

Computer Science Society Meeting
Wednesday July 29th 2009
Goldberg Computer Science Building – Teaching Lab 3
Written By: Liz Legere
Compiled By: Liz Legere

Attendance:

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

Absent with regrets:

Nicole Lewis – Member At Large

Agenda:

1. Reports
2. New Business
 - a. Snowball
 - b. Geekbeer
 - c. Flood
3. Old Business
 - a. Marketing
 - b. Trip
 - c. Society Desk Hiring

Chris motion’s to approve previous minutes that Liz emailed out – John seconds – motion passed
Motion to open – Liz seconds – Meeting opens at 5:30pm

1. Reports
 - a. President – Tasha Bartlett
 - i. Sent email out for hiring for the society desk
 - ii. Elections sent out
 - iii. Searching for key to sanitary box
 - b. VP External – John Doucette
 - i. Went to DSU Meeting
 1. List of demands sent to Dal Administration
 - a. Track credit card savings, put into public report
 - b. Make students aware of change
 - c. Create appeals process for students who have to pay with credit cards
 - ii. PPP: now eating at orientation
 - iii. Orientation
 1. Poster session outdoors for both

- 2. Meeting Tuesday to hammer out final details
 - iv. Snowball
 - 1. Met with Rosemary
 - 2. Having Snowball at Lord Nelson cheaper than Delta
 - 3. Can't promise to be in charge of Snowball for the fall
 - v. BBQ
 - 1. Didn't have one last week, may not be one this Friday
 - c. VP Internal – Matt D'Entremont
 - i. Went to Faculty Council Meeting
 - d. Treasurer – Chris Cook
 - i. Students who gave in applications for the society desk jobs want an update
 - ii. Went to Scotia Bank and found out that we cannot do online banking
 - iii. Collected all the necessary papers for the audit
 - iv. Shad Valley borrowed our stuff and gave it all back along with a thank you card and \$100 donation
 - v. Vidhya and Dr. Shepherd are not on our email list
 - vi. Bought a microwave, it is in the cage ready to go
 - e. Secretary – Liz Legere
 - i. Nothing to report
 - f. Faculty Rep – Dr. Shepherd
 - 1. Supernova in the building from August 1st to the end of the month on the second floor
 - 2. A new instructor, Brad Lushman starts September 1st
 - 3. Alex Brodsky started earlier this month
 - 4. Dr. Shepherd is going on vacation August 8th to the end of the month
 - g. Society Desk Manager – Vidhya Barath
 - i. Sold 6 items for \$21
 - ii. The t-shirts Dr. Shepherd gave to the society desk sold fast
 - h. Social Rep – Billy Mailman
 - i. Nothing to report
2. New Business
- i. Snowball
 - 1. Contacted Lord Nelson
 - 2. Want Snowball on Nov 13th
 - 3. Looking into plated dinner instead of buffet
 - 4. Quote: plated dinner \$200 room fee: \$9920 fee for DJ: \$300
 - 5. Cost \$1100
 - 6. Cheaper per person this year
 - a. Budget 1
 - i. CSS contributes \$3000
 - ii. Sponsors contribute \$1000
 - iii. Tickets: covers cost and profit after ticket 175
 - b. Budget 2
 - i. CSS contributes \$6000 - \$3000 this semester and \$3000 next semester
 - ii. Sponsors contribute \$1000
 - iii. Tickets: \$20 for students, \$40 for others
 - iv. Will make a profit

- c. Treasurer says we have \$3000 in our budget that we can give to Snowball
 - d. John motions that CSS will allocate #3000 from this semester's budget to Snowball and recommend that the next council allocates \$3000 from their budget to Snowball
 - e. Chris seconds
 - f. Motion passed
 - g. The DSU, thanks to a grandfather clause, can give us \$1000 for this event
 - h. Tasha will look into getting a Snowball committee setup
 - ii. Geekbeer
 - 1. Idea: midnight bbq starting at 10pm
 - iii. Flood
 - 1. The air conditioning system leaked and the cage now has water in it, have a bucket onto of the fridge to catch water
 - iv. Orientation
 - 1. Have \$140 donated from Greenleaf
 - 2. Can get t-shirts for about \$2 a shirt
- 3. Old Business
 - a. Marketing
 - i. Had a meeting
 - ii. Ideas
 - 1. Video completion
 - 2. School paper (getting the CSS newspaper started again)
 - 3. New mantra: do anything
 - b. Trip
 - i. After exams maybe
 - c. Society desk hiring committee
 - i. Tasha, John, Nicole, someone not on council
 - ii. Have the applications in by the 7th review on the 10th interview on the 12th

Liz Motion's to close the meeting – Matt Seconds – Meeting Closed at 6:25pm