**Present:** Kayla Rueve, Callahan Collier, Jordan Clarke, 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:** Chen Shen, Bretton Hurd

**Guest**: Connor Kersleke

**Call to Order:**

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

**Seconded:** Rob

**CHAIR:**

* Connor is here from the SESS (he is VP Logistics)
* Council meeting
  + The SESS is working on starting up their exam files again
    - exams directly from the professors, keep things above the table etc
    - This shouldn't affect us too much
  + Space reorganization in the Hardy Lab to come, running out of space
    - Does ECE want any space in there?
      * No
  + Math Help and Grad Students TransformUS report
    - Both scored badly and may be up for cuts
    - Send your feedback in if you think Math Help is important!

**SOCIAL:**

* Propose a date for Kicker: March 7th, 2014
* We will probably do it at the Hose rather than Hardy Lab
  + Have to talk to the people at the Hose
  + Do we need licences? (Prize money)
* Might do a pubcrawl before Feb break (Grad Banquet fundraiser)
  + Possibly Feb 14th
  + Details to come next meeting

**MCNAUGHTON:**

* Not present

**ILLUMINATION:**

* Illumination is this weekend!
* Schedule finalized, we are a go
* Last minute tickets are still avaliable, just not for the Wine and Cheese
* Tours happening today and tomorrow
  + Littelfuse-Startco, GMR, SED
  + There is still room on the GMR tour

**GRAD BANQUET:**

* Iron Ring Ceremony has been scheduled the same weekend as Grad Banquet
* ~$100 for pizza which is good because we bought less than usual
* Pizza sales scheduling seems to be going okay thus far
* Booster Juice sales also went well this week

**ACADEMIC:**

* Nothing to report

**HVC:**

* Application to use Civic Square went out today to the city
* Road closure application in the works
* Funding applications are going out this week
  + SaskTel, SaskPower, etc
* Need to talk to Ian about where the checkbook is

**PUBLIC RELATIONS:**

* Some minor issues getting bills for stuff so refunds will be calculated soon
* Send Karen stuff for emails
* There are still a few cups from the brewery that people need to pick up

**FINANCE:**

* Jacket sales should start next week!
* Hammering out the last details on embroidery etc.
* Reimbursements
  + $261.65 to Rob for restocking the fridge
    - Karen
    - Nancy seconds
  + $2500 to Illumination because SaskPower made the check out to the wrong people
    - Nancy
    - Rob seconds
* Need to order more checks for HVC
* We sold 11 textbooks at $5 for us each, plus a few that were all McNaughton profit
  + $125 profit
  + Sale send at the end of the week

**VICE CHAIR:**

* Nothing to report

**GRAD STUDENT REP:**

* Not present

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Nothing to report

**ROBOTICS:**

* Still want to order stuff with the pending funding

Motion to adjourn: Callahan

Second: Rob