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

***Present: Crystal, Cinnati, Neil, Chad, Ian, Malcolm, Mike, Keira, Callahan, Kyle S, David, guest(SESS) – Ben Fahlman***

***Regrets: Kyle W, Bradley, Shea, Jordan, Karen***

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

 ***Motion to accept – Cinnati***

 ***Seconded – Neil***

**Crystal(Chair):**

* Attended SESS SGM
	+ New position is passed
* Got approval for Dean’s funding for BBBS and Illumination
	+ Just waiting on cheques
	+ Anyone else needs to apply for funding tell Crystal
* Ben
	+ Grad banquet there is separate money

**Cinnati (Vice Chair):**

* Exam files
	+ Do it after midterms
* Ian motions to give out $15, $10, $5 to 1st, 2nd and 3rd place for exam file submissions
	+ Seconded by Chad
	+ carried

**Neil (Finance):**

* Motion to reimburse the University of Saskatchewan $10,560.00 for ADM and tools sales
	+ Seconded by Cinnati
	+ Carried
* For next year’s sales, the Student Branch will look into starting a store for breadboards, parts, ADM, tools, etc.
* Will do a deposit today
* Check to see how our money is doing since September

**Chad (McNaughton):**

* The book that disappeared, appeared again
* Will discuss with next year’s executive to see what we will do about a store to sell electronic parts

**David (Public Relations):**

* Nothing to report
* Need to get money for people who didn’t go to Edmonton trip
* Work out remaining deficit for next week

**Callahan (Academic):**

* Midterms
	+ 232 next Monday
	+ 271 next Wednesday
* SPARC is not running this term
	+ Look at different ways to get it back up
	+ Less meetings (i.e. meet every 2 or 3 weeks?)
* Soldering tutorial waiting to hear back

**Bradley (Social):**

* Made $140 at the bxxr night
	+ This money will go towards Edmonton trip
* Will talk to JT’s to see if we can host the McNaughton kicker there

**Ian (HVC):**

* Working with USSU funding insurance
* Working out contract with CIS
* Will run an ad on eng info for teams
* Talking to Keira about planning pubcrawl for HVC
* Still looking for volunteers
* Needs to get access to paypal account

**Malcolm (Illumination):**

* NSS will give us money but it will go through the Department and then to us
	+ Inquire why it needs to go through the Department
* Still going through the money
* Around 50 people at the conference
* 70ish at the banquet
* Conference went well
* We are overbudget, but with the NSS funding we should be able to break even
* We are also still waiting on some cheques to come in

**Mike (Robotics):**

* Sent email out
* Will send it to the whole college through Engineering Student Center

**Shea (Graduate Student):**

* Emailed report
* Did poll with all grad students
	+ Most people wanted a speaker night & industry tours
* He’s going to organize some tours
	+ Maybe SaskPower and PCS Cory
	+ Thinking about March or April

**Kyle W (Graduate Banquet):**

* Emailed report
* Pizza sales have made almost $1500 including today
	+ Last year we only made $1300 altogether
* Will send out entertainment poll

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

* Nothing to report

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

* Nothing to report

***Adjourn:***

 ***Motion - Neil***

 ***Seconded - Chad***

***Next Meeting: February 12, 2013***