

Computer Science Society Minutes  
January 11, 2007 - 5:30pm - Teaching Lab 3

Roll Call:

President - Jeremy Gallant  
Vice President (External) - Eric Snow  
Vice President (Internal) - Amanda Myers  
Treasurer - Kate Patterson  
Secretary - Ann Elizabeth Beringer  
Social Representative - Rachel Glennie  
Social Representative - Devin Horsmann  
Graduate Representative - Jon Doyle  
Junior Rep (CS) - Andrew Shouldice  
Junior Rep. (B.Inf.) - Grant Wells  
Co-Op Rep. - Jon Doucette  
Fundraising Rep. - Dave Gaudet  
Faculty Rep. - Mike McAllister  
At-Large - Gene Seto

Introductions

Approval of Last Meetings Minutes  
-deferred until next week

Constitutional Amendments  
-20 minutes from each meeting dedicated

Vacant Positions

-Junior B.Inf.  
Nominee: Grant Wells (1st year, B.Inf.)  
Motion to Vote by Acclimation  
-unanimous  
Motion to go in camera  
-unanimous - Welcome to Council, Grant!

Reports from Positions:

1. V.P. (External)
  - First DSU meeting last night, board structure passed to go to AGM
2. Social Rep.
  - Steve Wozniak @ Mt. Allison (Tues. 7:30pm), we would like to hire a bus
  - Motion for bus for the trip, \$20 for students (moved: Devin seconded: Amanda)
  - unanimous
  - GeekBeer was a raging semi-success
  - Paying bartenders... what do you do when they only work half
  - Grawood Night(?) - showcase night?
3. Grad Rep.
  - Nothing, grad students are lazy
4. Secretary
  - Community Outreach Community
5. Treasurer
  - We have about ~\$6000
  - Several reimbursement requests
6. Fundraising Representative

- Any ideas let me know...
- Charity GeekBeer
- 7. Junior B. Inf Rep.
  - Band Showcase performance at GeekBeer
- 8. Co-Op Rep. Report
  - First meeting today, missed because there was no address given
  - Jobs available for non-co-op students, call the office
- 9. Junior CS Rep.:
  - nothing to report
- 10: V.P. (Internal):
  - need students for committees, please sign up
    - Dean's Exec. - Devin
    - Resource Committee - Amanda
    - Graduate Committee - Jon
    - Outreach Committee - Ann & Rachel
    - Curriculum and Teaching Committee - Eric?
    - Faculty Counsel - Amanda
  - Ideas for communication to students
    - Newsletters
    - A better poster/more posters
    - Work with Mike and Elizabeth/Michelle to find classes to speak to
    - Try to get someone for a web master position

Infodesk

LAN Party and IndtallFest

CCTV Announcement - pictures of councilors next week

Clearing cheques from last semester, cheque to Second Cup, \$50, for charity

Adjournment

--Respectfully Submitted,  
Ann Elizabeth Beringer,  
CS Society Secretary