***Meeting Minutes: 27 November 2012***

***Present: Crystal, Cinnati, Chad, Ian, Malcolm, Shea, Mike, Jordan, Callahan, Kyle S, David, Keira***

***Regrets: Neil, Kyle W, Karen***

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

***Motion to accept – Ian***

***Seconded – Chad***

**Crystal(Chair):**

* Social Director
  + Keira Olszewski and Rob Tremblay are both running
  + They are both on the social committee
* Chad motions to appoint Keira as Social Director
  + David seconded
  + Carried
* Submitted Dean’s funding request for Grad Banquet
  + Asked for $700, but it’s not decided
* Chad motions that if Neil has not written the cheque yet to write another cheque for the appropriate amount
  + Ian seconded
  + Carried
* Store
  + ADMs could be sold through SESS office because Mech’s need it too
  + We could run a store but there should be someone else responsible for running it
  + If we sell ADMs in McNaughton, we would need a safe for a lot of cash
  + If we make it so there is no cash, then we can eliminate that problem
  + We can clean out the robotics and academics cabinet, then we can have the top portion of a cabinet for the store
  + McNaughton would need a committee
  + We can start a trial run
  + Action items:
    - Clean out cabinets
    - Order some breadboards, resistor kits, stationary other things that will go
  + ADMs for next year
    - Have set times to sell
    - Overlap hours with end of EE202 or EE204 classes

**Cinnati (Vice Chair):**

* IEEE GOLD is organizing First Time Home buying Dinner Talk
  + There is a Facebook group
  + Mar 7, 6pm at Mano’s on 8th street

**Neil (Finance):**

* Not present

**Chad (McNaughton):**

* Nothing to report

**David (Public Relations):**

* Wasn’t able to get the money yet
* Will keep fundraising
* Send out emails on Tuesdays or Wednesdays

**Callahan (Academic):**

* SED is moving the manufacturing floor, so cannot do tutorial
* Vecima could do it at the beginning of March
* 3rd year is more slack on Thursday
* Maybe look into 2 separate days and how many can go at a time

**Keira (Social):**

* Made poster for McNaughton Kicker
  + Mar 1 at JT’s at 6:30
  + Will create a Facebook Event
  + Should put something on EngInfo

**Ian (HVC):**

* Up to 10 teams
* Will get something on EngInfo
* Emailed Engineering Hockey league about entering teams
* Will email student center
* Something messy with online volunteering with CIS that will look into it
* There is a good sale for cameras for the Branch and Illumination

**Malcolm (Illumination):**

* We’re still getting cheques
* Will pay Chad soon
* Will possibly break even

**Mike (Robotics):**

* Started robotics club again
* Had meeting on Friday
* No meeting this Friday
* Have a Facebook page
  + Facebook.com/uofsrobotics
* 27 people liked the facebook page
* Might get into building controlling devices using iPhone and Android

**Shea (Graduate Student):**

* Organized symposium for grad students 21st of march
* Undergrads are welcome if they want
* Still looking at coordinating a tour to QE2 power station, probably for May

**Kyle W (Graduate Banquet):**

* Not present

**Kyle S/Karen (Second Year Rep):**

* Nothing to report

**Jordan/Keira (Third Year Rep):**

* Nothing to report

***Adjourn:***

***Motion - Cinnati***

***Seconded - Chad***

***Next Meeting:***