

Minutes of Computer Science Society Meeting January 16th, 2006

1. Attendance

- Sean Smith (President)
- Haewon Chung (VP External)
- Franklin Fezeu (VP Internal)
- Tokunbo Makanju (Secretary)
- Rajdeep Raol (Graduate Representative)
- Jeremy Gallant (Social Representative)
- Mike Smit
- Michael Potter
- Andrew Shouldice
- Tom MacGahan
- Phillip O'Brien
- Andrew Wong
- Fahad Altimimi
- Anne Publiccover (Staff)

2. Positions Filled

The following positions were voted in by the existing council

- 2nd Year Representative - Michael Porter. All Approved

Note: Treasurer - Tom nominated. He declined the nomination.

3. Executive Reports

3.1 President (Sean Smith)

3.1.1 Referendum

- Voters list, Computer for voting secured.
- Schedule needed for manning information booth during election period.
- Council members to volunteer at least one hour each week to man booth during election.

3.1.2 Finances

- CS Society currently has no money in the bank.
- Waiting on cheque from DSU, \$2k in cash available
- No reimbursements for council members who have not submitted reports by the end of next week. All in agreement.
- We need a committee to come up with budget/financial plan for society. Committee to consist of (VP Internal, Treasure and one other student representative).
- Anne: Possibility of getting help from Marge to set this up. Franklin to investigate.

3.2 Vice President External (Haewon Chung)

- Campus event coming up: Winter Carnival, Imagine DSU
- Graduate Committee meeting at 5:30PM Friday.

3.3 Vice President Internal (Franklin Fezeu)

3.3.1 Deans committee Meeting report

- \$276K available for graduate student funding
- New degree program(s) about to be approved

4. Representative Reports

4.1 Social Representative (Jeremy Gallant)

- Attendance at last Geek beer low due to time shift to accommodate grad party.
- There will be no geek beer for two weeks.

4.2 Graduate Representative (Rajdeep Raol)

- Nothing until after first grad meeting this Friday.

5. Committee Reports

5.1 Transition Committee (Andrew)

- Few handover reports turned despite being written explicitly in the constitution.
- General sentiment of all reports received is that interest in society is dwindling and hence attendance is down.
- A lot needs to be done to arrest and reverse the trend.

6. Other Business

6.1 Website

- Comprehensive overhaul of all society websites needed.
- Email to be sent out to get volunteers to help with this.
- Ideas needed for what should be on the site.

Motion(Franklin, Haewon): Adjourn the meeting.

Motion Passed.