

Computer Science Society Meeting
Wednesday June 24th 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
Dr. Shepherd – Faculty Rep
Matt Mason

Absent With Regrets

Vidhya Barath – Society Desk Manager

Agenda:

1. Reports
2. New Business
 - a. Frag For Cancer
 - b. Next Meeting
3. Old Business
 - a. Safe
 - b. Orientation
 - c. Snowball
 - d. T-shirt’s
 - e. Grad Photo’s

Motion to table the approval of the minutes from the 10th and the 17th until people have had a chance to read them – Billy seconds – Minutes tabled

Motion to open – Chris seconds – Meeting opened

1. Reports
 - a. President – Tasha Bartlett
 - i. Frag For Cancer wants us to help with an event they are doing
 - b. VP External – John Doucette
 - i. Went to DSU meeting
 1. John is now on the recruitment committee
 2. Councilors on safety walk with municipal officials from bars to Dal/SMU
 3. Academic integrity info to be displayed in many other languages to help ESL students
 4. Preferred beverage contract up for renewal (Pepsi/Coke, Molson/Labatt)
 5. DSU handbook in full color this year
 6. Tiger Society page under review

7. Express internet stations in DSU lobby
 8. Will be attending NSERC meeting to look into changing evaluation procedures
 - ii. Got an email in regards to space utilization in the Computer Science building
 - iii. BBQ happened last Friday
 1. Made \$35 in profit
 2. Need more advertising
 3. Had less volunteers
 - iv. Went to bank
 - v. Still no reply from other companies about sponsoring t-shirts
 - vi. Peer Partnership orientation meeting tomorrow at 2pm
 - vii. Tapped to be lead volunteer for international conference on Computer Vision
 - c. VP Internal – Matt D’Entremomt
 - i. Nothing to report
 - d. Treasurer – Chris Cook
 - i. Theft
 1. Now we have a secret place for the cash to be kept only Nicole and Chris have the keys for and location of
 - ii. Went to bank
 1. Went with John and Billy and filled out the forms they need to fill out
 2. Now Tasha and Jeremy have to go and fill out their forms
 - iii. Safe
 1. Haven’t looked into safe prices yet or bought a microwaves, decided to wait until signing authority is done
 - iv. Budget
 1. Posted budget up on the bulletin board and made a page on the website for the budget and future budgets to go
 - e. Secretary – Liz Legere
 - i. Sent out the minutes for the last two meetings
 - f. Faculty Rep – Dr. Shepherd
 - i. The new college of sustainability needs space so we were asked to give them 6 offices
 - ii. Sometime this fall the Cancer Path people will be leaving and the sustainability people will take over their space in the CSB
 - iii. IRM have 3 offices on the 4th floor, they will be leaving in about a year
 - iv. This will not affect Graduate or Undergraduate space in the CSB
 - g. Member At Large – Nicole Lewis
 - i. Liquor order done
 - ii. DSU is going to refund us for the overcharge
 - iii. Did inventory
 - iv. Needs someone to pick up liquor order tomorrow
 - h. Social Rep – Billy Mailman
 - i. Nothing to report
 - i. Society Desk Manager
 - i. I would send the sales report tomorrow.
 - ii. Sent emails to 2 bus companies, yet to receive a quote from them.
 - iii. Discussed with Nichole regarding the multi-cultural geek beer.
2. New Business

- a. Frag For Cancer
 - i. Would like to borrow about 10 computers for a charity event
 - 1. Event is to enter teams to play computer games
 - 2. Second week of September
 - 3. Not many computers available then
 - 4. Depends on the quality of computer needed
 - 5. Will run it by Dave
 - 6. Might help us with getting another sponsor for t-shirts
 - b. Next Week
 - i. Tasha works next Wednesday
 - ii. Meeting moved to Thursday at 5:30pm
3. Old Business
- a. Safe
 - i. Nicole looked at Costco, found a safe for \$300 that has a finger print reader and code lock
 - b. Orientation
 - i. Going to partner with peer mentorship people
 - c. Snowball
 - i. Need to allocate money for snowball soon
 - ii. John will look into starting to do tentative organization for it
 - d. T-shirts
 - i. Should coordinate with outreach committee
 - e. Grad Photos
 - i. Graduating class photos will be taken this Saturday
 - ii.

Tasha Motion's to close the meeting – Billy Seconds – Meeting Closed at 6:05pm