

CSS Meeting
September 24, 2009

Attendance:

- Chris Cook, President
- Justin Arbuckle, Jr. Undergraduate Representative
- Andrew Tse, Co-Op Representative
- Justin Joyce, Athletics Representative
- Billy Mailman, Sr. Undergraduate Representative
- Brian??
- Dean Shephard, Faculty Representative
- John Doucette, VP External
- Matt d'Entremont, VP Internal
- Stewart Rand, Treasurer
- Marek, Graduate Representative
- Mike Porter, Society Desk Manager

Absent with Regrets:

- Tasha Bartlett, Secretary

Agenda:

1. Reports
2. New Business
 - a. Application Development for Ipod Touch/I Phone
 - b. Website Hosting
 - c. Frag for Cancer
 - d. Events
 - e. CUTC
 - f. UniversityJunction.com
 - g. Graduate Student Potluck Funding
 - h. Clusters/Bridges
 - i. Intramurals
3. Old Business
 - a. Appointments
 - b. Saturated Wireless

Minutes. None submitted from last week or the week before

Call to order. 16:01

Reports

President

- Casino idea can work, given that the right form is filled out for the DSU to approve

- Updated and confirmed everyone is receiving society e-mails
- Can't take apart the Dal logo for our own logo, due to copyright
- In the future, when talking to promotions people, cc Dean Shephard on e-mails

Athletics Representative

- ?

Co-Op Representative

- Stewart is the Computer Science co-op representative for the co-op office
- There haven't been any meetings as of yet.

Sr. Undergraduate Representative

- Has been informed that there is no undergraduate meeting this week
- Is in the process of trying to contact Sedgewick

Brian?

- No report

Faculty Representative

- Faculty rolling out social-netowrking marketing campaign with the help from TalentLogix
- The goal is to have it outside the Computer Science website, with the hopes of sending people to our website.
- There is a video contest amongst undergraduates; cameras will be made available
- Prizes may include:
 - o Money
 - o Ipod Touches
 - o John wants a high-end graphics card
- October 6th, around 5pm, there will be an event to celebrate the 10th anniversary of when the Computer Science Building was erected.
- Looking at having Town Hall meetings three times a year.
 - o For the upcoming town hall, we want much more undergraduates in attendance, so please promote it more in advertising.
- Next Monday there is a security talk done by CSC on the 4th floor of the CSB. They are bringing recruiters.
- H1N1: The University has established procedures for emergencies. Predicting about 25-30% of students to be affected. Plans are being made for such an emergency. Most specifically, no doctors notes are needed for a week's or less absence. This is coming to the senate on Monday
- APEX is coming at the end of the month. Primarily graduate students are going to be presenting.

Society Desk Manager

- Printer is still not working
- Will ask Matt for the code to get access to the old printer part in order to fix the current broken printer.
- Two resumes from the old information desk manager retrieved.
- Need to do some interviews and resume the hiring committee.

Graduate Representative

- Went to the graduate meeting
- Is currently TA'ing, etc.
- Looks to be a good interest in having a potluck next week.

Jr. Undergraduate Representative

- Couldn't get up in front of classes to announcements for Geek Beer due to the professor.

Member-at-Large

- Spread the news of Geek Beer next week!
- The 20's need to be removed from the cash box.

Treasurer

- Attended the treasurer training from the DSU
- Still need to transfer signing authority, need Tasha
- DSU academic and external meeting next Tuesday, which he will attend

V.P. External

- No DSU meeting this week
- Working with Rob, Stewart and others on Internet Town Hall
 - o "Who's shaping your digital future?"
 - o Rob, Abramson, and some other important people will be there, followed by a Q&A session
 - o This will take place October 26th, 2009
- DSU referendums and nomination meetings lately
- John is joining forces with the DSU for a new DSU website
 - o Focusing on opportunity for CS students to work on it
- Job fair coming up
 - o Talk to John Doucette for more information
 - o Spread the news
- Frag for Cancer is this Saturday!
 - o They are using 10 computers that Chris Cook is hoping set up. We are looking into setting up our banners at the event for free advertising.
- SnowBall committee meeting?
 - o Hopefully will be soon

- We are in need of many volunteers for the committee
- Class representatives should record e-mails of interested students
- No response on tickets being printed; the printer in the learning center and the one outside aren't quite reliable. Yes this means that there is a printer sitting outside, not hooked up.
- John is presenting at APEX

New Business

Application Development for Ipod Touch/ Iphone

- Dwight Fisher, assistant IT for ITS came to the dean to run networking for the university.
- He has money for application development and would like cool stuff.
 - Hence asking students
- Looking to gauge the interest of students by having an application contest
- The Dean will follow up with Dwight to see how much money is out there to be had, and Chris Cook shall be e-mailed with the details
- This is good for small-screen research

Website Hosting

- The cssociety.ca site was down for about three days.
- We are currently hosted on Slammer, the Dal AGM's server so we could not fix it.
- We would like to be hosted by the Faculty of Computer Science, and the short answer to this problem is yes, we can be.
- We must talk to Dave Green about access to our site.
- Our own site, cs.dal.ca, is using a CMS and certain users have permissions on certain parts of the site. Meaning this may cause issues for members of society trying to edit the cssociety site. The dean is looking into this issue.

Intramurals

- There was a frantic rush this past week for the first Frisbee game
- Andrew will e-mail updates to the new list of people for Ultimate Frisbee
- Our soccer team isn't looking so good ?
- There is a Hockey fee and CSS will loan out the money providing that the team play all their games
- The spot for the tournament is in late October.
- Chris needs to be reimbursed for the fees he paid for the sports team, there was 20 dollars for the tournament, and 30 for the league.

Frag for Cancer

- FFC is this weekend and everyone is encouraged to attend

Events

- There are no actual events approved by the DSU as of yet
- Looking into having other events aside from Geekbeer and Snowball
- We are looking into having a movie night in October.

Clusters/Bridges

- The second floor and up have signs that the computer areas are reserved for computer science students
- Looking for ways to enforce it
 - o Signs, groups assigned to a computer

CUTC

- Canadian Undergraduate Technology Conference
- They are looking for students to join

UniversityJunction.com

- They would like students join them
- They want material or a contest.
- On this note:
 - o Justin knows of something called Campus Halifax with a Dalhousie Representative

Graduate Student Potluck Funding

Motion to allocate up to 40 dollars in supplies for a graduate pot luck

- Seconded.
- Discussion:
 - o Marek will know how many people will show up next week
 - o Whatever supplies not used will be salvaged
- Vote. Unanimous Yes.

Motion Passes

Old Business

Appointments

- Open nominations for Social Representative
 - o Maria is nominated. She accepts.
 - o Discussion. Vote. Unanimous Yes to accepting Maria for Social Representative
- Open nominations for Multi-Disciplinary Representative
 - o No one is nominated
 - o Nominations closed

Saturated Wireless

- Saturated wireless is in the process of being implemented across the campus and we're next
- Crew will be in the CSB in October and hopefully by Christmas the saturated wireless will be everywhere. This will include graduate areas.
 - o The hope is that we will be able to walk across campus without losing signal, and this would remove the WPA nonsense.