***Meeting Minutes: 2 April 2013***

***Present: Crystal, Cinnati, Chad, Ian, Malcolm, Shea, Mike, Kyle W, Jordan, Keira, Callahan, Kyle S, Karen***

***Regrets: Neil, David***

***Last Meeting's Minutes:***

***Motion to accept – Chad***

***Seconded – Kyle W***

**Crystal(Chair):**

* Got $200 from Spectrum for volunteering
* Turn-over lunch/supper
  + Next Wednesday, 4:00pm

**Cinnati (Vice Chair):**

* Exam files
* Need to send out email about it
* Todo:
  + Server & exam files

**Neil (Finance):**

* Not present

**Chad (McNaughton):**

* Will restock for summer
* Motion to reimburse $72.19 for food
  + Malcolm seconded
  + Carried
* Reimbursement for key needs to have key back by next week
* Losing money in the store, so if it keeps happening, then we need to do something about it

**David (Public Relations):**

* Not present
* Email:
  + Advertise Keg Suck
  + Exam files
  + Bxxr night
  + Year-end banquet

**Callahan (Academic):**

* Don’t need tutorials for anything else

**Keira (Social):**

* Next 2 events are this week
* Year-End banquet
  + Sold 32 tickets, expecting 36
  + Deadline is Wednesday
* Bxxr night is Friday

**Ian (HVC):**

* Some cheques are still coming in

**Malcolm (Illumination):**

* There is still money coming in

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* Not present

**Kyle W (Graduate Banquet):**

* Grad banquet went well
* Motion to reimburse Bradley Weiers $170.90 for pizza for AGM
  + Chad seconded
  + Carried
* Motion to pay Rob Hodgins $924 for entertainment for grad banquet
  + Chad seconded
  + Carried
* Will figure out numbers of grad banquet for next week

**Kyle S/Karen (Second Year Rep):**

* Nothing to report
* Need tutorial for 241 and 214

**Jordan/Keira (Third Year Rep):**

* Nothing to report

***Adjourn:***

***Motion - Chad***

***Seconded - Kyle W***

***Next Meeting: Wednesday, April 10, 2013***