***Meeting Minutes: 31 January 2012***

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

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

***Motion to accept – Chad***

***Seconded - Rebecca***

**Craig (Chair):**

* Says “nothing” but…
* Need Neil’s report by next Monday
* SESS Constitution changes:
  + took discipline presidents off executive and on Board of Directors
  + Board has the power

**Crystal (Vice Chair):**

* Nothing

**Chad (Finance):**

* Wiring
  + Will go to Karaloff
* Had talked to second years – we had an informal welcome/advice gathering when we were in second year
  + They would appreciate that
  + Pop and pizza
  + Maybe we could get funding
  + Vote next week

**Neil (Public Relations):**

* Finish report – yay!
* Dropbox for each position
* Server Intervention in email
  + HVC, McNaughton Kicker
  + About an hour and a half

**Taylor (McNaughton):**

* Nothing

**Lindsay (Academic):**

* Can’t find time for SPARC
  + Weekends or evenings?
* Hot air station back ordered

**Sasha (Social):**

* Talked to Jordan about pubcrawl
  + Talked to nursing – not enough interest
  + Sponsored by Dino’s
* Kinesiology?
  + Waiting for response
* Print 60 tickets?
* Pubcrawl – HVC
* Beer night – Grad
* Invite team captains
* Talk to hotels about yearend banquet
* Server intervention banquet – next week after meeting
  + Sign up sheet
  + HVC will cover it
  + At 5pm

**Jordan (HVC):**

* Sent application to book Civic Square
* Noise permit will be sent
* Got insurance from USSU
  + 5 million dollar liability
* Great Western – Don Smith – he’s still there
  + Waiting to call back

**Kyle (Robotics):**

* Nothing

**Rebecca (Graduate Banquet):**

* Pizza sales going good
* Better turn out this week than last week
* Entertainment picked by next week
* Hotel size

**Sean (Second Year Rep):**

* Nothing

***Adjourn:***

***Motion - Sasha***

***Seconded - Neil***

***Next Meeting: 7 January 2012***