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

***Present: Crystal, Cinnati, Neil, Chad, Bradley, Ian, Malcolm, Kyle W, Jordan, Keira, Kyle S, David***

***Regrets: Shea, Mike, Callahan, Karen***

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

***Motion to accept – David***

***Seconded – Neil***

**Crystal(Chair):**

* Larry K Wilson Scholarhip call for applications has been sent out
  + Anyone involved with IEEE can apply
* SESS is trying to boost morale
  + Mario event to save Princess Peach
  + Feb 15

**Cinnati (Vice Chair):**

* Nothing to report

**Neil (Finance):**

* need money for T-shirts
* will email Lynch about ADM
* Motions to pay $1878.00 to David to cover the cost of the trip
  + Chad seconded
  + Carried

**Chad (McNaughton):**

* Motion to reimburse $27.96 for food
  + Ian seconded
  + Carried
* Textbook sales going well
* Someone will go to EE 232 to tell them about textbook sale
  + Brad and Kyle are going

**David (Public Relations):**

* Tonight is steak night
* So far approximately 40 people going
* Edmonton trip
  + Total deficit of the trip is $1878 (originally thought it was lower)
  + Will try to fundraise as much as possible to make up for the money

**Callahan (Academic):**

* Not present

**Bradley (Social):**

* Steak night tonight
* Bxxr night Saturday
* Next event is being discussed
* McNaughton Kicker
  + There is a lot of preparation for Hardy lab
  + Must start early
  + Maybe hold it in SESS lounge

**Ian (HVC):**

* Posters went up over the weekend

**Malcolm (Illumination):**

* Illumination is next weekend
* Need to sell ticket
* Will have tickets in McNaughton for everyone to sell

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* via email
  + will send out survey to ask grad students what they want

**Kyle W (Graduate Banquet):**

* Pizza sale made $150 ish
* Tentative date for Grad Banquet is March 29 or 30
* 55 students in 495
* Maybe budget for 2.5 people per graduate

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

* Nothing to report

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

* 2 projects and at least one 331 project in Spectrum

***Adjourn:***

***Motion - Brad***

***Seconded - Kyle W***

***Next Meeting: January 22, 2013***