

Computer Science Society Meeting
Wednesday June 17th 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
Nicole Lewis – Member At Large
Vidhya Barath – Society Desk Manager
Peter Bodorik – Faculty Rep
Matt Mason

Absent With Regrets

Tasha Bartlett – President

Agenda:

1. Reports
2. New Business
 - a. Theft
 - b. Mike Smit and A/V
 - c. Society Fair
 - d. Elections Officer
 - e. Grant Application
3. Old Business
 - a. Security For Cage
 - b. Microwaves
 - c. Focus Group
 - d. Banking Issue
 - e. Budget

Motion to open – Liz seconds – Meeting opens at 5:30pm

1. Reports
 - a. President – Tasha Bartlett
 - i. My regrets I cannot attend this meeting, although there are many things I would like to discuss. I have sent along my thoughts with many topics on the agenda.
 - ii. This past week has been a stressful one, and I’m hoping a lot of things will be discussed in this meeting. Also, I heart you all for being on council. Yay!
 - iii. I’ve had no avail on the Tiger Events or Tiger Society site. I’m just going to call up Mark Hobbs and ask a million questions. [insert grumble here]
 - iv. Motivation Time!
 1. I know that there has been a lot of drama in the society these past few weeks. I’m hoping that this meeting will help eliminate some issues,

most being security. I sincerely hope that the rest of the semester will be pleasant. From experience, I have learned that a lot of drama, stress, and issues involved with societies decrease the number of people who are interested in getting involved with society. On the flip side, when a society is functional, not only does council benefit, but so does its members. If we all have genuine enthusiasm for the Computer Science Society, this enthusiasm will spread. With council engaged positively with the students, this attracts more society members to be much more active. As well, as members of council, we always represent the society. Not only to the members, but as well the rest of the university and community. Please reflect the council on a pleasant note. J Without each and every one of you, the society would not exist. Please keep up the amazing work

- v. On that note: Mark Hobbs and Kris Osmond are invited to our next Geek Beer. Please be advised that, if the DSU does turn up to our events, we cannot afford mistakes. They can remove our ratification, and that would be the very least of our worries.
 - vi. Communication: Please, if there is something involving society coming up, give a heads up to the entire council A.S.A.P. The last thing I want is double booking, communication break downs, or people feeling put out. Again, each and every one of us represents the entire society. Let us reflect a positive light. Plus, an organized society means a happy members and a happy president. I like being happy and I'm sure you do too.
 - vii. Thievery will be discussed in New Business.
 - viii. Due to being on hardcore cough/allergy medication for the past few days, I have not made the PDF for the trip. Logically, I know that teddy bears and rainbows are not awesome selling techniques for trips, but that is what my drug induced state has been leading me towards. I'll send out a non-cutesy PDF ASAP!
 - ix. I hope you all have an awesome meeting; again I'm very sorry I cannot be there! I know that there is to be a lot discussed; I hope you all get through it. You can e-mail me throughout the meeting, and I'll see it either on break, or when I get home.
- b. VP External – John Doucette
 - i. CS mentorship subgroup meeting next week
 - ii. BBQ Friday
 - iii. Attended Referendum Review Committee Meeting – still no changes made that effect our society
 - c. VP Internal – Matt D'Entremomt
 - i. Nothing to report
 - d. Treasurer – Chris Cook
 - i. Looked over last Summer's budget, our estimations of the CSS Fees match
 - ii. Putting it out to council for approval
 - iii. Looked into getting microwaves, cost about \$54 for a small microwave
 - iv. There is already a microwave on the 3rd floor, we only really need to buy 1
 - e. Secretary – Liz Legere
 - i. Nothing to report
 - f. Faculty Rep – Peter Bodorik

- i. Faculty's interest is in assisting the CSS
 - ii. No personal control over the budget but will convey any of our needs to the faculty
 - iii. Would like society to send an email to the dean and Bodorik about CSS meetings
 - iv. Would appreciate any faculty business to be put at the top of the meeting agendas
 - v. Beiko is helping organize the orientation
 - vi. Wants to know if we are coordinating orientation activities with DSU, yes we are
 - vii. Learning Center
 - 1. 1st year students mostly don't use learning center, center used primarily by 4th year students, would like to change this
 - 2. Change this by having activities that can be done in the learning center for 1st years in the first week so first years can feel comfortable there
 - viii. Lack of space for undergraduate students
 - 1. Faculty is aware that there is a lack of student lounge space
 - 2. there will be a definite solution in one year from this September
 - 3. In the mean time we should encourage students to take more control over the bridges and clusters
 - 4. Try a system of reserving the spaces
 - g. Member At Large – Nicole Lewis
 - i. Geekbeer – invoiced from DSU – DSU overcharged us – looking into it
 - ii. Keeping charts of inventory and cash flow for Geekbeer stuff
 - h. Social Rep – Billy Mailman
 - i. Nothing to report
 - i. Society Desk Manager
 - i. Sold 5 items for \$8.50
 - ii. July 10th multicultural Geekbeer
2. New Business
- a. Theft
 - i. Nicole reports that she went to the cage the day before Geekbeer and all the bills were gone from the cash box
 - ii. June 5th was the last time the money was seen
 - iii. Called the police immediately, waiting for them to get back to us
 - iv. Need to get a locked cashbox
 - v. Discussed putting in a safe
 - vi. Dean will reimburse us for the money stolen
 - vii. Will talk with Chris Maxwell about getting a good safe
 - b. Mike Smitt and A/V
 - i. Wants to borrow triangle speakers, seems fine
 - c. Society Fair
 - i. Looking for volunteers, will find out day
 - d. Elections Officer
 - i. Open nominations
 - ii. Nicole nominates Matt Mason
 - iii. Matt approved
 - e. Grant Application
 - i. John submitted a grant proposal for \$100 for a conference in Montreal - approved

3. Old Business
 - a. Security For Cage
 - i. Get info about getting a safe
 - b. Microwaves
 - i. Liz motions to approve \$54 plus tax to buy a microwave
 - ii. Nicole seconds
 - iii. Motion passed
 - c. Focus Group
 - i. Received email from grad students, they are don't feel that all their issues have been addressed yet
 - ii. Grad students didn't get right time for Geekbeer
 - d. Banking Issue
 - i. Liz will write a letter for Jeremy to sign so that signing authority can be changed
 - e. Budget
 - i. Added \$500 to expense and revenue for Geekbeer
 - ii. Chris motions to approve the budget for this semester
 - iii. Nicole seconds
 - iv. Motion passed
 - v. Chris will write up budget and post it

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