**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