

### **Attendance**

- Chris Cook, President
- John Doucette, VP External
- Rosemary Bulley, Faculty Representative
- Billy Mailman, Sr. Undergraduate Representative
- Mike Porter, Society Desk Manager
- Marek Lipczak, Graduate Representative
- Andrew Tse, Co-Op Representative
- Matt d'Entremont, VP Internal
- Stewart Rand, Treasurer
- Justin Joyce, Athletics Representative
- Justin Arbuckle, Junior Representative
- Brian Wolff, Undergraduate Representative

### Absent with Regrets

- Tasha Bartlett, Secretary
- Nicole Lewis, Member-at-Large
- Adam Schofield

### **Agenda**

1. Reports
2. New Business
  - a. Society Desk
  - b. Intramural
  - c. Guest Speaker
  - d. Art for Labs
  - e. Council Photos
3. Old Business
  - a. Society Events
  - b. T-shirts
  - c. Snowball
  - d. Meeting Time
  - e. Positions

### **Reports**

#### President's Report

- Went to the outreach meeting. This has details for the open house
  - Brad Lushman to organize the event
  - They are looking for someone to do outreach next week, talk to Chris to get involved.
  - Orientation events were good.

- Photos for council by Stewart some time.

#### Vice President External

- DSU council meeting September 16, 2009
- DSU security bulletins
  - South End Sleepwatcher, lock your doors.
- Full professors needed for tenure/porm senate committee?
- Also, academic and discipline (any prof)?
- John has to be on the academic/external committees. Talking to Rob Beiko.
- Talking to Kris about new e-mail system??
- E-mail: [www.tdpumpitup.com](http://www.tdpumpitup.com) concert went out concerning Girl Talk, K-os, etc.
- Tiger society down again
- Project Hero motion passed
  - Helping out the families of Military personnel

#### Informatics Representative

- Have talked to the informatics students about various subjects.

#### Sr. Undergraduate Representative

- Went to the Undergraduate committee meeting.
  - Looking into Lab/Science requirement now to include the 1006/1007.
  - Other lab science requirements are under scrutiny of what should be accepted
  - Simplified the honours requirements.
- Town hall with the faculty the 29<sup>th</sup> of September, at 11:30am in the Slonim Room.

#### Faculty Representative

- October 16<sup>th</sup>, Open House.
  - Need many volunteers
  - Marketing campaign will be up and around then.
- October 16<sup>th</sup>, Ten year anniversary of the Building
  - There will be a party

#### Society Desk Manager

- Started up the Society Desk for the semester
- Need more employees and keys
- Broken Laser printer
  - Getting some replacements from storage
  - Mike to follow up with Dave Green about this
- Photocopier cards were improperly priced, but that's now fixed.

#### Graduate Representative

- He is going to represent society on graduate committee meetings

#### Co-Op Representative

- Helped with orientation and society fair
  - BBQ, shopping, etc.
- Has been confirmed by co-op office as a proper representative

#### Member-At Large

- Please come to Geek beer Friday, Sept. 18<sup>th</sup>!

- Wondering about getting money from the receipts

#### Vice President Internal

- Dean's executive meeting was Sept. 16<sup>th</sup>.
  - Orientation went well
  - 1106/1107 are now full and fulfill the lab requirements
  - We need a society representative at the Open House
    - John, Nicole and/or Chris will help
  - Reserving clusters will happen soon
  - Dean is upset about not enough food at the Orientation BBQ
  - Volunteers needed for APICS

#### Treasurer

- The summer audit was approved, so we can write cheques again.
- Hasn't received the books back yet
  - Chris is going to Doyle Bond, VP Finance of the DSU to get them.

### **New Business**

#### Society Desk

- People's who resumes got lost to get job offers first
- Hiring will take place soon

#### **Motion to have Chris Cook, Nicole Lewis, and Mike Porter on committee to hire.**

- Seconded.
- Passed.

#### Intramural

- Ultimate Frisbee team on wait list. We may enter the tournaments.
- Looking for interest in a softball team
  - Not much interest found

#### Guest Speaker

- Looking at maybe bringing Michael Geist to Dal
  - Another group is doing something similar
  - Idea dropped

#### Art for Labs

- John and Stewart will find art to place into the teaching labs.
- Might go to the Dal Art Gallery
- Will ask more information from the Dean, since it is the faculty who is going to help with this process

#### Council Photos

- All council members will have their photos taken by Stewart Rand
- This will be next week at 4pm.
- Each council member will have a profile on the website, and this is being managed by Chris

### **Old Business**

#### Possible Society Events

- Brewery Tour
  - It is legal, and we checked with Mark Hobbs of the DSU
- Casino Night
  - Would be done with Fake Money
  - Will look into legality
- Movie Night

#### T-Shirts

- They weren't ready in time for orientation, so should we still get them done?
- General consensus is yes.

**Motion to allocate up to 200\$ for t-shirts for 1<sup>st</sup> year computer science majors.**

- Seconded.
- Passed.

#### Snowball

- Still no tickets
  - Designer got swine flew.
  - Should have tickets by next week.
- Should start promotions now as well as Pre-orders
  - John will contact the DSU, etc. For pre-sales.
- Posters should be up soon.
  - Chris to get posters up this week.
- Snowball committee
  - Chris Cook, Adam Schofield, Andrew Tse, John Doucette are all members.

#### Meeting Time

- The time that seems the best is 4pm on Thursdays.

#### Positions

- Nominations for Junior Representative
  - Justin Arbuckle nominated. Accepts.
  - Council vote: accepts.
- Nominations for Athletics Representative
  - Justin Joyce nominated. Accepts.
  - Council votes: accepts.
- Nominations for Undergraduate Representative.
  - Brian nominated. Accepts.
  - Council votes: accepts.

**Motion to close.** Seconded. Passes.