

**Minutes of the Dalhousie University Computer Science Society
September 20, 2007 - 5:30 pm - Teaching Lab 3**

Persons present:

Timothy Mankowski (Vice President Internal)
Li Li (Treasurer)
John Doucette (Social Representative)
August Junkala (Co-op Representative)
Andrew Tse (Undergraduate Informatics Representative)
Maria Naggaga (Junior Undergraduate Representative)
Hussain Abdellatif (Undergraduate Computer Science Representative)
Andrew Aikens (Member at Large)
Eric Snow
Joel Muzzerall
Devin Horsman
Franklin Fezeu
Adam Douglass
Sheila R. (Athletic Representative)
Mike McAllister
Melanie Tupper (Senior Undergraduate Representative)
Ann Elizabeth Beringer
Jonathan Chase (Multidisciplinary Graduate Representative)

Persons not present, with regrets:

Vagishwari Nagaonkar (Graduate Representative)

Meeting called to order at 5:35 pm

Elections

Ann: We have a president and a VP external. Alana Firestone is the president. Eric Snow is VP external.

Funding for Board Games Night

MOTION: To reimburse \$66 to John Doucette for food provided for board games night.

Motioned: Andrew Aikens

Seconded: Jonathan Chase

MOTION CARRIED.

Future of Non-alcoholic Events

John: Board games night was not well attended. We want to gauge interest for similar events.

Eric: We could send out email to do this.

John: People who showed interest in non-alcoholic events may like/need to study rather than play games

Society Webmaster?

John: Would involve geekbeer.ca and cssociety.ca. Jeremy Gallant has offered. The webmaster should maintain content and make sites useful as well as maintaining domains.

MOTION: To hire a webmaster receiving an honorarium to maintain society and geekbeer websites. The webmaster is to be hired by a committee of three executives and one non-executive member.

Motioned: Eric Snow

Seconded: Melanie

MOTION CARRIED.

Informatics Society

Eric: We [potential Informatics society] have a constitution drafted. We would like to be under CSS. Funding for the society would be based on the number of informatics students in the society. We could have social event like geekbeer. Waiting for ratification from DSU. \$5-7 per Informatics student could be taken from Society to start out. This is less than half of what is currently being taken from students for Society.

Meeting is tomorrow in the Informatics Lab at 3:30pm (Sept 21)

Devon: why another society for infox? fragmented communication? benefits?

Eric: it's not designed to exclude people, there have been grad societies.

Devon: Society is not just for BCSc students.

Eric: Would like to be D-level society. want own structure, own funding control, don't want to be detrimental to css, only taking some of money, not all.

Andrew A: faculty of computer science awards being changed to include informatics, wording changed from BCSc to Faculty of Computer Science degree.

Franklin: committee instead of society for infox? are there special things that can't be done by Society?

Eric: committee things would need to be approved by council. (events, etc.) Informatics society could still promote Society events. It's not a fracturing thing. INFOX students have same classes, same assignments, close sense of community.

ISSUE TABLED UNTIL NEXT WEEK

Open House

Mike: October 19 10am

Running out of shirts at Info desk

MOTION: To order 12 medium black T-shirts, 12 XL black T-shirts

Motioned: Melanie

Seconded: Eric Snow

MOTION CARRIED

Arcade machine

John Doucette: Joel has arcade machine. it can have headphones. Norm has to approve it. is it likely to get approval?

Mike: not sure of best location

John: Tim, get in touch with Norm?

Tim: sure

Snowball

Ann (AEB): snowball? money?

Li Li: almost \$4000 as a balance in cash (our bank account)

AEB: we aren't getting any money from faculty.. we get a discount off the hotel for booking in advance. Snowball cost over \$8000 including revenue from ticket sales.

John Doucette: raise cost at geekbeer? industry support?

Jonathan Chase to talk to industry people: IBM, RIM, etc.

Tim to talk to industry as well.

Eric: ticket price last year was \$15

John Doucette: come up with ideas talk to industry. let's get money

Mike: Make sure we don't cross wires with faculty in asking the same company for funding.

Position Reports

- VP External:
 - Eric: leadership conference: this saturday. i will not be there. DSU imagine on tuesday. INFX society: will email constitution, explanation to society to consider.
- Senior Undergraduate Representative:
 - Melanie: nothing to report
- Undergraduate Informatics Representative:
 - Andrew T: nothing to report
- Faculty Representative:
 - Mike: nothing to report
- Vice President Internal
 - Tim: Learning Centre will be on full hours starting sunday.
- Social Representative:
 - John Doucette: GB was a blast. tournament went well. lots of people. board games event was a flop. GB this friday run by kate. No theme, but will be fun. Next week, GB: Luau
- Athletic Representative:
 - Sheila: Pre-register for leadership conference 2nd floor. Hockey team is \$250. Will we pay for hockey? we get money back if they don't miss games. They have the same goalie as last year who missed all playoff games.
 - Jonathan: should have a strong sports team, fight stereotypes
- Multidisciplinary Graduate Representative:
 - Jon: apathetic interdisc. students. member of fac said she felt alienated at geekbeer. sign up for leadership right away
- Co-op Representative:
 - August: no report no co-op meetings
- Helpdesk:
 - Noah Cohen: getting sign, agreed to spend a certain amount

- Undergraduate Computer Science Representative:
 - Hussain: talking to classes tomorrow
 - John: talk about GB and paintball.
- Other Business
 - Ann: frisbee tonight come play
- Member at Large
 - Andrew: nothing to report.

MEETING ADJOURNED at 6:44pm