**Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| Absent | Present | Position | Member |
|  | X | Chair\* | Matthew Eisler |
|  | X | Vice Chair\* | Megan Leach |
|  | X | Finance Director\* | Derek Halls |
| X |  | Academic Director\* | Ryan Fink |
|  | X | Social Director\* | Logan Markewich |
|  | X | PR Director\* | Devon Haubold |
|  | X | McNaughton Director\* | Kyle Sheasby |
|  | X | Illumination Director\* | Naveed Mazloum |
| X |  | HVC Director\* | Jason MacLean |
|  | X | Grad Banquet Director\* | Thomas Truong |
| X |  | Robotics | Lance Pitka |
|  | X | Grad Student Rep | Keaton Wheeler |
|  | X  X | 2nd Year Student Rep | Aldo Brydan |
|  |  | 3rd Year Student Rep | <not yet filled> |

\* Indicates Officer positions entitled to vote and compose the “Executive Committee”

Executive meetings are only to be attended by Executive members, the Class Representative Committee and any non-Executive individual(s) invited by the Branch Chair for official purposes. (Constitution Article 9 Sec. 2).

Quorum for any Executive meeting is two-thirds of the Executive. No motions can be passed without quorum.

**Call meeting to order: Matt E.**

**Accept last week meeting minutes:** **Naveed**

**Second: Devon**

**Executive Items:**

**Chair**

* Solido
  + Looking at setting up an info session for First week of Novemeber
* Funding
  + Deans Funding
    - Deadline of November 6th, 2015

**Vice Chair**

* **Pictures**
  + **Thomas, Logan & Reps still need photos taken**
  + **Need to print exec pictures**
* **NSS**

**Financial Director**

* University of Saskatchewan
  + A check from April and another from September
    - One if for the Activity Fund

**Academic Director**

* Nothing to report
* Tutorials
  + Second years don’t need any tutorials immediately

**Social Director – Logan**

* **Beer Night**
  + **October 31st**
* **Mech/Elec – November 21st as an option**
  + **Maximum 140 tickets, Logan to try to convince them to sell a second round if they sell out**
  + Sell tickets in Eng starting Nov. 2nd
  + Sell tickets in Arts after reading week
  + **Currently scheduled for November 20th, but this is NSS AGM, Logan to talk to them about changing it**

**Public Relations Director**

* Information for email must be in by Sunday

**McNaughton Director**

* McNaughton fund – deadline November 15, 2015
* There is a cash box in McNaughton, all money exec takes goes into that box and written down on the sheet
* **Look into getting a “square” credit payment account**

**Illumination Director**

* Date is set for February 5th/6th 
  + **Megan to update McNaughton calendar and Matt to update SESS calendar**
* Speaker
  + Talk to Cinnatti about speaking on behalf of the IEEE

**HVC Director**

* Nothing to report

**Grad Banquet Director**

* Profit was up this week
* **Reimbursements**
  + Motion: Naveed
    - Second: Kyle
      * Grad Pizza Sales, receipts turned over to Derek
        + $277.33 – Pizza & years worth of pop

**Special Committee Items:**

**Robotics –** Friday’s 5:30 in Tau lab

* **Nothing to report**

**Student Representative Committee Items:**

**Grad Representative**

* NSS AMG is on November 20th, 2015
  + Tickets are $15

**2nd/3rd Year Representative**

* + Nothing to report, announcements are going good

**Motion to end meeting: Jason  
 Second: Kyle**

**Next meeting: October 30, 2015**