

**Minutes of Computer Science Society Meeting**  
**January 23rd, 2006**  
**2:30PM – 4:10PM**

**Attendance**

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauwin
- Rajdeep Raol
- Jeremy Gallant
- Jane Tougas
- Michael Potter
- Tokunbo Makanju
- Chris Jordan
- Anne Publicover (Staff)

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

**2. Positions Filled**

The following positions were voted in by the existing council

- **Treasurer** – Simon Gauwin. All Approved

**3. Executive Reports**

**3.1 President (Sean Smith)**

**3.1.1 DSU**

- DSU currently in the process of appointing members to its various committees.

**3.1.2 Faculty Council Meetings**

- Two student representatives (Undergraduate and Graduate) needed to represent the student body at this meeting. Every fourth Tuesday of the month (11:30AM – 1:00PM)

*Haewon: Possibility of reserving these seats to members-at-large.*

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

**3.2.1 Outreach Committee Report**

- Committee organizing programs to promote Dalhousie around the country.
- Open House scheduled for 25<sup>th</sup> February
- Do we need to continue mentorship program, given the low response last fall? Issue to be brought up at next meeting.

### 3.3 Vice President Internal (Franklin Fezeu)

#### 3.3.1 Deans Committee Report

- Ad. in Dalhousie herald shown. This part of the faculty's strategy to increase enrollment.
- Academic Program coming up next week.
- Only 5 out 20 co-op students did not submit reports at end of work term.  
*Sean: Most students not aware they had to submit reports.*
- \$3K funding available from faculty for funding of seminar series
- First pay for new TAs to come in February.

## 4. Representative Reports

### 4.1 Social Representative (Jeremy Gallant)

- Geek Beer poster presented. Poster did not reflect theme of the event.
- Questions on appropriateness of using posters to promote Geek Beer.  
*Anne: Poster could be put on faculty display if reference to beer is removed.*  
*Haewon: Alternatively, drink tickets could be used to promote Geek Beer.*  
*Simon: Jeremy needs to clarify all issues before poster goes up.*  
*Haewon: Will try to get more information at next DSU meeting.*
- Looking to buy shelves for store in the basement.  
Simon: Bring up a budget and it will be considered based on availability of funds.
- Suggestions for new society social events this term.  
*Simon: More work needs to be done to organize events that are all inclusive.*  
*Jeremy: Sent out email for suggestions but no response.*  
*Chris: Use reps. in addition to emails. Social events do not need to be party events.*
- "CEOs and Office Hos" not appropriate for Geek beer. Change to "CEOs and office Woes"

### 4.2 Graduate Representative (Rajdeep Raol)

- Graduate Seminar Series still been discussed.

### 4.3 2<sup>nd</sup> Year Representative (Michael Potter)

- Started to make contact with students in their classes.
- Found out that 50% of students did not know about Geek Beer.
- Paint Ball, Skiing trips are some suggestions for events giving by students.
- Students annoyed at new rule not to eat or drink in the inner room of Learning Centre.  
*Chris: This had to be done to curb abuse by students.*

## 5. Other Business

### 5.1 Infodesk

- Who manages the InfoDesk? Society or Faculty?  
Sean: Not sure, but faculty pays wages of employees.
- InfoDesk manager has not been giving an account of himself to society.
- Simon to look into this.  
*Haewon: Recommend that the InfoDesk uses cash register for transactions.*

## **5.2 Voice Recorder**

- Voice recorder needed to record meeting proceedings
- This will be brought up again as soon as books come back

## **5.3 Referendum**

- Timetable moved back by one week  
*Motion (Haewon, Franklin): Move referendum back by one week.*  
*Motion Passed.*

## **5.4 End of term reports**

- No reports received from three members of last executive (Dave Nichols, Jason Dillman, and Jason McNeil). No payments will be made to them.

## **5.5 Charity Ball**

- DSU organizing charity ball in support of Canadian Cancer Society.
- Should society buy a table or subsidize tickets for members willing to attend (up to 10 people)?
- Decision to be made when after books come back.

*Motion (Franklin, Sean): Adjourn the meeting.*

*Motion Passed.*