

**Minutes of the Computer Science Society**  
**Thursday, November 24th, 2005**  
**11:30am-1:00pm**

## **1 Attendance**

- Jon Pye (President)
- Haewon Chung (Vice President External)
- Brad MacPhee (Vice President Internal)
- Ashley George (Secretary)
- Dave Nichols (Treasurer)
- Sean Smith (Social Representative)
- Azza Abouzied (Co-op Representative)
- Rafiy Saleh (Graduate Representative)
- Jason Dillman (Fourth Year Representative)
- Jason MacNeil (Athletic Representative)
- Franklin Fezeu (Member-at-large)
- Andrew Wong (Member-at-large)
- Jeremy Gallant (First Year Representative)
- Nick Oram

## **2 Representative Reports**

### **2.1 Social Representative (Sean Smith)**

- Sean: people are not fulfilling their responsibilities this term and last term.
- In particular, Sean took Franklin to task for:
  - the \$6000 carried over bar bill from the summer
  - unreported and unsupported absences from council
  - a missing bottle of wine
  - acting out of order at the previous meeting and disrupting society business
- Sean: I might be leaving society next term as a result of these occurrences. I would like to call for Franklin's recall at this meeting.
- (debate ensued)

### 2.1.1 Haewon's interjection

- Haewon: (paraphrased from a much longer and elaborate speech) Franklin's performance last term was in the capacity of Social Representative. This term he is member-at-large for which his previous performance is irrelevant. His performance this term has been unquestionably adequate.

*Motion:* (Haewon, Ashley) "We will evaluate members based on their performance in the current term."

**Motion passed.**

### 2.1.2 Franklin's response

- Franklin addressed and rejected Sean's email point by point.
- regarding Franklin's 3 meeting absences in question, Franklin argued:
  - out of the 3 absences, 2 were emergencies and a third was excused to Anne Publicover.
  - because the 2 unreported absences were emergencies in every sense of the word, finding a replacement was impossible.
- regarding a lack of reporting for his position as member-at-large, Franklin said:
  - In several cases, points that he would have otherwise reported were made redundant by reports from the vice-president internal - therefore he didn't feel a need to repeat what was said.
  - Dave asked: do you have minutes which could verify these questions?
  - Franklin: unfortunately the minutes are not complete since I didn't make a report.
  - Jon, Dave, etc: How can we prove your attendance and your reports?

### 2.1.3 Sean's apology

- At this point, Sean interrupted, apologised for questioning attendance and desisted in pursuing the out of order charge.

### 2.1.4 Aftermath

- Franklin continued to insist on certain points and there was some more fruitless discussion after this.
- (here is the end of this episode as far as these minutes are concerned.)

### 2.1.5 Social Rep, cont'd

- Reimbursement for Snowball ticket printing

*Motion:* (Dave, Ashley) “Reimbursement for \$63.78 to Sean Smith.”

**Motion passed.**

## 3 Election and End of Term Business

- We need an elections officer...

*Motion:* (Sean, Dave) “Try to get Mike Smit as Elections Officer for this term.”

**Motion withdrawn.**

*Motion:* (Dave, Haewon) “Appoint Dave to be Elections Officer.”

**Motion passed.**

- We also need a transition officer...
  - It was decided that the executive members shall meet and choose a transition officer.
- We need end of term reports. Please submit them soon.

## 4 Proposal for Motion of Referendum

- Should we have a 2 step motion in recall?
- Rafiy rocks!
- Constitutional amendments:
  - amend to say “auto-recall when 4 meetings are missed”
  - and ensure that people are not recalled for mere failure of attendane without reasonable excuse
- Discussion is continued at next meeting.

*Motion:* “Meeting adjourned.”

**Motion passed.**