

CS Society Meeting
Minutes
September 20, 2006 - 4:30pm - B.Inf. Classroom

Roll Call:

name:	position:
Nick Oram -	Member at Large
Amanda Myers -	Vice President (Internal)
Jon Doyle -	Grad. Rep.
Michael Porter -	President
Gene Seto -	Member at Large
Eric Snow -	2nd Informatics
Nicholas Rajendram -	Co-op Rep.
Devin Horsman -	3rd/4th CS Rep.
Gavin Anderegg -	1st CS Rep.
Kate Patterson -	Treasurer
Andrew Shouldice -	Social Rep.
Jeremy Gallant -	Vice President (External)
Ann Beringer -	Secretary
Rachel Glennie -	Member at Large
Chris Jordan -	PhD Rep.
Franklin Fezeu	

1. New Meeting time, Wednesdays, 4:30-5:30 in Teaching Lab 3
2. Infodesk Manager's Report
3. Approval of Last Meeting's Minutes
 - motion passed
4. FCS Committees
 - Mike or Minda attending them all... except those for grads and co-op
5. Audit
 - half completed audit from two terms ago
 - Margie says she cannot finish the audit
 - Kate will sit down with her for all the details
6. Photography
 - Speaker from Calnen Photography
 - We could get back \$13 from ever CS Student that goes to them for a sitting
 - discussion
 - Ann: put money we get back into a community pot for professional pics at Snowball/Springball/Etc.
 - tabled to a later date
7. Infodesk Employee Review and New Hiring
 - 2 hours to train
 - Open applications to whole Faculty
 - Chris moves for two week application period from Sept. 25-Oct. 9, seconded ?
 - Discussion
 - Ann points out that hiring new people now would be ridiculous if there is a two week call for applications, one week to hire, one week to train, etc. they would only work

for a month before we would just do the same thing NEXT semester. Instead we should just have a call for applications at the end of this semester for next semester and let the current employees stay at the Infodesk with no review. We will need to rehire/re-advertise for a manager as well as per our Constitution.

- Chris withdraws motion

- Discussion tabled

8. Member at Large meeting attendance?

- they can miss them with good reason (ie: Jon Doucette) as long as they are still active in events

- Moved Ann, seconded Andrew

- motion passes

9. B.Inf. t-shirts

- ?

10. Reports

- Grad Rep: Sent e-mails to all graduate students

- Treasurer: needs signing authority

- Secretary: nothing to report

- VP (External): Went to DSU meeting, will forward everything

- 3rd/4th CS: spoke with John about gaming at the OpenHouse

- 1st CS: September 30 is Installfest with the ACM

- Social Rep.: discussed a lot, will send e-mail with it all... many motions re: new tracking system, scale, etc.

- Friday September 29th GeekBeer cancelled

- Lock on Society cage is insufficient

- need to clean the closets, shelves

- VP (Internal): will submit proposal for advertising GeekBeer on the big projection screen in the entry

- Cabinet moving to 3rd floor, should be done ASAP

- Oct. 20th OpenHouse, "con kids into Com.Sci."

- Member at Large/Sports: soccer team on waiting list

- \$35 per sport

- Breathalyzer for GeekBeer

11. Other Business

12. Motion to Adjourn