

Dalhousie Computer Science Society
Meeting Minutes
5:30pm - February 8, 2007 - 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
Co-Social Representatives: Rachel Glennie and Devin Horsman
Faculty Advisor: Mike McAllister
Graduate Representative: Jon Doyle
Co-Op Representative: John Doucette
1st/2nd CS Representative: Andrew Shouldice
3rd/4th CS Representative: Gene Seto
-Nick Oram

1. Approval of Last Meeting's Minutes
2. Communications Committee Report (see Appendix A)
Move to approve and implement the amended proposal: Minda, seconded Eric
Motion Passes
3. Reports from Positions
 - a. 1st/2nd
 - Request from Franklin, sheet passed around, no one was here to speak to it and discussion continued and there was discussion made concerning having the two events coexist.
 - Discussion tabled
 - b. Social Rep.
 - No GeekBeer this week.
 - c. 3rd/4th:
 - Nothing to Report
 - d. Co-Op:
 - First round of job-hunting is over, placements should be coming in soon.
 - e. Graduate:
 - Attended meeting last week
 - f. Other Social Rep.
 - Brewery Tour March 2nd at Propeller, \$15 per person
 - Open House - still need volunteers
 - g. Treasurer
 - Need money from Snowball to pay off bar bills
 - h. Secretary
 - Dean's Executive Committee Meeting Report
 - i. Faculty Advisor:
 - Nothing to Report
 - j. Vice President (Internal):
 - Open House
 - k. Vice President (External)
 - Very long DSU report, constitutional amendments/Board structure/Elections/Annual General Meeting questions ask Eric.
 - DSU will not take a stance on the upcoming referendum about Student Spaces, just providing information to students

- New Gradhouse to be created on LeMarchant St.
- Cap of \$100 per student per year
- Is it going to be worth it at all? There is some concern that people with “new” buildings are unhappy to pay for future renovations that will not affect them.
- Want to go around to large classes to provide information

4. Constitutional Amendments

- Thanks to everyone that has now commented, all positions have been commented on and changes have been proposed (except co-op).
- Please go and discuss
- We will be voting next week, please discuss online NOT at the meeting.
- MOTION: Approve the amendments at a meeting on March 1 with pizza and pop
- Moved: Eric, Seconded Ann
- Motion passed

5. Minda invites people to come hang out to work on the website, she will send out an e-mail.

6. Discussion on alternative GeekBeer event

- Send out an e-mail to gauge interest in the proposal