

**Minutes of Computer Science Society Meeting**  
**February 27th, 2006**  
**2:45PM – 4:05PM**

**Attendance**

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

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

Motion Passed.

**2. Positions Filled**

No new positions were voted in by the council but the new InfoDesk Manager was introduced.

*InfoDesk Manager – Mayurkumar Bharodia.*

**3. Executive Reports**

**3.1 President (Sean Smith)**

- Still working on faculty handbook with Alexandra. Staff are happy with the contributions that we are making to the handbook.  
Anne: There will be a meeting on March 10<sup>th</sup> to discuss the handbook. Student representatives are welcome.
- The InfoDesk has commenced full operation
- Open House was a success. 30-40 students showed up, this was more than expected.

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

**3.2.1 Graduate Seminar**

- Graduate Seminars now christened “CS Seminars” to start Mar 1<sup>st</sup>.
- Website for seminars set up.

*Sean: Why are we still referring to the talks as “seminars?”*

*Sean: Thought we agreed to use “Open Forum”*

*Haewon: The name is only temporary until a better suggestion is made. The scope of the series is now broader than originally intended*

- Having problems securing faculty part funding for the series

*Motion (Haewon, Simon): Approve \$150(max.) for this first seminar meeting only.*

*Motion Passed*

**3.2.2 DSU Elections Candidate Forums**

- March 6<sup>th</sup>, Lunch time has been agreed as a good time for the forum
- The venue is a problem. Concerns about possible class disruption if we use the atrium
- Is it ok to cancel this.

*General Consensus: Go ahead and cancel*

### 3.2.3 Others

- InfoDesk staff do not have sudo account
- Sean: They do now*

### 3.3 Vice President Internal (Franklin Fezeu)

- Scholarship Committee.

### 3.4 Treasurer (Simon Gauvin)

- Got signing authority with Sean
- Deposited monies for last terms DSU check, Bar, InfoDesk, and Snowball totaling about \$3800.00.
- Provided Rafiy with the monies that they had approved ~\$500
- Have not handed any other checks out, but we have about \$500 to pay to students for previous work and grad trip expenses and \$1600 we owe to the DSU and DSCI \$500.
- A "rough" estimate is that we have in total about \$500 to work with this term
- Had meeting with Margie to start audit with her on the 7th next Tuesday, which should hopefully be done in a couple of weeks after that time, say mid March.

## 4. Representative Reports

### 4.1 Social Representative (Jeremy Gallant)

- University Club will cost \$75 (25 -70 people) or \$100 (300 people) to hire. Food will cost between \$20-\$26 per head. Still trying to get more information.  
Haewon: Can we do our own catering  
Anne: No
- *Haewon: Can we have a regular social event to cater for students who don't drink alcohol. Maybe start geek beer without alcohol and transit to alcohol as the evening progresses*  
*Sean: Find out prices of possible items for sale at such an event and strategize on advertising. Present at next meeting.*

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

- 31 students on co-op, 17 placed so far. Linda will be having meeting with students who haven't been placed
- The minutes of the co-op meeting not yet ready.
- The undergraduate committee needs our help to survey students about co-op.
- Co-op office will like to know if they can advertise any unfilled jobs to all CS students.

*General Consensus: Good Idea*

*Franklin: Is the co-op office willing to accept a co-op rep elected by the student body?*

*Nicholas: Will find out*

## **6. Other Business**

- InfoDesk and Bar Management Policies to be discussed at next meeting
- Let's have a PR campaign to promote what the society is doing.

*Tokunbo: I'll draft something and present at next meeting.*

## **7. Announcements.**

- Annual Spanish Night. March 16<sup>th</sup>, McGinnis Room. Tickets \$15
- DSU Election Campaign starts today.

*Motion (Sean, Franklin): Adjourn Meeting*

*Motion Passed*