

Computer Science Society
Meeting Minutes
January 18, 2007
5:30pm - Teaching Lab 3

Roll Call:

Jeremy Gallant
Amanda Myers
Eric Snow
Kate Patterson
Ann Elizabeth Beringer
Rachel Glennie
Devin Horsman
Andrew Shouldice
Jon Doyle
Ian Campbell
Sajjad
John Doucette
David Gaudet
Nick Oram
Gene Seto
Asha
Mike McAllister

Regrets: Grant

1. Filling Vacant Position

- a. MHI Rep.
-Asha
passes unanimously
- b. Member at Large
-Ian Campbell
passes
- c. PhD Representative
-Sajjad
passes

2. Society Cage Lock

- 13 keys floating around, we only know about 5
- \$28 to change the lock and \$4 for each key
- \$5 deposit at the start of the term and then you get it back when you return your key.

MOTION: Invest \$28 to change the lock and \$4/key for each Executive and the Social Reps. (Moved Minda, Seconded Eric)

MOTION: PASSES

3. Society Grawood Night

- According to the application we need to have EVERYTHING planned, seems like a lot of effort for nothing...
- Change in opinion from last meeting? Form a sub-committee?
- Outside events? Propeller Brewery Tour?
- No more dates.

4. Infodesk Signage

MOTION: \$100 to purchase a permanent sign for the Infodesk (Moved Ann, Seconded Rachel)

MOTION: PASSES

5. International Differential Fee from FCS

-The current coverage by FCS of the International Differential Fee falls short \$690

-Discuss it with Srini/Grad Committee?

-Depends on supervisor? Would they like to give the money? Promise from the faculty...

-Is it a scholarship for PhD students or is it funding?

-Forward date and time of grad committee meeting to Jon/Sajjad

6. Reports

VPEX:

-DSU AGM late February

-Proposal from the President re: new student spaces (Grad House will be impacted), will be discussed at Discover DSU

-More coffee shops

-24 hour study space

-changes to Sexton campus

Cost on students, a \$10 increase per student per course - would not go into affect until built, hoping to not affect students that will never get to use it.

-Straw poll tabled to next meeting, please canvass CSB for opinions.

-DSU Charity Ball, next Saturday @ 7pm, money to support Canfar

Social Rep:

-Next Friday there will be a themed GeekBeer, no GB the week after because of Munro Day

-Looking into Brewery Tour

-Trip to see the Woz was a huge success

-This week's GB is a Vanilla GB

Fundraising:

Secretary:

1st/2nd Year:

Treasurer:

-Woz Trip cost \$256 total for Society

-Question

Graduate Rep.:

-Who was the guy that emailed us about lecture?

-Doyle messed up

Co-Op:

-Students are applying for jobs

-Information session

-There are many issues, Mike will be

-New co-op person, Beiko, with proposed changes to reports

MHI:

PhD:

VPI:

-Newsletter, proposal drafted

-Need two things, money

-concerns about colour, why printed?

-What is going to be in it?

MOTION: Ad-hoc subcommittee to explore the idea of a newsletter?
(moved, Jeremy, seconded Eric)
MOTION: PASSES

Faculty:

- Dean's Exec. Meeting: Tuesday, motion to create an Associate Dean position that has executive powers, there would be an internal search committee if this goes through there would be a student on the committee.
- Norm has been approached to host Ramadan meals in the Fall, may affect GeekBeer, they are exploring the issue.

7. Constitutional Amendments

8. Motion to Adjourn