

Minutes of Computer Science Society Meeting
March 6th, 2006
2:35PM – 4:30PM

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauvin
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Nicholas Rajendram
- Rajdeep Raol
- Ashley George
- Aaron MacDonald
- Rafiy Saleh
- Anne Publicover (Staff)

1. Positions Filled

The following positions were voted in by the council

Fund-raising Representative – Ashley George

2. Executive Reports

2.1 President (Sean Smith)

- Student handbook meeting postponed.
Anne: Meeting this Friday 11:30AM to discuss cover letter and title for handbook.
- Attended outreach committee meeting last week

2.2 Vice President External (Haewon Chung)

2.2.1 Personal Complaint

- Complaint about the President and Treasure on happenings during an informal with them over the weekend.
 - i. Agenda was not disclosed
 - ii. Was not told the treasure would be in attendance
 - iii. Was accused of doing too much and trying to hijack the society
 - iv. Believe the purpose of the meeting was to intimidate me.
- Complaint about email sent by President to Grad rep. was unnecessary and not approved by society.
- Request the VP Internal to adjudicate on the matter

Sean's Comments

- i. Apologized for Bccing Simon on email inviting Haewon to the meeting.
- ii. Email sent to Raj was only advisory

Simon's Comments

- i. Haewon was not harassed during the meeting
- ii. The meeting was civil

- iii. The issue discussed was the misrepresentation of council concerning the CS Seminars by Haewon at the graduate committee meeting.

Anne: Haewon needs to state how she wants the issue resolved.

Haewon: I want an apology

Franklin: Recommend that Sean and Simon apologize

Simon: I apologize for the mistake (Sean already tendered an apology)

Haewon: Apology not accepted

Franklin: Issue will be discussed further at next executive meeting.

2.2.2 Report

- DSU Elections this week. 7th – 9th March. Poll stations open 9AM – 5PM
- Info. for social rep: Tupper beer sells cheaper than Geek beer
- DSU Society appreciation night. March 18th 6:30PM
- Lots of issues discussed at DSU Academic and External meetings but nothing concrete at the moment.
- Asked for feedback concerning the seminars and collating the results.

2.3 Vice President Internal (Franklin Fezeu)

2.3.1 Faculty Meeting

- Bachelor of Informatics program passed by senate. All three majors approved.
- Honors day, April 17th.
- There will be additional cuts in the CS budget

Motion (Haewon, Mike): Create CS Seminar committee headed by me. Committee will only be temporary until end of term.

Motion Passed

2.4 Treasurer (Simon Gauvin)

2.4.1 Finance

- ~\$900 made by the bar beyond the general float.
- Meeting with Marge to tomorrow to continue the audit

2.4.2 Website

- Account setup for executives on the site
- Meeting minutes can be entered directly during meetings
- Would like to Andrew Shouldice to handle the administration of the site.

Haewon: We can't decide on this now. Andrew needs to be present.

Sean: Please ask Andrew to be available at next week's meeting

2.4.3 DCSI

- DCSI should be moved from Dal-ACM to society.
- Dal-ACM in agreement with this move

Haewon: We need to know what the relationship was before so we can take a decision.

Simon: There was no official relationship before.

Franklin: Secretary to investigate and report back at next meeting.

3. Representative Reports

3.1 2nd Year Representative (Michael Porter)

3.1.1 Undergraduate Committee Meeting

- Change in minimum grade for CSCI 1100 and 1101 will cut 10% off population of 2nd year classes. It's a quality control mechanism.
- Students who retake the courses almost always do better.

3.2 Co-op Representative (Nicholas Rajendram)

- The Co-op office will accept an elected co-op representative.
- Mike and I are creating co-op survey
- We meet not co-op meeting minutes.

4. Other Business

4.1 InfoDesk Management Policies

- InfoDesk Management policies tabled but could not be fully discussed and resolved.
- Will be tabled again at tomorrow's meeting.

5. Announcements.

- No announcements

*Motion (Franklin, Nicholas): Adjourn Meeting
Motion Passed*