***Meeting Minutes: 13 March 2012***

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

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

 ***Motion to accept – Sasha***

 ***Seconded - Neil***

**Craig (Chair):**

* Info night on Thursday
	+ We haven’t emailed out
	+ Johansson can’t make that so we might have to switch days
	+ Switch to next Thursday after (22nd)
	+ We have about $350 to spend on this night maximum
* Rebecca – tell first year rep of SESS to announce Minty Boost program
	+ Talk to Lindsay – get the dates first
* Elections – convince more people to run for positions
	+ Have to be in the day before
* Constitution – every student member can vote?

**Crystal (Vice Chair):**

* I scanned/edited/posted all the exam files
	+ Neil got first
	+ I got second
	+ Jordan got third

**Chad (Finance):**

* Motion to reimburse $40.20 – Craig – for information night
	+ Neil seconds
	+ Motion passed
* Motion to reimburse $1000 for banquet
	+ Neil seconds
	+ Motion passed
* Motion to reimburse Craig $250.52 for liquor for Kicker
	+ Neil seconds
	+ Motion passed

**Taylor (McNaughton):**

* Nothing

**Neil (Public Relations):**

* Exam file winners
* Hot air station
* Buck the Scholarship
* HVC
* Election
* Info night
* Grad banquet/Year end banquet

**Lindsay (Academic):**

* Hot air station came in

**Sasha (Social):**

* Year End Banquet
	+ Pushed it from Wednesday to Thursday but there is Keg Suck that day
	+ Called lady today and will meet with her tomorrow – maybe put on 28/29th (day or two before grad banquet) or 2nd (Monday)
	+ Will let us know

**Jordan (HVC):**

* Numbers on teams a bit low right now – 15-18
	+ We need about 30
	+ **PROMOTE, PROMOTE, PROMOTE!**
* Getting liquor permit today
* Got insurance
* Volunteer meetings next week – look out for it
	+ Maybe in Tau? McNaughton?
* Can people with trucks help out with rentals on the Friday?
	+ Rent a U-Haul
* Get a tent – A1 Party World?
* Another server intervention? Next week
* Will send out email announcing things
* Needs money from PayPal account - ~$700

**Kyle (Robotics):**

* Nothing new

**Cinnati (Graduate Student):**

* Grad social gathering hasn’t happened yet
	+ March 21st – 6:30 at Louis’
	+ Won’t cost IEEE any money!
* Organizing movie night – for screening of PHD comic strip
	+ Will cost $550 for screening rights
	+ Could maybe invite undergraduates? But it might not make sense

**Rebecca (Graduate Banquet):**

* Silent auction
	+ Getting 5 unique items – two of each
	+ 5 locked away, 5 displayed
	+ Pictures at HVC
	+ Will get everything next week
* Need money to pay for entertainment
	+ Motions to reimburse for $210 herself for deposit
	+ Chad seconds
	+ Motion passed

***Adjourn:***

 ***Motion - Lindsay***

 ***Seconded - Neil***

***Next Meeting: 20 March 2012***