August 29th Meeting

Craig

* HVC – Willis quit, need a new HVC director, leave me on HVC mailing list
* Weekly meetings on Thursdays at 4pm
* DJ Equipment – need to make cupboard space- sign out system for use
* Ratification – first couple weeks back
* Bank Account – do this in the first week
* Reports -
* Welcome back stuff – membership drive, book sale
* Get Names, Numbers, NSIDS for everyone
* Need new McNaughton Keys, no one has keys
* Prof Bui can help us with keys, need to fill out forms
* Will have to come up with a new system for keys, deposit with the uni?
* People want building keys – get one for McNaughton Director

Cinnati

* Migrating the server hasn’t happened and we haven’t heard anything about it. IEEE has a thing called a “Web in a Box” – ties into RSSS feeds. Only opened up to the section level.
* IEEE has a server that hosts websites, student’s might be able to host websites there.
* Would have to move HVC and Illumination websites as well
* EPICS for SPARC – involve under grads, high school students, and a charity to build a project that has some use. Might get better involvement in SPARC. Lindsay would have to look more into it. Could be a multiyear thing. Would have funding for the project.
* There will be a kick off event for new grad students

Rebecca

* Wants a longer meeting because she likes us all so much

Chad

* Book sale – passing it off to Taylor, need volunteers
* Membership drive doesn’t open until second week (ish) since IEEE isn’t accepting memberships yet. Chad wants to start membership drive earlier. Ask when membership is open at sections meeting. (New members can sign up any time, returning members can’t renew for a while – we will get an email when it opens up)
* We got mysterious money. $1250 out of nowhere in May.
* Got $2300 for Robotics/ Big Brothers from the Uni – need to find out the split
* Need everyone’s names and NSIDS for ratification

Sasha

* JT’s wants us back.
* Cinnati wants us to look at The Hose
* Update the website more says Sasha
* Sasha volunteers to be photographer for the year – wants to put pictures on the website

Prof Bui

* Going to help us with keys
* Will maybe attend a meeting every month

Taylor

* Chairs – price some out
* Help Craig figure out DJ stuff
* Need a new way to pay for stuff. Putting a container in the fridge. Have change in it. Dump the pay one into the TV at the end of the day. We’re the only one with keys so no issue with theft.
* Get rid of one of the tables so we have more room
* Taylor wants to make McNaughton finances more transparent – buy and reimburse. Would make everything much easier to keep track of. Give check every month or two. Vote on this next meeting.

Neil

* Doesn’t like the chairs

Rebecca motions to adjorn, Sasha seconds

Missing: Crystal, Lindsay, Ben