

Computer Science Society Meeting  
Wednesday July 16<sup>th</sup> 2009  
Goldberg Computer Science Building – Teaching Lab 3  
Written By: Liz Legere  
Compiled By: Liz Legere

Attendance:

Tasha Bartlett – President  
Chris Cook – Treasurer  
Liz Legere - Secretary  
John Doucette – VP External  
Billy Mailman – Social Rep  
Matt D’Entremomt – VP Internal  
Vidhya Barath – Society Desk Manager  
Nicole Lewis – Member At Large  
Dr. Shepherd – Faculty Rep

Agenda:

1. Reports
2. New Business
3. Old Business
  - a. Society Desk Hiring
  - b. Elections

Motion to open – Liz seconds – Meeting Opened

1. Reports
  - a. President – Tasha Bartlett
    - i. Yay we exist
  - b. VP External – John Doucette
    - i. Video Difference interested in giving us money, looking into it
    - ii. Looking into ignite for second week of fall semester
      1. Want to book it as a society night
    - iii. Went to Montreal
    - iv. Helped organize the recent conference
  - c. VP Internal – Matt D’Entremomt
    - i. John Doucette is now orientation rep for outreach committee
    - ii. Need more pictures from CSS events
    - iii. Chris Cook will go to marketing meetings
  - d. Treasurer – Chris Cook
    - i. Tried to do online banking for society account, was unable to due to being misinformed by the bank, looking into getting a view only account
    - ii. Went to marketing meeting
    - iii. Paid outstanding liquor order
  - e. Secretary – Liz Legere
    - i. Made elections schedule

- f. Social Rep – Billy Mailman
  - i. Sent an email to grad students about having an event for them, got 4 responses, 2 of which were from students who couldn't attend because they were out of province
- g. Member-at-Large – Nicole Lewis
  - i. Multicultural night didn't happen due to miscommunication with WiTS
  - ii. Will try again on the 24<sup>th</sup>
  - iii. Had 40-45 people at last geekbeer and made \$600
- h. Faculty Rep – Dr. Shepherd
  - i. Offers to let us sell the blue CS golf shirts faculty has left over
- i. Society Desk Manager
  - i. Was on vacation last week
  - ii. Sold \$2.00 worth of stuff at the desk
- 2. New Business
  - a. No New Business
- 3. Old Business
  - a. Society Desk Hiring
    - i. Tasha motions to establish a hiring committee
    - ii. John seconds
    - iii. Motion passed
  - b. Elections Schedule
    - i. Tasha motions to accept Elections schedule
    - ii. Chris seconds
    - iii. Motion passed
    - iv. Elections Schedule
      1. Nominations Period: 12am July 19<sup>th</sup> – 12am August 2<sup>nd</sup>
      2. Acceptance Period: 12am August 3<sup>rd</sup> – 11:59pm August 4<sup>th</sup>
      3. Campaign Period: 12am August 5<sup>th</sup> – 11:59pm August 6<sup>th</sup>
      4. Voting Period: 12am August 7<sup>th</sup> – 11:59pm August 10<sup>th</sup>

Liz Motion's to close the meeting – Billy Seconds – Meeting closed at 6:20pm