

**Minutes of the Computer Science Society**  
**Wednesday, June 22nd, 2005**  
**4:30-6:00pm**

## **1 Attendance**

- Dave Nichols (President)
- Philip O'Brien (Vice President Internal)
- Mark Kilfoil (Treasurer)
- Ashley George (Secretary)
- Haewon Chung (Graduate Representative)
- Azza Abouzied (Co-op Representative)
- Franklin Fezeu (Social Representative)
- Martin Seaboyer (Athletic Representative)
- Vicki Ha (Fourth Year Representative)
- Nick Oram (Third Year Representative)
- Corey Parsons (Second Year Representative)
- Tony Abou-Assaleh (Member-at-Large)

## **2 Unfilled Positions**

The following positions remain unfilled.

- 1st year representative
- MHI representative
- MEC representative

## **3 Executive Reports**

### **3.1 President (Dave Nichols, proxy Phil O'Brien)**

#### **3.1.1 Dolly Cart Replacement**

**Motion:** (Dave Nichols, Phil O'Brien) "Buy replacement cart for \$100."

**Motion Passed.**

### 3.2 Vice President External (Geoff Johnston)

Nothing.

### 3.3 Vice President Internal (Phil O'Brien)

- We have to bill GINIUS for CEOS liquor.
- Dave Green wants to poll CS students about dialup usage and users.

### 3.4 Treasurer (Mark Kilfoil)

#### 3.4.1 Expenses

- Dave spent \$66.69 for the Info Desk

*Motion:* (Mark Kilfoil, Phil O'Brien) "Reimburse Dave for \$66.69"

**Motion Passed.**

*Motion:* (Dave Nichols, Mark Kilfoil) "Reimburse Geoff for \$46"

**Motion Passed.**

#### 3.4.2 Grant Requests

- We can do possibly up to 5 or 6 grant requests; we have given 4/5..
- We have 5 on hand that require consideration.
  - Mark: Let's take the first two (FCFS) and table the remaining requests.

#### 3.4.3 Tall Ship Silva Proposal

- Mark can potentially arrange a \$2000 2-hour private cruise.
- If we can get \$100 people, we get a discount.
  - \$15 per ticket?
- Last year, we got \$10 tickets but
  - Had to share the boat with other people
  - When other students became interested, we couldn't add them
  - Had to turn away people seeking tickets at the last minute

### 3.5 Secretary (Ashley George)

- Fixed errors in the previous minutes.
- Helped manage the cash at the BBQ.

### **3.6 Fourth Year Representative (Vicki Ha)**

- Vicki: Do we have a copy card..? “Yes”
- Vicki: I need some way to contact orientation students.
  - Email addresses from the front office..
- Might physical letters be taken more seriously?
- Mark: Ask the Outreach Committee for money to send letters and stamps...
- We will have 41 new students.

***Motion:*** (Vicki Ha, Dave Nichols) “\$50 for stamps, letters, postal expenses.”

**Motion Passed.**

### **3.7 Graduate Representative (Haewon Chung)**

#### **3.7.1 Graduate Student Committee Meetings**

- Requesting \$40 for snacks, etc.

***Motion:*** (Mark Kilfoil, Dave Nichols) “Provide \$40 for the graduate student committee’s expenditures.”

**Motion Passed.**

- DCSI Paper award proposal was most well-received at the grad student committee meeting.
- Haewon: “Mark Kilfoil has graciously agreed to act as the undergraduate orientation rep!”

### **3.8 Social Representative (Franklin Fezeu)**

- We showed ‘National Treasure’ on June 22nd.
- BBQ on Friday.
- Franklin: “Can I get a cart for carrying the alcohol??” “Yes.. we will buy a new one (see the earlier motion).”

### **3.9 Co-op Representative (Azza Abouzied)**

- Thursday’s Industry Series was well-attended!
- We intend to have another Industry Series on June 30th.

### **3.10 Athletic Representative (Martin Seaboyer)**

- Softball June 30th...
- We need more softball players!
- Hacker shirts coming soon, \$240

***Motion:*** (Martin Seaboyer, Mark Kilfoil) “Reimburse \$240 for shirts.”

**Motion Passed.**

### **3.11 Member at Large (Tony Abou-Assaleh)**

- Dragon Boat Racing is probably not happening.

### **3.12 Second Year Representative (Corey Parsons)**

- Corey: “We need another wireless access point on the second floor!”
  - Dave: “I will bring it up with Dave Green.”

## **4 Other Business**

### **4.1 DCSI Item**

- \$500 per term??
- Tony outlined the idea that grads make a contribution through their fees and therefore their DCSI conference should be supported...
- Dave: I would really like to have a meeting between DCSI and Society executives to resolve this issue..

### **4.2 Infodesk Manager**

- Stocks are mostly fine; need more CD-RWs.

### **4.3 Replacement at Committees**

- Phil: “I need to be replaced at these committees:”
  - Dean’s Advisory Board
  - Faculty Council Meeting

#### 4.4 Pending Grant Requests

**Motion:** (Mark Kilfoil, Phil O'Brien) "Approve Hati's (sp?) grant request for \$100, pending the supervisor's signature."

**Motion Passed.**

**Motion:** (Mark Kilfoil, Tony Abou-Assaleh) "Approve Jane Tougas' grant request for \$100."

**Motion Passed.**

**Motion:** (Dave Nichols) "Adjourn this meeting."

**Motion Passed.**