

Minutes of the Computer Science Society
Wednesday, June 8th, 2005
4:30-6:00pm

1 Attendance

- 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)
- Tony Abou-Assaleh (Member-at-Large)
- Nick Oram
- Mason Macklem
- Corey Parsons

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 Geekbeer Live Band

- Should we give the performers \$300?
 - Mark: We have roughly \$2500 in the bank and owe about \$2300.

Motion: (Phil O'Brien, Franklin Fezeu) "Pay \$250 to the band performing at Friday's Geekbeer."

Motion Passed.

3.2 Vice President External (Geoff Johnston)

- Ratification Committee meeting happening on Friday
 - We will get news about our cheque at that point.

3.3 Vice President Internal (Phil O'Brien)

3.3.1 ACM

- Our ACM chapter was named 'Student Chapter of the Region'
- ACM will be hosting Steve Johnson (Thursday, 11:30am Atrium) from Supportsoft to talk about job skills, career planning, etc.

3.3.2 Miscellaneous

- The robot dogs arrived and were demonstrated at the Dean's Exec Meeting. Planned uses are in the works.

3.4 Treasurer (Mark Kilfoil)

- There will be a new format and criteria for grant requests demonstrated at the upcoming meeting.
- There is a new bar till system; everything is counted, total earnings can be accurately calculated, inventory totalled and stored in a database.
- Infodesk isn't started yet.
- Geekbeer and BBQ earnings got combined on Friday.

3.5 Secretary (Ashley George)

- Amended last meeting's minutes as requested.

3.6 Graduate Representative (Haewon Chung)

3.6.1 Graduate Student Committee Meetings

- Meeting format changed to incorporate
 - presentations, socialising, snacks
 - there is a 3pm interview with CRC candidate as well
- Requesting \$40 to support the new meeting format (particularly for refreshments/food)

Motion: (Haewon Chung, Mark Kilfoil) "Provide \$40 for the graduate student committee's expenditures."

Motion Passed.

- Question from Tony Abou-Assaleh: “Whose money is supporting the Friday CRC candidate interview?” Haewon: “Chris Jordan’s...”

3.7 Social Representative (Franklin Fezeu)

3.7.1 Barbeque Event

- We broke even on the recent BBQ.
- Martin: “An extra propane tank might be useful...”
- Another BBQ seems like a great idea.
- BBQs will be come weekly, dependent on weather conditions.

3.7.2 Movie Night, Anime Night

- These are becoming weekly advertised events.

3.8 Athletic Representative (Martin Seaboyer)

- We need more softball players.
- Martin’s thumb is healing nicely, thank you.

3.9 Member at Large (Tony Abou-Assaleh)

- Mason Macklem spoke about DCSI’s proposed budget and operations.
 - Sept. 29th and 30th.
 - \$2600 total.
 - Some undergraduates participate.
 - Expect to receive MITACS and GINIUS funding.
 - Tentative agreement for \$500 per term from the CS Society..?

Tentative Policy Item: (Mark Kilfoil) The CS Society officially gives \$500 per term to DCSI.

- Mark Kilfoil: “We don’t have \$1500 to give DCSI retroactively.”
 - Tony: “We had an agreement!”
 - Mark Kilfoil: “Perhaps we can cover it later or not... we have to see our funding situation first.”
- Tabled initial \$500 contribution to DCSI until next meeting.

Motion: (Tony Abou-Assaleh, Mason Macklem) “CS Society gives DCSI \$500 and CS Society makes a commitment to give DCSI \$500 each term.”

Motion Passed.

Motion: (Mark Kilfoil, Tony Abou-Assaleh) “Amend ‘commitment’ to ‘bylaw’ in the previous motion.”

Motion Passed.

Motion: “Give DCSI another \$500.” (Tabled until next meeting.)

3.10 Second Year Representative (Corey Parsons)

- Nothing

Nomination: (Mark Kilfoil) Nick Oram for 3rd Year Representative.

Nomination successful. Nick Oram is acclaimed as 3rd Year Representative.

4 Other Business

4.1 Rick Hansen’s “Wheels in Motion” Fundraiser for Spinal Injury Research

- This Sunday, hospital on Summer St.
- The organiser for the CS aspect of this event stepped down so any participation in this event is on an individual basis.

4.2 Fundraiser for Nova Scotia Amateur Sport Fund

- If you are interested, raise funds with neighbours, professors...
- Organised through Outreach Committee.
- There are t-shirts for participating with a design by Vicki Ha.
- Occurring in late July.
- Some interest must be shown.. contact taa@cs.dal.ca.

Motion: (Phil O’Brien) “Adjourn this meeting.”

Motion Passed.