

Computer Science Society Meeting
Minutes
January 25, 2007 - 5:30pm - Teaching Lab 3

Roll Call:

| | |
|---------------------------|------------------------|
| President | Jeremy Gallant |
| Vice President (Internal) | Eric Snow |
| Vice President (External) | Amanda Myers |
| Treasurer | Kate Patterson |
| Secretary | Ann Elizabeth Beringer |
| Grad Rep. | Jon Doyle |
| Co-Op Rep. | John Doucette |
| Social Rep. | Rachel Glennie |
| | Nick Oram |
| 3rd/4th Rep. | Gene Seto |
| PhD Rep. | Sajjad Hussien |
| Social Rep. | Devin Horsmann |
| 1st/2nd CS Rep. | Andrew Shouldice |

Josh Boyder - Dalhousie Gazette

-News article, next week's Gazette, what could we do with the \$25 million OTHER than the proposed plans?

-Healthy Food, Food in general

Send him comments to: js263322@dal.ca

1. Member at Large Resignation
2. Open Positions
3. Online editing of CSS Constitution
-kate.cs.dal.ca/constitution
4. Keys to the Cage
5. PhD/Grad student webpage listing
6. CS Seminar Student Organizer
 - Jayun Paek will be leaving this Summer, need a new coordinator
 - History of the Seminars... how did they work in the past? what are they?
 - Who should run them in the future?
 - keep in mind when doing the Constitution edits.
 - add to responsibilities of Grad Rep. to form a committee
7. End of Term Reports
 - GET THEM IN! Most people from last
8.
 - VPEX:
 - Imagine DSU
 - Looking for a Member at Large, apply to the DSU
 - Social Rep.:
 - Themed GeekBeer is being pushed back
 - Grad Rep.:
 - nothing to report

Secretary:

Faculty:

Treasurer:

- \$50 cheque written to Second Cup for Charity

 - Moved: Kate, Seconded: Ann

 - Passed

 - Abstentions: John, Jon, Eric

Co-Op:

- Organized meeting with rep. on Monday

- 1/3 have not applied (1 applied for a lot, a few applied for some, most applied for none)

- List given to Mike McAllister

- Plenty of jobs out there, many do not want to leave Halifax

- To access the list speak to Linda Burke (unplaced jobs are open to everyone)

3rd/4th Rep:

- nothing to report

PhD Rep.:

- What are the requirements? None, because there is none in the Constitution

1st/2nd Rep.:

- Go to high schools and encourage people to come to Dalhousie

VPI:

- We need students, now.

- Faculty Council Meeting

 - Hiring a formal assistant dean

 - \$800,000 in debt this semester, have covered \$600,000 of it

 - discussion about scholarship funding

 - faculty levels and retirement, replacement

 - interim measures

Newsletter Meeting

- why have a paper copy when our website sucks?

 - improve website

 - have online newsletter

- Creation of a Communications Committee to cover this

 - Moved: Devin, Seconded: Ann

 - Passed

- Status of filling those committees

 - Dean's Exec: 1st and 3rd Wed. Dean's Boardroom, 10:30am -Ann

 - Undergraduate:

- Issues with 1101

9. Ski Trip with Math Society

- Moved: Ann, Seconded: Minda

- Passed