

Minutes of the Computer Science Society
Thursday, November 3rd, 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)
- Jason Dillman (Fourth Year Representative)
- Jeremy Gallant (First Year Representative)
- Jason MacNeil (Athletic Representative)
- Franklin Fezeu (Member at Large)
- Andrew Wong (Member at Large)
- Martin Seaboyer

2 Executive Reports

2.1 President (Jon Pye)

- MHI students wish to receive MHI fees.
 - However, we can't release fees to a non-society.
 - They have to ratify either through us or through DAGS but there is no word yet which they will choose.

2.2 Vice President External (Haewon Chung)

- Grants Roundtable
 - Society Roundtable occurs Nov. 4th at 6pm

2.3 Vice President Internal (Brad MacPhee)

- The UG Committee was cancelled.

2.4 Secretary (Ashley George)

- Nil

2.5 Treasurer (Dave Nichols)

- Callously ordered first year representative to perform a menial task.
 - Showed no compassion!
- Infodesk expenses are \$148.72.

Motion: (Sean Smith, Jason Dillman) “Reimburse infodesk expenses of \$148.72.”

Motion passed.

2.5.1 Grant Requests

- Granted grant requests for:
 - Kirstie Hawkey \$100
 - Yongzheng Zhang \$100
 - Jason Satel \$100
 - Zhen Zhen \$100
- Rejected invalid requests from: Vicki Ha
- Tabled a request from: Derek Reilly

2.6 Social Representative (Sean Smith)

- Nov. 25th is the Snow Ball
 - \$15 for students.
 - \$20 for faculty / industry.

Motion: (Sean Smith, Dave Nichols) “Make Bar Manager responsible for alcohol purchase.”

Motion Passed.

Motion: (Sean Smith, Dave Nichols) “Make Bar Manager responsible for counting the till before and after an event.”

Motion Passed.

Motion: (Sean Smith, Dave Nichols) “Make Bar Manager responsible for staffing alcoholic events.”

Motion Passed.

Motion: (Sean Smith, Dave Nichols) “Make a serving license reimbursement pass only if a person serves sufficiently at GeekBeer.”

Motion Passed.

2.7 Fourth Year Representative (Jason Dillman)

- Nil.

2.8 First Year Representative (Jeremy Gallant)

- Nil.

3 Other Business

Motion: (Haewon Chung, Ashley George) “Adjourn this meeting.”

Motion Passed.