

Minutes of Computer Science Society Meeting
February 6th, 2006
2:40PM – 4:10PM

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauwin
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Nicholas Rajendram
- Anne Publicover (Staff)

Absent: Rajdeep Raol – Unspecified reasons.

1. Motion to adopt minutes of last meeting.

Motion Passed with slight adjustments.

2. Executive Reports

2.1 President (Sean Smith)

- Will be meeting with Alexandra next to discuss the publishing of the faculty Handbook.

Anne: You can discuss the Handbook with any member of staff.

2.2 Vice President External (Haewon Chung)

- Presented graduate seminar proposal.
- Let's consider having an end of term event at the University Club? Jeremy will look into this.

2.3 Vice President Internal (Franklin Fezeu)

- No Dean's meeting last week.
- Need volunteers to attend meeting with MEC students at 12:30PM on Friday.
- Discussed proposal presented by About Image Studios to Society. No representative from the company showed up.

Simon: Get information from other studios and leave information at the InfoDesk and let student's make their choice.

2.4 Treasure (Simon Gauvin)

- TV monitors are now working. Thanks to Phil Romkey.
- Still working on InfoDesk budget.
- Still have not received invoice sheets from DSU.
- Fallout of meeting with Marge. Society needs to submit budget for the InfoDesk on a term by term basis.

- Due to certain constraints we cannot relieve Ann Beringer from her position at the InfoDesk.

***Motion (Simon, Franklin):** Approve selection of five people short listed for InfoDesk positions.*

Motion Passed.

3. Representative Reports

3.1 Social Representative (Jeremy Gallant)

- Install Fest went well.
- Presented receipts for reimbursement.
- No geek beer this Friday. Most patrons will be attending the DSU Charity Ball

***Motion (Haewon, Simon):** Society to set aside \$125 to purchase five charity ball tickets and give to students for a 2 for 1 deal.*

Motion Passed

- Still have not heard back from Google.

3.2 2nd Year Representative (Michael Porter)

- Student's interested in having geek beers with more "interesting" campus societies.

***Sean:** Everyone submit their ideas to the social representative for consideration at next meeting.*

3.3 Co-op Representative (Nicholas Rajendram)

- Presented the minutes of the last Co-op committee meeting.
- Our faculty has the highest number of jobs posted
- 28 students enrolled, 136 jobs posted so far
- Only 2 students placed so far.

***Haewon:** We need to advertise co-op. so more students can fill spaces.*

***Nicholas:** Jobs are not advertised to Dalhousie alone.*

- Sean to discuss issue of advertising co-op in Handbook when he meets with Alexandra.
- Mike to bring all issues discussed concerning Co-op at the Undergrad Committee meeting.

4. Other Business

4.1 Web Site

- Simon to co-ordinate with Dal-ACM to get the website project off the ground.

5. Announcements.

- Geology society fund raiser tomorrow at 8PM.
- DSU AGM, Wednesday 6:30AM
- Charity ball this Friday.

***Motion (Sean, All):** Adjourn Meeting*

Motion Passed