***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***