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

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

***Regrets: David, Mike***

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

 ***Motion to accept – Cinnati***

 ***Seconded – Neil***

**Crystal(Chair):**

* SESS has SGM at 5:30 today
	+ Red bull and ice cream sandwich
	+ We can make float for it
* We will receive $200 from Spectrum for advertising from them
* There is more Dean’s Office funding, so we might be able to get some
	+ Discipline specific events
	+ Clubs
	+ And other events
	+ Maybe HVC can use it

**Cinnati (Vice Chair):**

* Nothing to report
* Advertise events on website and facebook
* Exam files
	+ Can do it anytime

**Neil (Finance):**

* Emailed Lynch about ADM money
	+ Still trying to figure it out

**Chad (McNaughton):**

* Nothing to report

**David (Public Relations):**

* Not present
* Email:
	+ Buck the scholarship
	+ Bxxr night on Friday
	+ Pizza sale
	+ HVC volunteer
	+ Robotics is starting up soon. Keep an eye out

**Callahan (Academic):**

* Meeting with Booker
	+ Finding out which classes need tutorials
	+ Need 2nd years to let her know when midterms are
	+ Plan tutorials 2 weeks in advance
* SPARC
* Soldering tutorials

**Bradley (Social):**

* McNaughton Kicker
	+ Mar 1
	+ Somewhere on campus
* Feb 1 Bxxr night JT’s 8pm for Edmonton trip

**Ian (HVC):**

* Up to 6 teams for HVC
* Need to figure out the alcohol serving training

**Malcolm (Illumination):**

* Not present

**Mike (Robotics):**

* Try to have a pre-start meeting to prep people

**Shea (Graduate Student):**

* Sent out survey to grad students
* Mid-March there will be a grad student event and followed by a pub crawl

**Kyle W (Graduate Banquet):**

* There were 17 responses on survey
* Decide on Thursday, March 28
* There is a pop funding we can get from SESS for Pepsi products to sell
* Travelodge
* Entertainment – casino night, jazz music, dance floor
	+ Crystal’s comment: “Interesting…”
* Have total for next week

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

* Students want to know when robotics are

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

* Announcements for
	+ McNaughton Kicker
	+ Bxxr night
	+ HVC volunteers
* Keira wants to be put on Facebook page admin

***Adjourn:***

 ***Motion - Cinnati***

 ***Seconded - Kyle W***

***Next Meeting: February 5, 2013***