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

**Absent: Chen Shen, Keenan Johnstone**

**Call to Order:**

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

 **Seconded: Rob**

**CHAIR:**

* Board meeting yesterday
	+ getting Dean's funding invoices in
		- Illumination's wine costs might be covered
* 3rd place in web design contest (IEEE)
* Safety inspection happened yesterday but they may be coming by again
* Next year's Dean's funding applications are due by the 7th
	+ Grad Banquet, Illumination, HVC(?)

**SOCIAL:**

* Hipster pub crawl
	+ $191 profit
	+ 32 on the pub crawl
	+ The beer night did well too
* McNaughton Kicker
	+ The Wednesday may not be the best day
		- SESS has an industry mixer
		- The SECC also has an industry mixer
		- Lindsay and Denard are also doing something with 1st years that night
	+ Move to Tuesday March 11
	+ Will get posters up and Eng-Info stuff in
	+ Will take place at Modern Billiards (the Hose said no)
* Beer night
	+ Was going to happen tomorrow but cancelled
	+ Reschedule to the end of March (the 4th?
* Billinton Cup
	+ Starting to talk with Modern Billiards
	+ Looking into dates
* Will talk to the Hose re: HVC prizes/funding

**MCNAUGHTON:**

* Nothing to report

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Nothing to report

**ACADEMIC:**

* Soldering tutorials
	+ Dates?
		- Vecima
			* March 6th or 7th
		- SED
			* March 27th or 28th
	+ Thursdays work better for 3rd years
	+ Thursdays might also work better for the 2nd years, or Fridays
* Pick the Thurs for Vecima, and wait for the SED tours and decide later

**HVC:**

* Spread the word!

**PUBLIC RELATIONS:**

* Nothing to report

**FINANCE:**

* Reimburse Rob $385 from costs for the Hose
	+ Nancy motions
	+ Karen seconds
* Reimburse Rob $15.67 for poster costs
	+ Nancy motions
	+ Bretton motions
* Reimburse Kayla $18.09
	+ Nancy motions
	+ Rob seconds
* Reimburse Marci $104.27
	+ Nancy motions
	+ Bretton 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:**

* N/A

Motion to adjourn: Nancy

Second: Rob