

Computer Science Society Meeting  
Wednesday June 10<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  
Nicole Lewis – Member At Large  
Vidhya Barath – Society Desk Manager  
Liam Spencer

Agenda:

1. Reports
2. New Business
  - a. Signing Authority
  - b. Appointments
  - c. Budget
  - d. Microwaves
  - e. Events
  - f. Constitution
  - g. Reimbursements
  - h. Snowball
3. Old Business
  - a. Projector
  - b. Trip

Motion to accept meeting minutes from May 20<sup>th</sup> – John seconds - accepted  
Motion to open – Matt seconds

1. Reports
  - a. President – Tasha Bartlett
    - i. Bill returned his society keys
    - ii. The orientation timeline has been stamped out and Tasha will send out an email soon
      1. Orientation will go from 8am – whenever Ignite finishes
    - iii. Emailed the dean and Beiko about changing the CSAnnounce’s subject tag to CSSociety
    - iv. Signing Authority Issue
      1. Liz cannot hold signing authority because all signing authority members have to go to the bank together to change signing authority over and Liz works during the bank hours.

- v. Bought a cart for society, it died shortly after assembly, we will look into taking it back
- vi. Had a meeting for the Grad Student Focus Group, their concerns are:
  1. Communication with the faculty and society
  2. No summer grad courses now
  3. Our trophies should be displayed.
- b. VP External – John Doucette
  - i. Held the first BBQ of the season
    1. Prices: 1 thing for \$1; 3 things for \$2.50
    2. Sold 40 hamburgers & lots of buns
    3. Sold not many hotdogs
    4. Sold 24 cans of pop
    5. The BBQ was successful, the volunteers were very helpful
    6. Advertising was the biggest complaint
    7. Should use white board and big board
    8. More advertising needed for future BBQ's
  - ii. T-shirts
    1. Attempting to get sponsorship
    2. Have gotten 20% of fundraising goal from Green Leaf (\$145)
    3. Have contacted various other companies, no results yet.
  - iii. Mentorship Program Group Meeting
    1. Named the Dal Peer Partnership Program
    2. Affectionately known as D3PO ☺
    3. Lots of logo ideas
    4. 260 peer mentors, 15 of which are Computer Science Students
    5. We have a 1-5 ratio of mentor to mentee so far
    6. We'd like a 1-4 ratio
    7. Need 5 more mentors to achieve this goal
    8. Now mentorship orientation is integrated into Faculty Orientation on Wednesday September 9<sup>th</sup> Orientation will take 1.5 hours, 1 hour for Mentorship Orientation
    9. It is important that both things be mentioned in advertising for that event
    10. Business cards for mentors
    11. Mentors will know if they have been accepted soon
    12. There is concern that there are no qualifications for being a mentor
  - iv. John and Vidhya discussed the trip idea
    1. Ideas: Bay Of Fundy, Northumberland Straight, and South Shore
    2. Tasha has a pdf in progress
    3. \$25 - \$30 per person
  - v. Snowball was noted as something grad students like
  - vi. Volunteer charity also liked
  - vii. Graduating class would like class pictures
    1. Faculty will pay for pictures and hang them around the CS building
- c. VP Internal – Matt D'Entremont
  - i. Got a hold of Anne and found out the times/locations of Committee meetings
- d. Treasurer – Chris Cook
  - i. Covered in 2 a) and 2 b)

- e. Secretary – Liz Legere
    - i. Nothing to report
  - f. Member At Large – Nicole Lewis
    - i. Got invoice for Geekbeer liquor order
    - ii. Got a liquor order that needs to be picked up by someone tomorrow at 3:30pm
    - iii. Need to pump wheels for green cart
  - g. Social Rep – Billy Mailman
    - i. Nothing to report
  - h. Society Desk Manager
    - i. Sold 4 items for \$9
    - ii. Wits would like to do a multicultural night for one of the Geekbeer's in July
2. New Business
- a. Signing Authority
    - i. Chris went to the bank to get signing authority changed and the process for doing that has been changed. Now:
      1. All new signing authorities and a witness must attend a meeting with the banking officer
      2. Each person must bring 2 pieces of ID, one of which must be photo ID and 1 utility bill or lease to verify home address
      3. A letter must be brought to the meeting that is signed by 2 of the current signing authorities stating the names and titles of the officers coming off the account and the officers coming on the account.
  - b. Appointments
    - i. John motions to make Liam Spencer an honorary member of the Dalhousie Computer Science Society
    - ii. Liz seconds
    - iii. Motion passed
    - iv. Open Nominations
    - v. John nominates Liam Spencer the Alumni Rep for the Computer Science Society
    - vi. Chris seconds
    - vii. Close Nominations
    - viii. Liam is accepted as the Alumni Rep
  - c. Budget
    - i. Chris and Liz made a budget
    - ii. Council tables budget until CSS Fee amount can be confirmed
  - d. Microwaves
    - i. Grad Students want microwaves in the playgrounds
    - ii. Will look into prices and discuss at next meeting
  - e. Events
    - i. Sea Kayaking in HRM
    - ii. Boat cruises
    - iii. Harbor Hopper
    - iv. Go out to dinner
    - v. Grad students want a potluck
  - f. Constitution
    - i. Bylaws can be changed by a 75% council vote
    - ii. John motions the following changes be made to our constitutional by laws:
      1. 10.3.21) In the event that no candidates are elected during the election,

the elections officer and transition officer will hold another election within the next 2 weeks

2. 10.3.3) Elections must be held every year in January.
  3. 10.3.4) An elections officer shall be appointed before Oct. 31st each year. The elections officer shall execute the upcoming election according to the bylaws. The elections officer shall submit a report on the election to the Council at the end of the election.
  4. 10.3.19) The elections officer may not run for or hold any voting council position for one year following the election
  5. 10.3.10) The first council meeting must be held no later than the first week of may
  6. 10.3.20) The term of an elected council member is 1 year from may 1st to April 30th
- iii. Motion to accept the changes to the bylaws to take effect as of the next council election (end of summer 2009 elections)
  - iv. Motion seconded by Nicole
  - v. Motion passed
- g. Reimbursements
- i. Bill has submitted 4 reimbursement request forms
    1. The Badminton form – approved
    2. The Pies form – approved
    3. The Bar manager form – denied, Bill was never hired as Bar manager
    4. The Provisions for Geekbeer form – pending redoing the request form
  - ii. John motions to table this until the 4<sup>th</sup> request form is resubmitted
  - iii. Liz seconds
  - iv. Motion passed
- h. Snowball
- i. More depth next week
  - ii. Want to allocate \$3000 for snowball
3. Old Business
- a. Orientation
    - i. need projector by Friday
    - ii. Billy will get one from McCain
  - b. Trip
    - i. Bay of Fundy (Digby)
      1. Whale watching
      2. Beaches, rafting
    - ii. Northumberland Straight
      1. Warm beaches
    - iii. South Shore
      1. Surfing
      2. White point beach

Tasha Motion's to close the meeting – Liz Seconds – Meeting Closed