

Dalhousie Computer Science Society Meeting  
Minutes  
Thursday, February 1, 2007 - 5:30pm - Teaching Lab 3

Roll Call:

President - Jeremy Gallant  
Vice President (Internal) - Amanda Myers  
Vice President (External) - Eric Snow  
Treasurer - Kate Patterson  
Secretary - Ann Elizabeth Beringer  
Faculty Advisor - Mike McAllister  
Graduate Representative - Jon Doyle  
Co-Op Representative - John Doucette  
1st/2nd CS - Andrew Shouldice  
3rd/4th CS - Gene Seto  
Fundraising Representative - Dave Gaudet  
Social Representative - Devin Horsmann  
- Nick Oram

1. Approval of last three meeting minutes
2. Pi Day
  - March 14
  - Pies
  - Speaker?
3. Ads in the Building (Gambling, Imagine DSU, DGE?, etc.)
  - Send a letter to offenders explaining the rules
  - Eric speak to DSU-CRO
  - Mouse pads?
  - Feel free to take posters off walls
4. Vacant Positions
5. Communication Committee
  - Minda is the chair, they have not met yet
  - Meeting dates? Monday - 2:00pm at the Infodesk
6. Constitutional Amendments
  - Got to the site, make comments, engage in discussion
    - Grad Reps.
    - MaL discussion, etc.
  - If we get it done online it will save much time and discussion...
  - Looking at other Constitutions for thoughts
  - Controversial bits
  - Set deadline for next week to propose to Council
7. Appointed Positions on Mailing Lists
8. Reports from Positions
  - VP(Ex):
    - Referendum will be done online, yes/no vote ALL or NOTHING
    - \$10/course
    - Will start in 2009, levy to cover building process
    - Counters to the proposal, campus renewal/deferred maintenance

- DSU Constitutional Amendments
- Social Rep.:
  - Stanley Kubrik GeekBeer NEXT WEEK!
  - Propeller Brewery Tour
- at Large:
  - Hackers Patches
    - About \$200 US, would like to find a better deal in Canada
    - Company in Bedford
- Fundraising:
  - Nothing to Report
- Secretary:
  - Report from Undergraduate Committee Meeting
  - Agreed to attend Dean's Executive Committee Meetings
- Treasurer:
  - Travel Grant Applications
    - Conference in Hawaii, \$100 each (Patrick LaRoche, Hilmi Gunes Kayacik, Adetokunbo Mankanju)
    - Moved: Kate, Seconded: Eric
    - Motion Passes
  - CS Games
    - \$500 for Students to go to CS Games
    - Moved: Kate, Seconded: Devin
    - Discussion
    - Motion Passes
- Faculty:
  - 1101: Follow up, need more details, has been discussed with Nauzer, there are some explanations.
  - Disconnect with students and the co-op office
  - Anne Publicover mentioned that the GeekBeer poster is not in the atrium anymore...
- Graduate:
  - Grad students don't care
  - Voting procedures for the elections, do not record and leave world readable on torch
  - Graduate student profiles, portal.cs.dal.ca, log in with username/password and edit away!
- Co-Op:
  - no new numbers
  - meeting next week
- 3rd/4th CS:
  - Nothing to Report
- VP(I):
  - Website Access
- 1st/2nd CS:
  - Library
- President:
  - Nothing

9. End of Term Reports - PASS THEM IN!