***Meeting Minutes: 6 March 2012***

***Present: Craig, Crystal, Chad, Neil, Lindsay, Sasha, Jordan, Rebecca, Sean***

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

 ***Motion to accept – Neil***

 ***Seconded - Rebecca***

**Craig (Chair):**

* Elections are soon
	+ People need to apply – put in email
* Info night
	+ First years’ program night is this Thursday
		- Jordan told people to come in PHYS155 today
		- Got $400 from NSS to do information night for first and second years
		- March 15 – for second years
		- See how it goes this week
			* If many are interested, invite them to the next week
		- Buy food for volunteers
* Buck the Scholarship – put in email
* IEEE Scholarships – put in email

**Crystal (Vice Chair):**

* Nothing

**Chad (Finance):**

* Nothing

**Neil (Public Relations):**

* Profit from Calgary Trip
	+ $10.31 – give to Chad
* Email – apologize for pizza sale, grad banquet ticket sales, HVC, IEEE scholarships, Buck the Scholarship, Year End Banquet – tentative prices, election, constitution changes,

**Lindsay (Academic):**

* Nothing

**Sasha (Social):**

* McNaughton Kicker
	+ Pretty much broke even
	+ Johansson donated his money back so we made money
* Billinton Cup
	+ Wait a little later till presentations
* Year End Banquet
	+ Rescheduled for Thursday instead of Wednesday
	+ Price – 50 people – room rental - $20? And $25?
* Chad motions to reimburse $120.83 for pizza and pop
	+ Rebecca seconds
	+ Motion passed

**Jordan (HVC):**

* List of team captains
* Few more prizes lined up
	+ Jerseys, fitness memberships, tickets
* Insurance is being signed
* Everything is coming together
	+ Just worried about registration

**Rebecca (Graduate Banquet):**

* Talked to guy for banquet
	+ Give us five unique items – we can keep half here and display at school
	+ Others we will take pictures of and we can display at HVC
	+ We have a minimum reserve price for each
		- Extra money will go to us
* Sold 7 tickets so far for banquet
* Cancelled pizza sales today

***Adjourn:***

 ***Motion - Sasha***

 ***Seconded - Neil***

***Next Meeting: 13 March 2012***