

Minutes of Computer Science Society Meeting
March 27th, 2006
2:45PM – 4:30PM

Attendance

- Sean Smith
- Haewon Chung
- Franklin Fezeu
- Jeremy Gallant
- Michael Porter
- Tokunbo Makanju
- Nicholas Rajendram
- Ashley George
- Mike Smit
- Andrew Shouldice
- Anne Publicover (Staff)

1. Motion (Sean, Jeremy): to adopt minutes of previous meetings.

Motion Passed.

2. Treasurer's Resignation

- Treasurer's resignation letter read to the council.

Sean: I am accepting the treasurer's resignation

3. DSU's Issues with CSS

Sean: Spoke to the DSU VP internal and there is no truth to the claim that the present council is illegal.

Mike Smit: The council is legal as they were elected constitutionally

Franklin: The DSU's issue is with the officers of society not with the council

Haewon: The DSU is also investigating our constitution. DSU VP internal recommended that we table all issues (including recalls) until this issue is sorted out.

Sean: This was not mentioned in the last report received from the DSU

Haewon: I no longer have confidence in the president as he is under investigation by the DSU. Recommend that the VP Internal chair council meetings until investigations are complete.

- **Sean steps down as chair and Franklin assumes the position of chair.**

Motion (Sean, Mike Potter): Move ahead with referendum and elections and table all other items until after DSU completes its investigation

Discussions on the Motion

Anne: The DSU says we can go ahead with the referendum

Haewon: The DSU is investigating the constitution. Holding a referendum to pass a new constitution now is not advisable.

Sean: The DSU can object to any irregularities in our constitution at the point of ratification. We have made good changes to the constitution and should go ahead.

Mike Smit: It's best to complete the changes to the constitution at once.

Motion Failed

4. Elections

Haewon: Recommend that Dave Nichols be assigned the role of elections officer

Sean: Dave has expressed reservations about doing anymore work for the society.

Recommend Mike Smit instead.

Mike Smit: Will accept the role if Dave turns it down.

Motion (Sean, Ashley): Offer Dave Nichols the role of elections officer, if he does not reply within 48hrs we can fall back on Mike Smit.

Motion Passed (Unanimous)

5. Recalls

Franklin: Dismiss the motion of recalls because they were not initiated by the council.

No objections

6. Other Business

Motion (Haewon, Ashley): We should address the issues the DSU is investigating us on as a council, in other to give a recommendation to the DSU.

Motion Passed

6.1 Issues with the DSU

6.1.1 Unconstitutional Signing Authority

Mike: With the resignation of the treasurer we now only have one signing authority.

Motion (Haewon, Jeremy): Provide the secretary with signing authority.

Discussions on the Motion

Haewon: This should be done within 48hrs and the VP Internal should be given signing authority too as earlier agreed.

Motion Passed.

6.1.2 Alleged Outburst by the Treasurer

Haewon: The executive did not take corrective measures when the statement was made. Simon admitted to the statement.

Sean: We have no mandate to discuss this issue and should not be discussing it.

Anne: The issue goes beyond Simon's statement but the fact that no action was taken when the statement was made.

Sean: I did not hear the statement when it was made

Tokunbo: I did not take the statement seriously

Ashley: Recommend that council make a public announcement to CS Society to reaffirm its condemnation of all actions that are not in line with the student code of conduct.

Haewon: *Recommend that my recall refutation be appended to the minutes of the meeting.*

Sean: *The motion for recall was not distributed publicly*

Jeremy: *The charges have been dropped and there is no reason to include the refutation in the minutes*

Motion (Ashley, Jeremy): *Table all other items until the next regular meeting.*

Motion Passed.

Motion (Ashley, Jeremy): *Adjourn Meeting*

Motion Passed