***Meeting Minutes: 24 January 2012***

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

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

***Motion to accept – Rebecca***

***Seconded - Neil***

**Craig (Chair):**

* Write up letter for Lynch’s teaching award – get it in by next Tuesday
  + Everyone should sign it on the door
  + Or take to classes
* Calgary Trip
  + Neil almost done report
* Will need copy of receipts from robotics, BBBS Christmas party, Illumination
* APEGS funding – Calgary Trip, Illumination
  + Need big thank you report for showing everything we did

**Crystal (Vice Chair):**

* Exams
* Globe – don’t engrave? Curved

**Chad (Finance):**

* Cleaned the microwave – use for design project
* Brought up wiring – corner by fridge has all the wiring

**Taylor (McNaughton):**

* Nothing

**Neil (Public Relations):**

* Report
  + Need

**Lindsay (Academic):**

* Crystal motions to reimburse Lindsay $1369.75
  + Chad seconds
  + Motion passed
* Haven’t started SPARC yet because couldn’t find a good time
* First SED tutorial is on February 2 in the morning around 8:30 – about 3 hours
  + Thursday

**Sasha (Social):**

* Year End Banquet
  + April 4th tentatively
* Book server intervention training
  + Do it early and if not enough, then do it later
* McNaughton Kicker
* Pubcrawl/Beer night date
  + February 10th tentatively
* Billinton Cup
  + Around March 20th

**Jordan (HVC):**

* All looking good
* We just need to decide what to do about a pubcrawl or beer night
  + Rock102 – they can promote it and give out prizes
  + Tickets for NHL or Nickelback
* Talked to Heart and Stroke – Great Western?
  + See if they had some corporate sponsors of their own
* Gift vouchers from Moxie’s? Etc.
* Ask JTs about pubcrawl and sponsorship

**Kyle (Robotics):**

* Get $400 in funding from Dean’s Funding
  + But won’t come until we get receipts

**Cinnati (Graduate Student):**

* Nothing

**Rebecca (Graduate Banquet):**

* Deposit for hotel
  + Looking for entertainment
* Cole mentioned casino night in his old report
  + Hypnotist instead?
  + Find speakers?
* Pizza – sold fast today
  + More next week

***Adjourn:***

***Motion - Lindsay***

***Seconded - Neil***

***Next Meeting: 31 January 2012***