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

***Present: Crystal, Cinnati, Neil, Chad, Bradley, Ian, Malcolm, Shea, Mike, Kyle W, Jordan, Keira, Callahan, Kyle S, David, Karen, Guest (SESS) – Rebecca Steffenson, Guest(SESS) – Booker Blakely***

***Regrets:***

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

***Motion to accept – Neil***

***Seconded – Chad***

**Crystal(Chair):**

* Larry K Wilson Award due today
* need to pick grad banquet date
* Rebecca:
  + SESS has a Special General Meeting
  + January 29, 5:30, 1B71
  + Free ice-cream cake and red bull
  + Must be SESS member to vote

**Cinnati (Vice Chair):**

* nothing to report

**Neil (Finance):**

* trying to collect money for shirts
* BBBS Dean’s funding
  + We need receipts for everything to get funding
* Emailed Lynch about ADM
  + Still waiting for response

**Chad (McNaughton):**

* We’re missing 1 Digital design book that belongs to Joel Anderson
* there is always backpacks and jackets in McNaughton
  + need to keep the place clean so people can sit down and work
* must keep the McNaughton doors locked all the time

**David (Public Relations):**

* Steak night and bxxr night last week
  + Bxxr night – made $210
  + Steak night –made $190
* Will keep fundraising for trip

**Callahan (Academic):**

* Eugenics
  + Lynch forwarded emails about the company
* Bolton said someone is asking for tutor for EE232
  + Chad said he can do it
  + We can use SESS for tutorial

**Bradley (Social):**

* Bxxr night was not well attended
* Will start naming things IEEE, so we can get more attention
* It was the same time as Spectrum
* Posters, Facebook page
* Next event
  + McNaughton Kicker

**Ian (HVC):**

* Talking to CIS committee
  + We need the volunteers signed up on the CIS website
  + They will be CIS volunteers, but they will get the things from CIS as well
  + Will send link to David to send out
* Talking about whether Sports on Tap will serve alcohol or we will
* Talking about insurance to make sure everything is covered

**Malcolm (Illumination):**

* Illumination this weekend
* We need to sell tickets
* Rebecca will help some tickets

**Mike (Robotics):**

* Will start robotics soon
  + Was away last week
* Also planning succession

**Shea (Graduate Student):**

* Will send out a survey

**Kyle W (Graduate Banquet):**

* Potential dates
  + Apr 5, Mar 22, 23, Mar 30, Mar 28
* Poll graduating students for
  + Mar 28, Mar 30, Apr 5
* We are on track for money

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

* Nothing to report

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

* Nothing to report

***Adjourn:***

***Motion - Chad***

***Seconded - Neil***

***Next Meeting:***