***Meeting Minutes: 20 August 2012***

***Present: Crystal, Cinnati, Neil, Lindsay, Chad, David, Bradley, Ian, Shea***

***Regrets: Malcolm***

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

***Motion to accept – Chad***

***Seconded – Neil***

**Crystal(Chair):**

* **Introductions**
* **Attending Student Congress, second weekend of September**
* **Attended NSS meetings in summer**
* **Attended SESS/BOD meetings in summer**
  + **Trying to turn around things**
  + **Free memberships, through external and college funding (pending)**
  + **Want to get some interdisciplinary event going**
    - **Maybe a dodgeball tournament**
  + **This year is the college’s centennial**
    - **Sept 21 – 22**
    - **College wants displays set up.**
    - **495 projects from last year**
    - **395 projects from last year**
    - **Crystal will email more info and ask for more ideas**
* **Locker combinations**
  + **Everyone should know it**

**Cinnati (Vice Chair):**

* **Will buy pizza for 2nd year presentation**
* **Update email forwards and website**

**Neil (Finance):**

* **Ratify IEEE**
* **Organize membership drive**
* **Bank account**

**Chad (McNaughton):**

* **Will make some purchases for McNaughton**
* **Want to get poster frames for old HVC posters**
* **Talked about archiving them**
* **Trying to find something about $10 and get 15 of them**
* **Get tubs for Christmas stuff and other stuff that need to be stored**
* **Buy a clock to replace it.**
* **Motion to use up to $250 for the above purchases (Chad motioned, Neil seconded, carried)**
* **Will reshuttle the room.**
* **Supposed to work with NSS Publication and help with Current Source**

**David (Public Relations):**

* **Need to send out weekly email to everyone**

**Lindsay (Academic):**

* **Getting McNaughton Grant sorted out**
* **Trying to sort it out with Denard Lynch**

**Bradley (Social):**

* **Will sort out with Sasha**
* **Will get report from Crystal from 2 years ago**
* **Researching for bar for sponsorship**
  + **JT’s again?**
  + **Hose, Specklebelly’s, …?**

**Ian (HVC):**

* **Meeting with CIS**
  + **Maybe partners with them to expand HVC**
  + **Maybe moving to prairieland**
* **Working with a marketing person**
* **Sponsorship with SaskTel, SaskPower?**

**Malcolm (Illumination):**

* **Not here**
* **Still filling position in the Illumination Committee**

**??? (Robotics):**

* **Not here**

**Shea (Graduate Student):**

* **Mentorship program**
* **Will have BBQ**

**??? (Graduate Banquet):**

* **Don’t have one**
* **We only have Monday and Tuesday left**

**??? (Second Year Rep):**

* **Will need to get one**

***Adjourn:***

***Motion - Lindsay***

***Seconded - Chad***

***Next Meeting: Sept11,2012, 4:00pm***