

Computer Science Society Meeting  
Wednesday June 3<sup>rd</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

Absent with regrets:

Nicole Lewis – Member At Large

Agenda:

1. Reports
2. New Business
  - a. Projector Screen
  - b. Next week's meeting
  - c. DSU mailing
  - d. Trip
3. Old Business
  - a. Orientation
  - b. CS Website
  - c. csannounce
  - d. Signing Authority
  - e. BBQ
  - f. Grad Student Focus Group

Motion to accept meeting minutes from May 13<sup>th</sup> – Tasha seconds - accepted  
Motion to open – Liz seconds

1. Reports
  - a. President – Tasha Bartlett
    - i. Nothing to report
  - b. VP External – John Doucette
    - i. DSU referendum committee met
      1. A level societies were discussed – no changes made
    - ii. BBQ
      1. Missing/lack of supplies
      2. Lack of transportation ability
      3. John is going to look for the keys

- iii. Orientation
      - 1. Mentorship program wants photo's of cs students having fun
      - 2. Rosemary is working on ensuring that the grad ring is legit – issue with using the dal bird symbol on the ring – find out in a few weeks
      - 3. Doing preliminary research – t-shirt funding – talking with Rosemary about this
        - a. Shell funded t-shirts for dal engineering to be used at orientation and intramurals
    - c. VP Internal – Matt D'Entremont
      - i. Nothing to report
    - d. Treasurer – Chris Cook
      - i. Nothing to report
    - e. Secretary – Liz Legere
      - i. Nothing to report
    - f. Social Rep – Billy Mailman
      - i. Nothing to report
    - g. Society Desk Manager
      - i. Sold 7 items for \$15
      - ii. Need to be added to cs mailing list
      - iii. Wits would like to help with the BBQ's
      - iv. Wits would like to do a multicultural night for one of the Geekbeer's
      - v. Like to do another trip like the Bay of Fundy trip last year
- 2. New Business
  - a. Projector
    - i. Projector cable and Screen missing from the cage – could have been returned to the FASS by accident – look into this possibility
    - ii. Who has keys to the cage?
      - 1. Bill Yu, Nicole Lewis, Chris Cook
      - 2. Bill needs to return his key
    - iii. Report this to security
    - iv. Look into new security system
      - 1. Web cam & motion sensor
      - 2. Safe (between 4 and 5 times more expensive then web cam option)
  - b. Next week's meeting
    - i. John will chair next week's meeting
  - c. DSU mailing
    - i. Mark – VP Internal for DSU wants to be notified of our events so they can send out emails
    - ii. We could consider putting our events on Tiger Events
  - d. Trip
    - i. Will make a schedule
    - ii. Propose three places and let the students choose
    - iii. Come up with possible dates next week
- 3. Old Business
  - a. Orientation
    - i. Tasha talked to people
    - ii. Video games, sports – soccer, softball, Frisbee

- iii. John talked to wits about doing an ignite night in the fall with 1<sup>st</sup> year professors
- iv. Orientation in the day, Ignite at night
- v. John – Shell gave engineering free t-shirts for orientation – we could get another company to do that for us – Don’t do it without the faculty
- vi. Could ask Red Bull to drop by and/or sponsor us
- vii. BBQ lunch
- viii. Pancake breakfast
- ix. Refreshment stand in atrium – balloons and banner
- x. Register teams
- xi. Rough idea of set up for orientation:

Breakfast	Tasha
Icebreakers and Tours	John
BBQ	Tasha ,Liz
Break	
Sports event	Billy, Chris, Liz
Trivia/board games/lan computer games	
Break	
Ignite	Wits

- b. CS website
  - i. Send off email to help cs website to link to CSS
  - ii. Say what csannounce is, who we are, etc.
  - iii. Change csannounce subject line
  - iv. Left side tab to link to css website
- c. csannounce
  - i. change subject line
  - ii. find other ways for outreach
- d. Signing Authority
  - i. Go to Scotia bank to get the forms on Tuesday
- e. BBQ
  - i. Need supplies
  - ii. Tasha Moves to purchase a cart for geekbeer and bbq – Chris seconds motion – motion carried
- f. Grad Student Focus Group
  - i. Maybe before css meetings

Tasha Motion’s to close the meeting – Liz Seconds – Meeting closed at 7:25pm