

**Minutes of Computer Science Society Meeting
(For Constitutional Amendments)
March 23rd, 2006
5:45PM – 8:00PM**

Attendance

- Sean Smith
- Mike Smit
- Jeremy Gallant
- Nicholas Rajendram
- Ashley George
- Franklin Fezeu
- Tokunbo Makanju

1. Sections 3.2 - 3.4

Ashley: Changes need to be made to these sections to make the distinction between appointed and elected members clearer and their right to vote.

Franklin: We need a rule that applies to everyone

2. Faculty Representative

Ashley: Can the faculty representative vote?

Mike: The DSU does not allow this in any society that it ratifies

3. Members-at-large

Franklin: Members-at-large should have a right to vote. Any student worthy to seat at council should vote.

Motion (Ashley, Franklin): Allow members-at-large to vote

Motion tied.

Mike: We could have voting and non-voting members-at-large

4. Section 3.5 (Tenure of office)

Mike: Changed wordings defining the office tenures of the executive

Mike: Changed start time of VP-Ext tenure to be in line with DSU calendar.

Jeremy: 1 year terms will exclude students who don't live in the province from holding certain positions.

Motion (Sean, Jeremy): Revert back to 4 month tenures

Motion passed

5. Section 4.3

Mike: Added this section.

6. Section 4.6

Mike: Deleted this section as its contents are dealt with elsewhere

7. Section 7.5

Mike: Deleted this section

8. Section 7.8

Mike: Deleted this section as it is not in line with Robert's rules

Motion (Sean, Jeremy): Repeal the decision of June 8th, 2005 to award \$500 each term to DCSI.

Motion Passed.

Motion (Sean, Franklin): Accept proposed changes into the main body of the constitution

Motion Passed.

Motion (Sean, Franklin): Table by-law amendments until the next meeting

Motion Passed.

Meeting Adjourned