

**Minutes of Computer Science Society Meeting**  
**February 13th, 2006**  
**2:35PM – 4:25PM**

**Attendance**

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauwin
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Nicholas Rajendram
- Rajdeep Raol
- Andrew Wong
- Andrew Shouldice
- Aaron MacDonald
- Rafiy Saleh
- Anne Publicover (Staff)

**1. Motion to adopt minutes of last meeting.**

Motion Passed.

**2. Positions Filled**

The following positions were voted in by the council

*Member-at-Large – Aaron MacDonald.*

**3. Executive Reports**

**3.1 President (Sean Smith)**

- Met and discussed faculty handbook with Alexandra.
- Draft will be ready by Thursday; will circulate this for comments.

**3.2 Vice President External (Haewon Chung)**

- Will be attending Resource Committee meeting this Tuesday to contribute to discussions on the proposed graduate seminars
- Looking at finding more innovative ways to raise awareness for Geek beer
- Mike Smit is attending the DSU Academic and External Committee meetings on behalf of society.

*Sean: We will require meeting reports from him*

**3.3 Vice President Internal (Franklin Fezeu)**

**3.3.1 Faculty Meeting**

- Faculty are enthusiastic about seminar series and will likely contribute to it.
- Resource committee to meet to find an appropriate schedule for the series
- In-reach for Undergraduates: Still will be done during core classes, representatives alone will not be responsible for this.

- Bachelor of Informatics program got good reviews from other universities. Most likely will start with first two years.
- Discussed the issue of reimbursing Hathai and Rafiy for expenses incurred on the “Grad Social”.

*Haewon: There was no budget approved for this but we should support.*

*Sean: I have the request and will approve as soon as our books are in order.*

### 3.4 Treasurer (Simon Gauvin)

- Received the liquor orders and proceeding to perform the audit with Margie
- Still have not yet gotten signing authority. Waiting on Sean’s signature.
- The FCS has agreed to allow us to put up a cork board over the recycling bins in the atrium for us to poster things.
- Dal-ACM has commenced work on the website project. Still more work to do, should have a working template by the end of the week. Will send URL to society for comments.

## 4. Representative Reports

### 4.1 Social Representative (Jeremy Gallant)

- 11” x 17”, 12” x 18” or larger options available for us to print geek beer posters. 11” x 17” is the cheapest.

*Simon: Use multiple 11” x 17”s*

*Haewon: Find out how many of such posters will be adequate*

- “Ladies Night” this Friday. Will print 10 posters for advertisement.
- Need new phone book for InfoDesk and Society office.

*Motion (Jeremy, Haewon): Set prices at 50c less normal cost during ladies night for ladies.*

*Motion Passed*

*Motion (Haewon, Simon): Ladies get 1 free drink (each), starting at 8:30PM during ladies night.*

*Motion Passed*

### 4.2 2<sup>nd</sup> Year Representative (Michael Porter)

#### 4.2.1 Undergraduate Committee Meeting

- CSCI 1100 and 1101 to change minimum grade to B- from C-  
*Haewon: What happens to non CS students who take the course?*  
*Mike: Will bring up at next meeting*

- Need Nicholas to attend Undergraduate Committee meetings
- Student’s think emphasis of Co-op should be on getting work experience. The requirement to write a 15 page report is overwhelming.

*Haewon: CSCI 2100 should address the issue*

*Anne: Need to speak to Curriculum Committee to effect a change in the contents of the course.*

- Looking at making Co-op mandatory.

### 4.3 Co-op Representative (Nicholas Rajendram)

- Will email minute of last Co-op meeting as soon as I get them.
- Round one of placement has been completed
- CS students average \$500, \$600 and \$620 per week for their 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> work terms respectively.
- Will have updated statistics on how many students placed by next week
- Linda will be at high school open house to advertise co-op.  
*Sean: Would prefer a representative from co-op office to be there*  
*Anne: Talk to Norm Scrimger*

### 4.4 Graduate Representative

#### 4.4.1 Issues from Graduate students

- Not enough funding for grads. especially for Masters students
- MACS structure/goal not well understood.  
*Haewon: Bring up these issues at graduate committee meetings*
- Improving visibility of CS at Dalhousie in Canada
- Pay for TA's not adequate  
*Haewon: Talk to Malcolm Heywood about this*  
*Anne: FCS would like to give more but funding is a constraint.*

## 5. Committee Reports

### 5.1 Curriculum and Teaching Committee (Andrew Wong)

- The first year task force will appreciate feed back from first year students
- Bachelor of Informatics opening in September.
- Student evaluations of instructors are important. Students need to fill them honestly.

## 6. Other Business

### 6.1 Web Site

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

### 6.2 Special Presentation (Rafiy Saleh)

- Motion was passed last term to support "Grad Social" with \$500
- We are yet to be reimbursed despite putting forward a request  
*Sean: No minute to support the motion but issue will be looked at as soon as Simon completes his audit.*

## 7. Announcements.

- PI day coming up after break: March 14<sup>th</sup>. Jeremy will make plans for this.
- DSU Meal Exchange Challenge, we will be working jointly with Dal-ACM. Everyone should get involved.

*Motion (Franklin, Jeremy): Re-open Infodesk at the discretion of the Infodesk Manager.*

*Motion Passed*

*Motion (Jeremy, All): Adjourn Meeting*

*Motion Passed*