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

**Absent: Megan Leach, Chen Shen, Keenan Robot**

**Call to Order:**

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

**Seconded: Karen**

**CHAIR:**

* Buck the (new) Scholarship
  + They sent us a contract
  + Details how much money the bursary accumulates per person attending
  + We are going to test it out and see how it goes, and next year will reconfirm with the new Chair, and all the events instead of just second semester
* Karen attended last week's Council meeting
  + The dean will do a Safety Walkthrough Feb 26
    - Let's make sure McNaughton is properly safe beforehand so we don't have to deal with anything retroactively
* We got our rebate cheque from the IEEE
  + Yay
  + $270 and zero cents
  + Good job encouraging memberships and stuff, everyone!
* MEC QEW training
  + apparantly they forgot about finals
  + So they will just advertise their regular training that is already happening, but at a reduced price for students
* Dean's funding
  + Need to submit an invoice into to the SESS detailing what money we need and where it's going before we get the money
  + Need receipts from everything for that
  + $2550 we get, plus some money outstanding from last year ($750)
    - If we can submit more that that amount in receipts we can claim it

**SOCIAL:**

* Sold 22 tickets so far, plus 4 that are spoken for
  + Our current bus size is for 30 people so we are almost sold out (yay)
  + Beer night beforehand
* Beer/Steak night
  + Questioning what is most profitable (beer night or steak night?)
  + Not sure if we'd have enough people to get a good enough deal
  + We will look into interest
* Kicker
  + The Hose is still looking into things

**MCNAUGHTON:**

* Reminder: Keep McNaughton clean
  + Particularly half-full drinks
* Fridge is refilled
* Recycling is going out over the break

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Talked to Bri (photographer)
  + $200
  + Will try to get a photobooth with props
* $118 on pizza, $55 on Booster Juice this week

**ACADEMIC:**

* Not present

**HVC:**

* Registration opened last night! Woooooooooooooooooo
* Posters are coming, with much ado
  + Final iteration is in progress
  + Hopefully will have the posters by tomorrow
* Website has also been updated
* Deadline is March 14th, the Friday before HVC
  + $100 plus at least $250 in donations, need 6-8 people
* The City got back to us which is good
  + but whether or not we can have the square that day is suspect
  + but we suspect we will be okay
* Still calling around for sponsors

**PUBLIC RELATIONS:**

* Talk to Karen re: the email
  + Send it asap
  + HVC stuff
  + pubcrawl
* It is now okay to cash the Calgary Trip cheques

**FINANCE:**

* Paid back the dept for EE 204 parts (~$4800, about $600 profit for us)
* Jacket sales
  + Done!
  + Sold 31 jackets
  + They will be in in around 2-3 weeks

**VICE CHAIR:**

* Nothing to report

**GRAD STUDENT REP:**

* Not present

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Nothing to report

**ROBOTICS:**

* Not present

**GENERAL:**

* None

**Motion to adjourn: Bretton**

**Second: Rob**