**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: Chen Shen**

**Call to Order:**

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

**Seconded: Rob**

**CHAIR:**

* Buck the Scholarship Chair contacted us
  + They would like to start up another scholarship/bursary/donation of sorts
  + base the amount on event attendance (with baselines and maximums, of course)
  + Give us some motivation to get people to come out
  + They want to get a contract worked up and signed
  + No cost/risk to us
    - Just need to figure out where the money goes to (ie BBBS, Year-End Banquet)
* MEC also contacted re: offering a qualified electrical worker course here for a reduced price
  + Maybe if we could reduce the cost to zero?
    - Kayla could look into it more re: pricing
  + Could give an advantage to graduates
  + Funding?
    - Maybe department funding but probably not
    - Prof Gokaraju's group w/ the IEEE might be able to do some sponsorship
  + Looks like it could be useful
* InformUS info session
  + Good turnout
  + Props to those who came
  + Hopeufully this will help keep Math Help around
* Everyone on the Exec has renewed their IEEE Membership!
* Larry K Wilson award
  + due tomorrow
  + No one's applied yet!
  + Send Kayla an email
    - Write about your involvement in the IEEE
  + Win a free membership
* Buck the Scholarship
  + apply!
* APEGS funding just got processed
  + Everyone got what they applied for, except for Calgary Trip
* Dean's Funding
  + Approved but waiting to be completely processed

**SOCIAL:**

* Need to move the date of Kicker
  + Ag-Bio has fishapalooza that weekend
  + Could also have it another night of the week
    - Friday might not be the best day for it anyway (the Hose will be busy)
  + Change to the 6th
* PubCrawl
  + would cost us $100
  + Could be lucrative – only need to sell ~10 tickets at $10 to recoup
  + Valentine's Day (Feb 14)
    - Hipster theme?
      * “I was alone on Valentine's Day before it was cool”
        + Callahan's idea :)
* Beer night on the 28th of February
  + and/or a steak night! Ie $25 for beer night + a steak
* Thinking of starting a Networking Club
  + like SPARC but for professional skills
  + could collaborate w/ the IEEE and/or IEEE Young Professionals
  + workshops on resume building, networking w/ industry, etc
  + “IEEE Connect”

**MCNAUGHTON:**

* Futon
  + There have been advances
* Inventory
  + We somehow made money this time... yay
* There's quite a bit of garbage lying around
  + Let's try to throw out our garbage

**ILLUMINATION:**

* Illumination happened last weekend!
  + It went very well
    - Numbers were great
    - Speakers were good, people liked them
  + Sponsorship was less than ideal so we will probably have to dip into the float

**GRAD BANQUET:**

* Made $133 on pizza and $50 on Booster Juice
* Started a raffle
  + win free pizza for a month (every Monday) (the $5 deal)
  + Already making money off that which is good
  + Draw happens next Monday after the pizza sale
    - so next Mon is the last day to buy tickets

**ACADEMIC:**

* SPARC happened last week with Lindsay
  + It went well! There was good attendance
* Thinking of tutorials for EE 232 and EE 271, also EE 241 (power)
  + Anyone who knows anyone or would like to do a tutorial
    - Nancy and Kyle volunteer for 232
    - Callahan and Jordan could help w/ 271
    - Could talk to Joseph Veitenheimer for 241
      * Kayla could also help
  + Will talk to Brailyn about funding

**HVC:**

* Jersey came
* Cheques are going out to the charities from last year! Yay!!
* Got USSU funding
  + $500 + $200 from XL Print&Design
* Putting out a lot of feelers for sponsorship
* Sent out stuff to the city but haven't heard back yet

**PUBLIC RELATIONS:**

* Looking like ~$40 back for everyone
* Send Karen anything for the email

**FINANCE:**

* Sat down w/ Marci to go over funds
  + Grad's looking okay for funding
  + $200 ahead of where we budgeted for right now, so as long as we keep doing as well as we have Grad Banquet is looking good
* Jacket sales!!
  + Sample sizes are in
  + Sign up on the McNaughton door
  + two options
    - Hooded: $85
    - Non-Hooded: $60
    - Embroidery, taxes, etc included
  + Two embroiders
    - ECE kind of logo
    - U of S crest
  + Money must be in before the order date or your order will be discluded
    - Pay before next Friday
    - Cash or cheque
      * Cash in the Cash box labelled Jacket Sales
        + JACKET SALE MONEY MUST GO IN **THIS** CASH BOX
* Motion to reimburse Chandler $500
  + Nancy
  + Second: Rob

**VICE CHAIR:**

* Nothing to report

**ROBOTICS:**

* First parts order just went in

**GRAD STUDENT REP:**

* Not present

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Better than the third years

**Motion to adjourn: Nancy**

**Second: Rob**