

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

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauwin
- Rajdeep Raol
- Jeremy Gallant
- David Nichols
- Michael Porter
- Tokunbo Makanju
- Nicholas Rajendram
- Phillip O'Brien
- Anne Publicover (Staff)

1. **Motion to adopt minutes of last meeting.**
Motion Passed with slight adjustments to the minutes.

2. Positions Filled

The following positions were voted in by the existing council

- **Co-op Representative** – Nicholas Rajendram. All Approved

3. Executive Reports

3.1 President (Sean Smith)

- Dal-ACM has accepted to help society with getting subsidies on printing business cards. Executives to discuss formalities at next meeting.
- Emphasized the need to reach out to all students. We need to put up a survey of some sort to get feedback from students. V/P Internal to handle this.

3.2 Vice President External (Haewon Chung)

3.2.1 DSU Meeting

- Fall out from amendments to campaign rules: A designated area is needed in the CS building for campaign posters.
Sean: First floor at bottom of the stairs.
Haewon: Space need to be free and dedicated for this purpose.
Simon: We could use the space above the garbage cans in the atrium?
- DSU Elections coming up: Nominations February 6th -16th.
Franklin: Student's do not know when nominations for DSU elections are open.
- DSU disappointed in the number of students participating in executive reviews.

- DSU has no problems with Geek beer poster. We can go ahead and use it without modification.

3.2.2 Others

- The Graduate Coordinator is considering the proposal for Graduate Seminars.

Rajdeep: Plans to line up speakers ahead of time to prevent series waning with time.

3.3 Vice President Internal (Franklin Fezeu)

3.3.1 Faculty Meeting Report

- Three motions carried concerning the Bachelor of Informatics program. Motions meant to define and outline the program.
- Motions have been passed to senate and the program should be available by the next fall term.
- Trying to rearrange research groups into cohesive blocks.
- Faculty to received \$25K - \$35K for advertisement.\

3.3.2 Meeting with MEC Students

- The MEC program coordinator (Dr. Thomas Trappenberg) is happy about the desire for the society to meet with MEC students.
- We are scheduled to meet with them next week Friday. The coordinator will be there.

Simon: Send an email to inform them in advance.

3.4 Treasure (Simon Gauvin)

- Received our books from the DSU.
- Currently investigating past records to determine our true financial state.
- Received a cheque for \$1,900 from the DSU.
- No information yet on state of bar and InfoDesk.

Haewon: Was there any accounting procedure in place at the InfoDesk?

Simon: No.

4. Representative Reports

4.1 Social Representative (Jeremy Gallant)

- The Geology Society will like to borrow our speakers for a fund raising event.

Simon: We have to charge them (at a subsidized rate) and have someone around to supervise equipment.

- They (Geology Society) would also like to run a social event in conjunction with society.

Haewon: Let's have it here in the CSB to promote future Geek Beers.

- Google is giving away free pizzas to campus computer science societies. Contacted Google to get free pizzas for society.

4.2 2nd Year Representative (Michael Potter)

- Can we incorporate movie nights with Geek beer?

Anne: Faculty discourages the use of the auditorium for movies.

Sean: Not a good idea to have movie nights in conjunction with an alcohol event.

- Movie nights can be held on other nights if we have volunteers to run it.
Mike: Will find volunteers.

5. Other Business

5.1 Web Site

- Dal-ACM willing to help with the design of the society website.

6. Announcements.

- Dalhousie University Governor's awards. Nominations are open.

***Motion (Simon, Haewon):** Shut down the InfoDesk until all investigations are complete.*

Motion Passed.

***Motion (Haewon, Jeremy):** Accept Dave Nichols (Incumbent InfoDesk Manager) resignation.*

Motion Passed.

***Motion (Simon, Haewon):** Postpone referendum until all pending constitutional amendments are sorted out.*

Motion Passed.

***Motion (Jeremy, All):** Adjourn the meeting*

Motion Passed.