***Meeting Minutes: 1 December 2011***

***Present: Craig, Crystal, Chad, Taylor, Neil, Lindsay, Sasha, Jordan, Ben, Kyle, Rebecca, Sean***

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

***Motion to accept – next time***

**Craig (Chair):**

* BBBS
  + Taylor motions to reimburse $34.84 for BBBS candy, etc.
  + Neil seconds
  + Passed
* Meeting next term?
  + Maybe Tuesday at 4?
* Redbull sponsorship – will try to get for HVC
  + We can sell if we pay about $6 for a flat
  + Use on trip?
* We should have put midterms on website – forgot so next term

**Crystal (Vice Chair):**

* Chad motions to reimburse $54.46 for globe
  + Neil seconds
  + Passed

**Chad (Finance):**

* Will pick up t.v. sometime before Monday
* We will be reimbursing Chad for the t.v. over the break (amount won’t be in these minutes)

**Taylor (McNaughton):**

* Nothing
* Restock for finals?

**Neil (Public Relations):**

* Email out about jackets
* Crystal motions to reimburse $140.05 for grad banquet pop (pizza sales)
  + Sasha seconds
  + Passed
* Waiting to hear back from Dynastream
* AltaLink
* Crystal motions to give Neil $1200 for funding (NSS and last year’s float)
  + Rebecca seconds
  + Passed

**Lindsay (Academic):**

* Approved for McNaughton Grant upgrade
* SED Soldering tutorials

**Sasha (Social):**

* Nothing to report

**Jordan (HVC):**

* Need to vote on if we should do the CIS thing
* Change: stay at City Hall for at least part of the event
* Sasha motions to send his document to Huskies’ (committee) for preliminary form to be returned and voted through by us
  + Taylor seconds
  + Passed

**Ben (Illumination):**

* Met with Dean’s Office yesterday and they want to get involved with Illumination
  + Have big displays as CJ Mackenzie and other 100 year things
  + Promotional pamphlets – Illumination would be in it
* About 40 tickets sold – double that after Christmas
* Cap of 102
* Had two speakers drop out
  + Talking to Sanj – has person in mind, Doctor – talks like Steve Jobs – about biomedical

**Kyle (Robotics):**

* Nothing to report

**Rebecca (Graduate Banquet):**

* Raised about $1000 so far

**Sean (Second Year Rep):**

* Nothing

***Adjourn:***

***Motion - Neil***

***Seconded - Sasha***

***Next Meeting: January (TBA)***