

Minutes of Computer Science Society Meeting
March 13th, 2006
2:45PM – 4:30PM

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauvin
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Andrew Shouldice
- Aaron MacDonald
- Rafiy Saleh
- Mayurkumar Bharodia

Regrets: Ashley George (Fundraising Rep.) and Nicholas Rajendram (Co-op Rep.)

1. Positions Filled

No positions were filled.

2. Executive Reports

2.1 President (Sean Smith)

- The Graduate representative, Rajdeep Raol has officially tendered his resignation. Resignation accepted.
- Dr. McAllister is the recipient of the first DSU teaching excellence award (CS category).
- DSU student appreciation night this Saturday (18th March). Tickets available.
- Complaints made concerning the CS seminars website.
 - i. Why was CS Society removed as a sponsor?
Haewon: CS Society only a co-sponsor of the seminars. Having society mentioned as sponsor could give the wrong impression.
 - ii. Why were the updates made by Simon to the “Research Discussions” removed without consulting him.
Haewon: The distinction made between research discussions and presentations could cause confusion. Maybe authors of the content added to the CS Seminars site will need to make their identities known so they can be consulted before any changes are made to the contents
Sean: Agree that primary authors should be consulted before changes are made.
- Presented Andrew Shouldice as candidate for the position of CS Society webmaster.

Motion (Sean, Jeremy): Accept Andrew Shouldice as webmaster for the remainder of the term.

Motion Passed

2.2 Vice President External (Haewon Chung)

- Two members have joined seminars committee. Looking for more members.
- No DSU meeting last week. In view of the elections.
- Complaint about Lindsey Park (1st Year Rep.), has not done anything since she was voted in. Request that the President send an official warning to her.

Sean: Will do

2.3 Vice President Internal (Franklin Fezeu)

2.3.1 In-Reach

- Presented in-reach proposal and campaign formats.
- Complained about not getting responses from council members about items to be included in the in-reach.
- Suggestions:

Sean: We need a suggestion box

Haewon: We could also use the website

2.3.2 Faculty Meeting

- Bachelor of Informatics website launched (informatics.dal.ca)
- Summer term time-table is ready.
- Presented ad-campaign poster for MEC program

Haewon: What happened to Chris Jordan's formal complaint about society?

Sean: The complaint was not formal and has been withdrawn

Motion (Franklin, Haewon): Recommend Rafiy Saleh to be a member-at-large to help out with the in-reach campaign.

Motion Passed

2.4 Treasurer (Simon Gauvin)

- Audit still in progress
- Accounts received from the bar. \$200 float and \$980 profit to be deposited in the bank.
- Accounts received from the InfoDesk. \$200 float and \$50 profit to be deposited in bank
- InfoDesk timesheets (including those of past InfoDesk employees) are been processed.

Haewon: Why do we have only 2 signing authorities for society accounts? Constitution prescribes 3.

Franklin: Will pickup forms to add an extra signatory

- Presented proposed bar management policies.

Motion (Jeremy, Haewon): Bar Management policies to be represented at next meeting.

Motion Passed

2.5 Secretary (Tokunbo Makanju)

- Found out orally that there was a motion passed on June 8th 2005 approving the society's funding of DCSI to the tune of \$500 every term.
- Still hoping to get the actual meeting minutes for Geoff Johnston to confirm this.

3. Representative Reports

3.1 Social Representative (Jeremy Gallant)

- Bar finance report submitted to the Treasurer.
- Presented proposal for a life size geek beer poster. Would cost \$16 to print.
- Mason McKlem's band will like to perform at geek beer.
- End of term event: We could pay for the venue (University Club) and music and have people buy their own food and drinks.
- Geek beer will resume this Friday.

3.2 InfoDesk Manager (Mayurkumar Bharodia)

- InfoDesk finances submitted to treasurer.
- Need permission to buy paper from cheaper sources as the current price at the university bookstore is expensive?
General Consensus: Go ahead
- Would like to create a digital inventory.
Sean: Talk to the help desk to get an accounting package installed on the PC.
- Would also be creating a log book for society related copying jobs to prevent abuse.

4. Announcements.

No announcements

Motion (Sean, Jeremy): Adjourn Meeting
Motion Passed