

**Minutes of the Computer Science Society**  
**Thursday, December 1st, 2005**  
**11:30am-1:00pm**

## **1 Attendance**

- Jon Pye (President)
- Brad MacPhee (Vice President Internal)
- Ashley George (Secretary)
- Sean Smith (Social Representative)
- Jason Dillman (Fourth Year Representative)
- Franklin Fezeu (Member-at-large)
- Jeremy Gallant (First Year Representative)

## **2 Executive Reports**

**Motion:** (Sean, Ashley) “Add to the bylaws that the Social Representative must consult with the Treasurer each month to verify the state of the finances.”

**Motion passed.**

### **2.1 President (Jon Pye)**

- Derek Reilly wants \$100; he corrected his numbers.
- Rafiy wants to throw a Grad Social event.
- Sean: I suggest a regular grad event.
  - Jon: we need more info about \$\$\$.
  - Franklin: we’ll investigate...

### **2.2 Secretary (Ashley George)**

- MHI “D” level society.
  - Do we need MHI students to make this society exist? Can we ratify it on our own? My motivation is to avoid having our MHI students charged a bunch of extra fees by DAGS.
  - Jon, others: not sure... we’d need to find some candidate MHI students to fill out the ratification forms, most likely.

### 3 Representative Reports

#### 3.1 Social Representative (Sean Smith)

- We will try to have a dedicated academic advisor from staff rather than faculty.
  - leave a recommendation?
  - staff member has a regular employment - how will they find time to help us?

### 4 Referendum and Constitutional Amendments

**Motion:** (Sean, Jason) “Amend Constitution with suggested changes: 7.5, 7.6, 7.7”.

**Motion:** (Sean, Ashley) “Amend previous motion to include 7.8 in the listing.”

**Motion passed with amendment.**

**Motion:** (Sean, Jason) “Amend 7.2 with suggested changes.”

**Motion passed.**

**Motion:** (Sean, Jason) “Amend 3.4 to say that appointed members may not vote.”

**Motion passed.**

**Motion:** (Sean, Jason) “Amend bullets to add: -Any member appointed by Council.”

**Motion retracted.**

**Motion:** (Sean, Jason) “Amending previous previous motion to say...”

**Motion retracted.**

**Motion:** (Sean, Ashley) “Amend 6.4 to read ‘voting Council members’.”

**Motion tabled.**

**Motion:** (Ashley, Jason) “Amend 9.3.x with suggested changes from wiki.”

**Motion passed.**

- Sean: I suggest Jeremy for Referendum management.
  - Jeremy: agreed.

**Motion:** (Franklin, Jason) “Purchase a recording device for secretary.”

**Motion tabled.**

***Motion:*** “Meeting adjourned.”

**Motion passed.**