***Meeting Minutes: 8 January 2013***

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

***Regrets:***

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

***Motion to accept – Chad***

***Seconded – Neil***

**Crystal(Chair):**

* Submitted annual report for IEEE
  + There is money that we get for doing it but we don’t get it for another year
* We have a cheque from the McNaughton Grant from last year
  + Already deposited
  + This year’s McNaughton Grant is due Feb 15
* Annual IEEE MGA award
  + Will send email to David to advertise for these awards
* ADMs
  + We need to reimburse the department
* Anyone interested in attending the Engineering Faculty Council
  + Brad or Chad may be able to go. Maybe Kyle W can go too

**Cinnati (Vice Chair):**

* Nothing to report

**Neil (Finance):**

* New deadline to pay and order Tshirts is January 15

**Chad (McNaughton):**

* Motion to reimburse for pop and chocolate bar $235.82
  + Seconded by Neil
  + Carried
* Textbook sale is happening
  + Signup to sell books in McNaughton

**David (Public Relations):**

* Edmonton trip was good
* We might be overbudget
  + Mostly due to the people who canceled the day of
  + We could have got a smaller van
  + Maybe do a steak night to fundraise to make up for the money
  + Next Tuesday - $10 for members, $15 for non-members

**Callahan (Academic):**

* Starting SPARC up again the week after Spectrum

**Bradley (Social):**

* Next typical event is McNaughton Kicker
  + Usually it’s in March
* Bxxr night
  + Maybe February

**Ian (HVC):**

* 2nd team registered for HVC
* Cabaret set up on Friday and Saturday at Prairieland park
* Posters are in

**Malcolm (Illumination):**

* Selling tickets
* Set up will be outside Alpha Lab and selling online

**Mike (Robotics):**

* Robotics might not start because Mike will be leaving the continent this Friday
* Will ask Kyle Stoudt to help out

**Shea (Graduate Student):**

* Will talk to Cinnati about potential events

**Kyle W (Graduate Banquet):**

* No pizza sale today
* We get a free degree frame for the grad banquet from UofS Alumni

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

* Nothing to report

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

* Nothing to report

***Adjourn:***

***Motion - David***

***Seconded - Malcolm***

***Next Meeting: January 15, 2013***