

Minutes of the Computer Science Society
Thursday, October 6th, 2005
11:30am-12:30pm

1 Attendance

- Jon Pye (President)
- Brad MacPhee (Vice President Internal)
- David Nichols (Treasurer)
- Sean Smith (Social Representative)
- Jeremy Gallant (First Year Representative)
- Franklin Fezeu (Member-at-Large)
- Andrew Wong (Member-at-Large)

2 Executive Reports

2.1 President (Jon Pye)

- Nil

2.2 Vice President External (Haewon Chung)

- Nil

2.3 Vice President Internal (Brad MacPhee)

- Suggest forming a funds committee for social events.
- Suggest forming a Dal 200th anniversary committee.
- Enrolment is down.
- International enrolment is down.
- Proposal to change graduate level curriculum.
 - MACS - 1 to 1.5 year program
- Security.
 - Moving recording facility to this building.

2.4 Treasurer (Dave Nichols)

- Outstanding bills
 - \$3000 in bank.
 - \$400 in invoices owed to Society.
- Dave proposes forming a grant committee again. (if at first you don't succeed!)

3 Representative Reports

3.1 Graduate Representative (Franklin Fezeu, standing for Rafiy Saleh)

- No need to form grant request committee.
- Strictly require all fields to be filled according to specific criteria.

4 Other Business

- Meetings times?
- Member-at-large voting?
- Social committee?