

Computer Science Society Minutes for may 3rd/07

In attendance: Andrew Shouldice (Chair & President), Jon Doyle (Graduate Rep.), Kate Patterson (Treasurer), Nicolas Rjidormam (coop rep), Gilbert Roussoul (Social Rep), Eric Snow (VP External), John Doucette (Secretary), Amanda Myers (VP Internal), Mike MacAlister (Faculty Rep)

Meeting brought to order @ 5:37pm

1. Reports discussed: All members of the Winter 07 Council are asked to submit their term reports ASAP.
 2. Discussion of goals for the term.
 - Everyone on council should review all past term reports for their position, as well as the discription of their position in the constitution.
 - Two main goals for the term:
 - Communication**
 - Goal is to fix the lack thereof. Proposed solution is a "newsletter-inspired website"
 - Website should have frequently updated and have lots of dynamic content.
 - Better Events**
 - Keep up Geekbeer/themed Geekbeer, with BBQ's before hand.
 - Expand selection of events to include non-alcoholic events, maybe a boardgames night
 3. New members
 - send out a call for nominations via society email
 - send people around to various classes, esp. 1st year classes to generate interest in society.
 - Amanda & Andrew volunteer.
 4. Constitution
 - only half way to quorum.
 - spread the word via harassing emails, in-class announcements.
 5. Regular BBQ's (Eric):
 - Questions regarding ownership of one/both BBQ's. One must be returned. Various members to look into borrowing an additional BBQ, or buying one in the worst case.
 - Yes, we do want weekly BBQ's, aiming for low priced (or free) food, primarily to be used as a promotional aid for GB.
 - entire council volunteers to help out when possible.
 6. Subcommittees (Andrew):
 - Goal is to minimize time spent in council meetings, maximize time spent in smaller, more manageable subcommittees.
 - Motion by John to form an Ad Hoc BBQ subcommittee. Seconded by Eric. No opposition or concerns noted. Motion passed.
 - Communications subcommittee had no end date established, and so will continue into next term. Committee is Ad Hoc and meets Mondays @ 1:00pm.
 - Motion By Eric to form Ad Hoc Social Event subcommittee. Seconded by Gilbert. No opposition or concerns noted. Motion Passed.
 7. Infodesk policy change (Kate)
 - Motion by Kate to amend the policy to require hiring such that each employee gets a maximum of 10, and a minimum of 7 hours of work per week, as we cannot afford to hire 5 people with any reasonable number of hours, as the current policy requires. Seconded by Eric. No objections noted. Motion passed.
 8. Society Retreat (Amanda)
 - Discussion of organizing a retreat for the council, in order to facilitate team building, etc. Camping trip was suggested. Amanda to draft budget.
 9. Reports
 - Eric (VP Ex.): -No DSU council meetings yet this term.
 - Eric now sits on the DSU society review & recruitment committees.
- Gilbert (Social Rep): Goal: GB every week, better organization.
- Kate (Treasurer): Nothing to Report.
- Jon (Grad Rep): Looking into business card program for society. Cost is \$10 per person, for 100 cards with Dalhousie backing. See Jon for more information, minimum of 10 people needed to place order.

Mike (Faculty Rep): Notes for VP internal - There will be a discussion on restructuring of committees at the next Dean's exec.

Nicolas (Coop Rep): No meetings thus far. Nick has contacted the Coop office to inform them that he will be the rep for this term.

Amanda (VP in): Report posted to blog at www.kittentech.com

John (Secretary): Nothing to Report.

10: Ernst Plaque:

- Problem: Dr. Grundke has still not received anything
- Discussion: Ann & Rachel would know more.

11: Convocation bartending (<= not a word. But English should be rational.)

- Gilbert to get license for May 23rd (1-2pm)
- Wine is wanted, volume = Unknown
- Contact Ann Publicover. Bartender needed.

12. Calen Photography

- new official photographer for CSFac.

TODO:

- All members of the Winter 07 Council** are asked to submit their term reports ASAP.
- Everyone on council** should review all past term reports for their position, as well as the discription of their position in the constitution.
- Everyone on council:** spread the word about the constitution via harassing emails, in-class announcements.
- Various members** to look into borrowing an additional BBQ, or buying one in the worst case.
- Anyone:** send out a call for council nominations via society email
- Anyone:** Contact Ann/Rachel regarding Dr. Grundke's plaque

- Amanda & Andrew** volunteer to go around to various classes, esp. 1st year classes to generate interest in society.
- Amanda** to draft budget for retreat.

- Jon:** Look into business card program for society.

- Gil:** Get license/bartender for May 23rd (1-2pm) convocation event