

Attendance:

- Chris Cook, President
- John Doucette, VP External
- Billy Mailman, Sr. Undergraduate Representative
- Timothy Mankowsky
- Justin Arbuckle, Jr. Undergraduate Representative
- Marcelo, Multidisciplinary Graduate Representative
- Dean, Faculty Representative
- Marek Lipczak, Graduate Representative
- Justin Joyce, Athletics Representative
- Stewart Rand, Treasurer
- Tasha Bartlett, Secretary
- Mike Porter, Society Desk Manager

**Agenda**

1. Reports
2. New Business
  1. Noise Complaint
  2. Space Usage
  3. SnowBall Award Presenters
  4. Events
3. Old Business
  1. SnowBall

**Call To Order**

**Reports**

President

- Snowball work mainly this past week. In Old and New Business

VP External

- no DSU meeting this week, will be one in two weeks time.
- APICS went well, we got 1<sup>st</sup> and 3d in Math, 1<sup>st</sup> in the Poster Competition, 1<sup>st</sup> and 2<sup>nd</sup> in presentations, and 3d in the programming competition.
- Who's Shaping your Digital Future was Monday. It went well
- Nova Trophy awards have been ordered and should be in for the 6<sup>th</sup> of November. Which is plenty of time before SnowBall
- Wining Ticket competition

Timothy

- looking for submissions for the newsletter
- Society Submissions about positions would be greatly appreciated

Jr. Undergraduate Representative

- signed out tickets
- Srini is having an in class competition for SnowBall tickets

Informatics Representative

- Selling tickets to the informatics students

Multidisciplinary Graduate Representative

- concerns: grade in the winter term from Law
  - From David Fraser, been a problem in the past
  - Send an e-mail to the Dean and he'll look into it
  - This is in the MEC program
  - There is a delay for approval for internship, and research papers
- Dean Input: If there are these issues, just show up to his office.

#### Faculty Representative

- in New Business

#### Graduate Representative

- Graduate Workshops
  - meet up about information sharing: not so much research
  - talk to John about earlier idea of seminars put on by society.

#### Athletics Representative

- busy with intramural
- progressively getting better at Frisbee
- weren't able to participate in the tournament
- 3-on-3 basketball tonight

#### Treasurer

- issue with numbers in the books resolved
- Bill for September 2009 photocopying from the DSU
  - We hadn't opened the account until October
  - ask Nicole if she had anything to do with it?

#### Secretary

- bar tended APICS and is bar tending Halloween Geek Beer
- No Minutes due to business
- intramural sports

### **New Business**

#### Noise Complaint

- Geekbeer and midterm at the same time
  - bookings don't show each other
- Neil Burford from chemistry and two people pursued
- Security called twice
- Academics have precedence
  - Anne is now going to get the list of "special events" such as midterms
  - The exception to this rule is individual students studying. Geekbeer then has precedence.

#### Space Usage

- requests from Gazette for comments about what is happening on the fourth floor
  - Chris and Dean Shepherd have been approached
- The Fourth Floor Issue
  - Last spring the Dean was approached by the college of sustainability for a temporary home on the fourth floor.
  - Dean reluctantly said yes because, technically, it is university space. They were given three offices to temporarily use.
  - They will be requiring three other offices on top of the three they have already gathered from us with certain restrictions.

- Old Agreement: Cancer path would move out and they would have seven offices.
- Now: they are keeping the offices, moving offices, and taking research space.
  - They would like the entire fourth floor of the CS Building
- CFI: money was given to us to build more research space. For us to move out of our current research space means that the money we received wouldn't be doing much to help us.
- Sustainability wants space January 1<sup>st</sup>, and we have no room to move our equipment.
- As well, we now cannot set up D-drive
- Clusters
  - signs taken down for CS students
  - Complaints to Bodorik were filed that CS students can't do homework because non cs students are using the computers with the software needed on it.
  - Resolve: In the computer area, it is now labelled "Desktop Area"
    - In the bridges, it is now labelled "laptop area"
- Room Bookings
  - Complaints that room bookings aren't being followed
  - Room 311 has started being taken over by sustainability without being booked.
    - Might have to resort to locking 311 again.
  - Issues with not respecting room bookings in 455.
  - Ask to leave: if they don't, file a complaint.

#### Award Presentations

- looking for people to present the awards at snowball.
- If there is a specific award you want to present, e-mail Chris Cook.

#### Events

- Halloween GeekBeer
  - tomorrow, October 30th!
  - Prizes for costume contest: drink tickets
- Event for November 6th?
  - Movie Night
- Event for November 26th?
  - Bowling?
  - Chris Cook will contact Fairlanes bowling for the price and booking

#### Old Business

##### Snowball

- DJ booked with Advanced Systems
  - right now, we currently have the smallest package which is 600\$
  - We can change our package up until the day before
  - We are able to use our own equipment if we want to, for it would cut down on costs
- Fundraising
  - Executive members at Dal
  - e-mail contact in graduate studies
  - Bonnie Neuman has donated money.
  - President Tom Traves out of town, but Chris Cook has tried to get a meeting time with him.

- No response yet from Dr. Alan Shaver
- Rim and X-wave have been contacted
- So far there is 1500\$ in sponsors and trying to get some more.
- 3000\$ is our goal.
- Our plan is to give two tickets per 500 dollars donated
- Sponsors are recognized in the program and in the slide show.
- Co-Op office not presenting an award this year