everyone who took the minutes for the meetings I was unable to come
- All the minutes will be sent out ASAP

Graduate Representative

- Received an e-mail from DAGS
 - o They were wondering why CS wasn't a member of DAGS
 - o They have lobby groups, events, etc which probably come at a price/student to join
- Potluck party this past Tuesday
 - o Over 10 people showed up

Timothy Mankowski

- Putting out the newsletter for CS
- Would like the list of events for next month
- Will place stacks of the newsletter around the CSB
- Paying for the newsletter
 - o Previously if the Dean's office had the ability to put in their own column, they'd pay for it.
 - o Will look into that
- Looking for a photo for the front

Co-Op Representative

- Went to the Snowball committee meeting
- Went to the co-op meeting
 - o On the co-op of site, the number on the site which states how many students get co-op jobs also includes the number of jobs students find themselves.
 - § Some people have issues with this.
 - o People registered in the Co-Op class in the second year, some don't have access to BLS

Treasurer

- Also went to the co-op meeting
 - o Some students haven't applied
 - o Rankings for placement released Oct. 22nd at midnight
- Planning a transition to a new system
- DSU idea: Keeping library open until 3am 4-3 nights a week
- DSU issue: Participation grades: Some solely based on attendance
 - o DSU is doing research on that
- Faculty: appeals on academic integrity
 - o Procedures are different for each faculty, and sometimes the faculty doesn't even know their own procedures

- Issues: Who makes up the panel for appeals?
- Report for current state being done
- Signing authority transferred
- Town Hall
 - There have been new signs for CS space in the building
 - Just approach non CS students and ask them to be respectful of CS space in the building

New Business

10th Anniversary of the Building

- Everyone is invited
- It's 5-7pm, Tuesday October 6th
- Family of the financial donor will be at the event
- Invites also extended to the alumna
- Faculty with their small ones will be coming
- Please represent us well (reminder: this is not Geekbeer)
- Dean will send an invite to CSannounce
- Chris needs to wear a shirt with a collar
- Bar services: catering company will be serving the wine
- E-mail rbulley@cs.dal.ca whether or not you are attending

Old Business

Snowball Committee Update

- Meetings Mondays, 4:30pm, Dean's Boardroom
 - Everyone is welcome
- Maria designed the tickets
 - Numbers are done in unsigned binary
 - There are two hundred tickets
- Student Awards
 - Trying to have some cool/funny awards
 - E-mail any suggestions you may have
- Stewart is the photographer for Snowball
- Somehow need to discourage pre-drinking since the drinks are 4-5\$ each.
 - Looking to see if we can get the drink prices lower so our profits could be higher
- Ballot Voting will occur
 - Will be handing out paper with list of awards and descriptions in classes

Events

- Brewery Tour
 - Just need to fill out a Risk Assessment form

- Casino Night
 - Still require a liquor and gambling license even if we don't use any money and it's a dry event
- Red Vs. Blue Marathon
 - Video Series.
 - Looking into dates
- Female dominated societies
 - Contacting to see if they would be interested in hanging out with us