***Meeting Minutes: 10 January 2012***

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

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

***Motion to accept – Rebecca***

***Seconded - Neil***

**Craig (Chair):**

* Calgary Trip got $300 from Dean’s funding
  + Might not get it next year

**Crystal (Vice Chair):**

* Will figure out globe issues
* Exam files – everyone bring their midterms and finals in!
  + Prizes: Craig motions to have $15 for first place, $10 for second place, $5 for third place
    - Chad seconds
    - Motion passed
* Illumination – tours almost confirmed, need more ticket sales, money is good

**Chad (Finance):**

* Here over finals
  + Someone wants to come in to do wiring
  + He will submit a cost estimate to the apartment for approval
  + Circuit breakers – we should figure out what we want and where we want it
    - Group stuff -> in a corner, etc.
    - Bring it up in the next week, decide soon

**Taylor (McNaughton):**

* Will be sending out email about book sale
* Chad motions to reimburse Taylor $204.93 for McNaughton stuff
  + Neil seconds
  + Motion passed
* Do something about tv

**Neil (Public Relations):**

* Calgary trip was good
  + Working on report
  + Will refund around $500
  + Dean’s Funding will be $500 this year, maybe $300 next year
* Book sale, Illumination

**Lindsay (Academic):**

* Start SPARC up next week
* Will start contacting SED for soldering tutorials
* Order stuff for McNaughton Grant
* Lynch:
  + 4 hours – hands on for students to increase enrolment
  + Simple things like chargers, USBs
* SPARC time will be TBA

**Jordan (HVC):**

* Contract agrees with everything we wanted
  + Will pool money and after a certain amount, the money will be divided
  + We should come up with an amount for that
  + 5% for charity, 10% Sask Minor Hockey League
  + We should say $15000 goes to our charity, the rest can be divided? Or go somewhere else?
* Fundraiser later? Pubcrawl?

**Kyle (Robotics):**

* Covering h bridges and basic monitor control
* Meetings on Friday like normal

**Cinnati (Graduate Student):**

* Not much – website stuff

**Rebecca (Graduate Banquet):**

* Picked Travelodge for grad banquet
  + Even though she’s making more money on pizza sales on average than last year, the beer night made a difference
  + Need more people at beer nights
  + Entertainment – ideas?

**Sean (Second Year Rep):**

* Not much

***Adjourn:***

***Motion - Craig***

***Seconded - Lindsay***

***Next Meeting: 17 January 2012***