

Minutes of the Computer Science Society
Thursday, September 22nd, 2005
11:30am-12:30pm

1 Attendance

- Jon Pye (President)
- Haewon Chung (Vice President External)
- Brad MacPhee (Vice President Internal)
- David Nichols (Treasurer)
- Ashley George (Secretary)
- Sean Smith (Social Representative)
- Rafiy Saleh (Graduate Representative)
- Jason MacNeil (Sports Representative)
- Jeremy Gallant (First Year Representative)
- Azza Abouzied
- Jason Dillman
- Aaron MacDonald
- Tokunbu Makanju
- Franklin Fezeu

2 Announcements

- Hockey game result 2-2
 - CS vs. Dentistry

3 New Positions

- Co-op Representative
 - Azza Abouzied volunteered and was nominated to the position.
- Member-at-Large
 - Franklin Fezeu volunteered and was nominated to the position.
 - Chris Asche volunteered and was nominated to the position.
 - * Dave opposed this nomination...

4 Executive Reports

4.1 President (Jon Pye)

Nil

4.2 Vice President External (Haewon Chung)

Nil

4.3 Brad MacPhee

- Attended Undergraduate Committee
 - Co-op issues
 - * Only 13 new students
 - * Late entrants
 - * 12 half credits req'd but some trying with less
 - * Can co-op be more flexible?
 - new schedule for co-op?
 - start the program earlier?
 - allow ending on a work term?
 - * Work term reports
 - Marking them is tedious
 - Writing them is tedious
 - Sometimes they aren't relevant
 - Sean: why not have the employer mark the report?
 - Marking is inconsistent both from employers and professors

4.4 Treasurer (Dave Nichols)

- We have \$4000 or so in the bank.
 - Sean: Where's the cheque for \$1050?
 - * Dave: I'm working on the paperwork..
- Sean: We should have a Grant Request Committee to handle the grant request forms and refine the procedure for granting funding requests.
 - Some complaints
 - * Graduate representative should be involved since most grants are research-related.
 - * Unresolved issues with the expertise required to handle anything more complicated than first come-first serve in a fair manner.
 - Tabled...

4.5 Secretary (Ashley George)

Doing minutes...

5 Representative Reports

5.1 Sports Representative (Jason MacNeil)

- Reimbursement for sports fees?

Motion: (Dave, Sean) “Reimburse for \$500 in sports fees related to hockey and soccer.”

Motion passed.

- Jason: We’re trying to get soccer fields.
 - Sean: Gorsebrook a possibility..?

5.2 Social Representative (Sean Smith)

- We have requests for equipment rental (sound)
 - \$50 for internal services
 - \$100 for external services
 - NB: Don’t lend out eq. without consulting society
- Need volunteers for Saturday’s events
 - Karate club
 - Convocation is on 15th
 - Next Thursday is DCSI
 - Next Wednesday (Sunday) sound equipment for faculty
- Snow Ball is coming... soon to be organised.

5.3 Member-at-Large (Chris Asche)

- Chris: Let’s have a Hockey Night in Canada event on Oct 8th.
 - Jon: hmm.. join the social committee.

6 Other Business

6.1 Meeting Times

- Franklin: 11:30am is a bad meeting time!

6.2 Microwave Replacement

- Cheapo \$50 microwaves...?

6.3 Keys

- Ashley: Are there keys for executives? Do we have them and are they all accounted for?
 - Dave: This term we have accounted for all the keys and they are stored at the Infodesk.

Motion: (Haewon, Dave) “Adjourn this meeting.”

Motion Passed.