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

**Absent: Chen Shen, Whitney Pylack, Karen Innes**

**Call to Order:**

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

**Seconded: Nancy**

**CHAIR:**

* Talked to MEC re: QEW training
  + Avaliable date is April 15th
  + Would be $100 per person, and they want 12 people max
  + Regularly $1200 per person
  + Do we want to move forward with this?
    - Probably not
    - Kayla will check up on minimum numbers and get back to us

**SOCIAL:**

* Pubcrawl is booked
  + Aiming for ~30 people (booked for that)
    - If we get more tickets sold we could expand that
  + Start selling tickets tomorrow
* McNaughton Kicker
  + Room is reserved at the Hose
  + They are just looking into legality issues to make sure it's all okay
  + Date: March 6th
    - EE 442 Midterm is the day after
    - Might have to move it
      * Move it to Wednesday March 5th
* Beer Night/ Steak Night Feb 28 (currently)
  + Booked for the day of EE 441 Midterm, and the following Mon/Tues there are midterms for EE 472 and GE 449
  + That's probably okay though
  + That networking thing is still in our back pocket

**MCNAUGHTON:**

* This weekend will take recycling and visit Costco

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Got a comedian for grad banquet
  + Marci motions to pay $840 for the comedian
    - Nancy Seconds
* Pizza sales ~$116
  + Chad won the raffle – made $47, so $27 more than we would otherwise
    - Will probably do another one
  + If you can't make your scheduled day to sell pizza, make sure you tell Marci!!!!!!!
* Booster Juice $50
  + Could also do a Booster Juice raffle

**ACADEMIC:**

* Talked to both SED and Vecima
  + Both want to do soldering tutorials
  + If there's enough interest, would like to do one at each of them
  + Early to mid March?
* The Power Tutorial yesterday went well
* Only other tutorial requested is EE 214 (early March) so we won't have any other than that

**HVC:**

* Sent in stuff to XL Printers today so we should have posters by early next week
* When we do we will open registration
  + Have already heard from a few captains
* Haven't been hearing back from the city at all
* Still calling out for sponsors
  + Not getting much
* Start pushing HVC, everyone!!
  + We will also keep a list of individual people who want to join a team

**PUBLIC RELATIONS:**

* Reimbursements are organized

**FINANCE:**

* Jacket sales
  + Going really well, selling at least 24 jackets
  + So far all the received money lines up with who has paid
  + Last day to pay is tomorrow
    - Give the money to Jordan only
* Calgary trip refunds
  + $635 in refunds, leaving a float for next year or for grad banquet
  + Everyone got $33 for members, $45 for drivers, $25 for non-members, and an additional $2 for those who did not drink at the brewery tours

**VICE CHAIR:**

* Received an email from the IEEE offering a free speaker on Intellectual Property
  + The 4th years would probably be interested
  + Will forward the info to Professor Dinh

**GRAD STUDENT REP:**

* Not present

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Nothing to report

**ROBOTICS:**

* Nothing to report

**GENERAL:**

* None

Motion to adjourn: Nancy

Second: Rob