**Present:** Kayla Rueve, Callahan Collier, Jordan Clarke, Bretton Hurd, Karen Innes, Joel Anderson, Rob Tremblay, Kyle Sheasby, Keith Dmyterko, Nancy Winder, Marci Detwiller, Chen Shen, Kevin Wan, Louis Veitenheimer, Naveed Mazloum, Cosme Loi, Whitney Pylack

**Absent: Bretton Hurd,**

**Call to Order:**

**Motion to Accept Last Week's Meeting Minutes: Kyle**

**Seconded: Rob**

**CHAIR:**

* Board meeting this month
* Funding
  + Grad: Need the bill (after wine reimbursement)
    - Marci will email them
* Handover supper
  + Need to set a date
  + Sometime during finals
  + Doodle poll to decide a date

**SOCIAL:**

* Year end banquet
  + yesterday
  + went well but low attendance
  + 19 people came
  + Could look into combining with grad banquet, or making it more casual next year
* Beer night
  + Friday at 7:00

**MCNAUGHTON:**

* Nothing to report

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Grad Banquet
  + Went well

**ACADEMIC:**

* Got two tutorials confirmed and booked
  + The Branch gets $200 extra, so long as the tutorial leaders get at least 60% good feedback

**HVC:**

* Nothing to report

**PUBLIC RELATIONS:**

* Nothing to report

**FINANCE:**

* Motion to reimburse Cinnati $322.25 for t-shirts
  + Marci
  + Rob seconds
* Motion to reimburse Chandler up to $250 for Robotics
  + Karen
  + Rob seconds
* Motion to reimburse Marci up to $250 for the photographer
  + Karen
  + Rob seconds
* Motion to reimburse Rob up to $250 for the beer night
  + Karen
  + Jordan seconds

**VICE CHAIR:**

* Nothing to report

**GRAD STUDENT REP:**

* Nothing to report

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Nothing to report

**ROBOTICS:**

* Nothing to report

**GENERAL:**

* Welcome to the new exec!!

Motion to adjourn: Karen

Second: Rob