

CS Society Meeting
October 11, 2006 - 4:30pm - D-Drive

Roll Call:

name:	position:
Nick Oram -	Member at Large
Amanda Myers -	Vice President (Internal)
Jon Doyle -	Grad. Rep.
Michael Porter -	President
Gene Seto -	Member at Large
Eric Snow -	2nd Informatics
Nicholas Rajendram -	Co-op Rep.
Devin Horsman -	3rd/4th CS Rep.
Chris Jordan -	PhD Rep.
Kate Patterson -	Treasurer
Andrew Shouldice -	Social Rep.
Jeremy Gallant -	Vice President (External)
Ann Beringer -	Secretary
Rachel Glennie -	Member at Large

1. Infodesk Report

-Kate has it

2. Approval Of Minutes

-passed

3. Snowball/Springball

-Will be going to the Weston ASAP, November 24th-ish

-Motion for Andrew Shouldice to wear a top hat to the ball.

-Moved, Devon, Seconded, Eric

-Motion Carried

-Symbolic, vote FYI

4. Paintball

-Strong interest from classes Devin visited, but issues about

-What can be done about this?

-Transportation and costs associated?

-carpooling or bus?

-Friday or Saturday/Sunday

5. Openhouse

-Everyone wants to play with with Aibos... mostly because Ann is in the room

-Posters - Need to be to Riordan by the end of the week

-Aibo/Robot Room (Ann)

-CS Society (Gavin?)

-Games Room/Linux Display

-Openhouse (Andrew)

-Prizes and stuff

-Chris has almost converted all the Linux machines into Arcade machines, we have

admin passwords (Devin)

-T-Shirt Design

-Volunteer Meeting next Thursday at 4:00pm

6. GB Mechanical Bartender

-Dice met with them, they will front the money to purchase everything and we will buy it from them provided that it is in line with a spec document that they will provide it, they will not fall in love with it.

- Recommend to table discussion until we have the specs.
- ...but it sounds awesome!

7. Geerbeer Poster

- jump on the poster printing bandwagon...
- reprint the old one, Minda will give it to Riordan

8. Reports from each position

- Social Rep.:
 - reimbursement for pizza from last week
 - GeekBeer on Friday?
 - discussion
 - YES
 - Beat the clock next week... :-)
 - Halloween Party, October 28th - Haunted house in the Atrium
- Member(s) at Large:
 - Breathalyzers - \$99.00 + mouthpieces
 - Fundraisers for it...
 - tabled
- Co-Op:
 - Co-op meeting today, couldn't attend
 - Discussions with Lynne from the Office - considering a programme for cooperative housing
- VP (Internal):
 - Curriculum Meeting, 2:00pm tomorrow
 - Concerns that there is little movement to update the current CS undergraduate degree
 - Multidiscipline
- 2nd B.Inf.:
 - Good communication with Grundke
- VP (External):
 - Helicopters = Good
 - DSU = Bad
- Treasurer:
 - Something due to the DSU tomorrow, will be discussing it with Mike
 - Budget is being done
 - Installfest pizza reimbursement
 - moved, \$85 for pizza, Oktoberfest material, bar tending license
 - \$221.48
 - Andrew, seconded Devin
 - Motion carried
- Secretary:
 - nothing to report
- 3rd/4th CS:
 - Anyone available to help with installation
- President:
 - Motion for reimbursement
 - \$336.09
 - moved Devin, Seconded Kate
 - motion carried
 - Opposition noted: Jeremy Gallant

9. Additional Stuff

10. Motion to Adjourn