***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***