

Minutes of Computer Science Society Meeting
March 20th, 2006
2:55PM – 4:30PM

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Simon Gauvin
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Andrew Shouldice
- Nicholas Rajendram
- Anne Publicover
- Chris Sherdown
- Patrice Barnett
- Ashley George
- Mike Smit

1. Positions Filled

No positions were filled.

2. Adoption of minutes for Feb 27, Mar 6 and Mar 13

Motion (Sean, Franklin): Adopt the minutes for Feb 27, Feb 27, Mar 6 and Mar 13.

Motion Passed

3. InfoDesk Management Policies

- Objection to stipulation for a minimum of 5 employees was the only objection raised
Motion (Franklin, Simon): Accept text on infodesk management policies into the by-laws as presented.

Motion Passed

4. Bar Management Policies

Jeremy: Having a cashier will not help reduce fraudulent activity

Haewon: Introduce flexibility to allow for scenarios when no cashier is available

Simon: Having a cashier and ticketing were introduced to make auditing easier

Mike Potter: More clarity that bartender and cashier are 'roles' not individuals needed

Sean: Make changes to section 5e

Haewon: Make changes to section 6b (IV)

Franklin: Make changes to section 4c

Motion (Simon, Franklin): Accept bar management policies into the by-laws with amendments.

Motion Passed

5. Constitutional Amendments

5.1 Bachelor of Informatics Representative

Sean: Do we need a Bachelor of Informatics (BI) Rep?

Franklin: Merge 1st and 2nd year reps, 3rd and 4th year reps. We can have 2 of such reps. each for CS and BI

Ashley: We could call them senior and junior reps.

Haewon: Since we have only 60 students expected in BI, its not fair representation to give them 2 reps.

Mike: It all depends on if you want proportionate representation

Franklin: Let's have jnr., 3rd, 4th and BI reps

Haewon: Merge 2nd and 3rd rather than 1st and 2nd.

Franklin: The terminology will be Freshman, Jnr, Snr and BI reps.

Simon: This means we now have 5 undergrad reps and 3 grad reps. Reps.

Motion (Franklin, Mike): Rename 1,2,3 & 4 year reps. to Freshman, Jnr, Snr and BI reps.

Motion Passed

5.1 Amendments to sections 3.4, 6.4, 7.2, 7.5 – 7.8 and Election by-laws

Sean: Election items are part of the by-laws, they were passed last term and are therefore officially accepted

Haewon: What is the distinction between a voting member and a non-voting member of council

Franklin: The distinction is based on the position and not by means entry into the council i.e. appointed or elected

Motion(Ashley, Simon): Table amendments to the election by-laws until the next meeting.

Motion passed.

Mike Smit: Wordings in the constitution need to be reviewed to ensure there are no loopholes in them

Motion (Simon, Tokunbo): Table the constitutional amendments until after wordings have been reviewed.

Motion Passed

6. Referendum

Sean: Recommend that Franklin bring this up at the next meeting

7. In-reach Items

Franklin: Rewrite portion referring to constitutional amendments to only state the amendments made to InfoDesk and Bar Management Policies

8. End of term Elections

Sean: Tabled until next meeting

9. Motion for recall

Sean: I will like to temporarily step down as chair. Any nominations for the position of chair

Haewon: I nominate Mike Smit

Mike Smit: Accept

Ashley: Motions for recall are unconstitutional; not sent within 48hrs and not called for by council

Mike Smit: Given the time frame, I believe the "spirit" of given 48hrs notice was met.

Franklin: The recalls were sent without necessary accompanying information

Motion (Franklin, Ashley): Table the recall for VP External until all information requested is given.

Motion Passed.

Mike: Note that the information needs to be provided within 48hrs of the next meeting

Sean: According to Robert's rules neither the VP Ext. nor the Treasures have voting rights until this matter is sorted out

Simon: Sean recommended Haewon's recall

Motion(Franklin, Tokunbo): Table the recall for Treasurer until all information requested is given.

Motion Passed.

10. Executive Reports

10.1 President (Sean Smith)

- BI breakfast meeting

Haewon: Why were student appreciation night tickets picked up without my knowledge

Sean: I picked up the tickets on my prerogative as President of the society

Motion(Franklin, Tokunbo): Table the rest of the agenda until next meeting

Motion passed.

Motion (Sean, Jeremy): Everyone should send email with their schedules to the President, so he can schedule the next meeting where constitutional amendments will be discussed.

Motion Passed