

CSS Meeting  
October 22, 2009

#### Attendance

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

**Call to Order.** 16:04

#### Agenda

1. Reports
2. New Business
  1. Pumpkin Carving Contest Prize
  2. Appointments
  3. FCS access
3. Old Business
  1. Snowball

#### Reports

##### President

- Snowball

##### V.P. Internal

- Girl in science society came up to him and mentioned that they need a new website
  - Told them to sent out an e-mail to csjobs
- Website on DSU?
  - Apparently we have one that the science society found.
- Science society is semi-interested in coming to Snowball.
- Attended the Dean's Executive Committee Meeting
  - We will be able to send an e-mail to csall and dsu prices and who can come to snowball

##### Sr. Undergraduate Representative

- Presented Snowball to third and fourth year students
- Handed out student award ballots

##### Jr. Undergraduate Representative

- Second time talking to first year students.
- Attended the party at Bonnie Neuman's
  - talked to the dean, and he is looking into how wireless printing will work.

##### Social Representative

- Printed tickets for Snowball

#### Graduate Representative

- DAGS presentation was today
- Next two weeks: whether or not we will join them. It is being done as a referendum.

#### V.P. External

- No DSU meeting this week
- Met with the Dean
  - Discussed the 2110 situation.
  - Discussed the building usage situation concerning the fourth floor
  - Discussed the issues of the Graduate Students not being able to get their law grade back
- Saturday: APICS conference from 10am-12pm, and 2pm-4pm.
- Attended the faculty meeting
  - Discussed the issue with the fourth floor and having College of Sustainability taking over the fourth floor
  - VP Academic found the "reserved for CS Students" signs in the clusters unfriendly and approached the dean.
- Town Hall Meeting:
  - Monday, 7-9pm.
  - "Who's shaping your digital future?"

#### Society Desk Manager

- Sign-up for pumpkin carving contest is there

#### Co-Op representative

- Co-Op meeting was yesterday
  - Rankings comes out tonight
- Questions should be directed to Linda Burke
- Ultimate Frisbee tournament Saturday
  - 10am-4pm

#### Treasurer

- Deposited GB revenue: which was 1700\$
- spent a lot on GB
- Nicole: still says we are just breaking even
- Budget: not ready
  - This is the number one priority right now
- Pictures cost four dollars

**Stewart moves to be reimbursed the cost of printing the society pictures.** John seconds.

- Unanimous Yes

#### Secretary

- Buying pumpkins
- Still looking into CSS Jackets

#### **New Business**

##### Pumpkin carving Contest Prize

- Snowball ticket
- Choice of homemade apple crisp, or store-bought pumpkin pie

## Appointments

- Undergraduate CS Representative open
  - Nominated: Ben (accepts), and Tara (accepts).
  - Ben, Speech.
  - Tara, Speech.
  - Vote: Ben 4, Tara 3.

## FCS access

- On council: authorized to FCS
- Note: wireless is unsecure

## Old Business

### Snowball

- Science society price: 20\$ per ticket
  - On the condition that the CS students who wish to go can purchase the 20\$ / ticket price
- Slideshow
  - Looking for pictures of CS students/People/ Events
  - trying to get more photos
  - Looking for Snowball '08 photos
  - Send photos to cook@cs.dal.ca
- Planning
  - Pretty much done planning
  - Awards voting are done
  - Finalists have been told via e-mail
- Trying to get more people to buy tickets
  - Society students are to take tickets to class
  - Representative to sell the most tickets wins a free Snowball ticket
  - For the ticket, we need to collect the student's name, CSID, and that they have to pay at the society desk. Society desk will have a list of who has which ticket.

**John moves that the student on council who sells the most tickets gets a free snowball ticket. Matt d'Entremont seconds.**

- Vote: Unanimous Yes