**Present:** Josh Rohs (Chair), Jacky Tam (Grad Banquet Co-Director), Louis Veitenheimer (McNaughton Director), Kevin Wan (Academic Director), Rob Tremblay (PR Director), Cosme Loi (Social Director), Keaton Wheeler (Grad Student Rep), Ryan Fink (HVC Coordinator) , Kyle Sheasby (Robotics)

**Absent:** Jayden Leister (2nd year rep), Mike Konieczny (3rd year rep), Fang Fang (Grad Banquet Co-Director), Keira Olszewski (Vice-Chair), Naveed Mazloum (Finance Director), Matt Eisler (Illumination Coordinator)

**Call to Order:**

 **Motion to Accept Last Week's Meeting Minutes:** Cosme

 **Seconded:** Rob, passed

**CHAIR – Josh:**

* NSS AGM this Friday, Nov. 21, 2014. $15 a person. Holiday Inn. 5:30pm till ~9pm. Have till Wednesday to RSVP. More info. in previously sent email
* Dean’s Funding, will ask for more information about it.
* Hard Hat Night email received from the college, asking for 3 to 4 branch members to volunteer in the event, duties including ushering, handing out hard hats to fellow college students. Wednesday Nov 26, 6pm-9pm
* APEGS Funding for events that meet requirements within the student branch
* Setting up a Doodle to determine everyone’s times available for a meeting in second semester.

**SOCIAL – Cosme:**

* Mech Elec was fun. Made $45 from the beer night before the pubcrawl.
* Need to know number of kids wanted for Big Brothers Big Sisters Xmas Party. Wants volunteers to help brainstorm ideas to fundraise money for purchasing toys (Nerf Guns), as well as accompany purchasing toys.

**MCNAUGHTON – Louis:**

* Nothing to report

**ILLUMINATION – Matt:**

* Nothing to report (Absent)

**GRAD BANQUET – Jacky and Fang:**

* Request to reimburse for $581.60, for pizza sale and booster juice sales.
* Pizza sale profit, $58.10
* Booster Juice Profit $15.

**ACADEMIC – Kevin:**

* Nothing to report

**HVC – Ryan:**

* Rejected a couple of charities for donations.
* Talked to Illumination to ensure no overlapping event times.

**PUBLIC RELATIONS – Rob:**

* Weekly email
* Collaborating with the Mechs for Calgary trip. Will draft up the cost per person, as well as rack up deposits for those going on the trip before finals start
* Printer Ink cartridge in McNaughton low

**FINANCE – Naveed:**

* Nothing to report (Absent)

**VICE CHAIR – Keira:**

* Nothing to report (Absent)

**GRAD STUDENT REP – Keaton:**

* Grad seminar Dec. 12, needs information prior to Dec. 12 about Illumination for a presentation, as well as other information such as membership benefits
* GSA conflicts ongoing, replacing most graduate student news.

**THIRD YEAR REP – Mike:**

* Nothing to report (absent)

**SECOND YEAR REP – Jayden:**

* Nothing to report (absent)

**ROBOTICS – Kyle:**

* Nothing to report (absent)

Motion to adjourn: Kevin

Second: Rob, passed