***Meeting Minutes: 14 February 2012***

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

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

 ***Motion to accept – Rebecca***

 ***Seconded - Jordan***

**Craig (Chair):**

* Brought chocolates!!

**Crystal (Vice Chair):**

* Motion to set due date for exam files to be February 28th – end of day – in my box
	+ Chad seconds
	+ Motion passed

**Chad (Finance):**

* Motion to reimburse Neil $274.69 for food for McNaughton
	+ Crystal seconds
	+ Motion passed
* Missing digital design textbook from textbook sale
	+ We need to reimburse him for missing book
	+ Textbooks should not leave McNaughton – we need a sign

**Lindsay (Academic):**

* Signing out soldering irons

**Sasha (Social):**

* Beer night/pubcrawl was good
	+ $180 for beer night
	+ $320 for pubcrawl
	+ Not as many people at beer night
* Year end banquet – start organizing tomorrow
	+ April 4
* McNaughton Kicker – March 2

**Jordan (HVC):**

* Not a whole lot

**Ben (Illumination):**

* Illumination is over!
* Still missing cheques from a few companies
	+ If they don’t pay by break, Chad can take $1500
* Elect new coordinator after break so they have time to make committee before elections

**Kyle (Robotics):**

* Wrapping up
* Pretty much over for the year until the competition

**Cinnati (Graduate Student):**

* Servers might be working? – Jordan
* Getting together with grad students – social
* Want to do PHD screening? Psychology might do it with us
	+ It mocks professors a little – trying to frame it – might do it

**Rebecca (Graduate Banquet):**

* Craig motions to reimburse for $85.61
	+ Sasha seconds
	+ Motion passed
* Start selling tickets for grad banquet after break

**Sean (Second Year Rep):**

* Nothing

***Adjourn:***

 ***Motion - Lindsay***

 ***Seconded - Craig***

***Next Meeting: 28 February 2011***