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

**Absent: Chen Shen, Nancy Winder**

**Call to Order:**

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

 **Seconded: Rob**

**CHAIR:**

* Board meeting is tonight to discuss funding for everyone
* NSS meeting next week re: funding also
* T-Shirts
	+ Talked to Cinnati
		- Need to order at least 20 shirts (of one type), comes out to $15.34 (“Bustin' Caps”) or $12.04 (IO Ports)
		- Probably can't handle 40 shirts, so only get one type
			* Choose the “Bustin' Caps” shirt
	+ Sign-up sheet will go on the McNaughton door by tomorrow
		- Charge $20/shirt
		- Keep the sheet up for ~ a week and then order them

**SOCIAL:**

* Kicker
	+ Had 18 players
		- Buy in was $10
			* 1st place got 2/3, 2nd place got 1/3, 3rd place got their $10 back
		- Went very well
* Year End Banquet
	+ 2nd of April
* Billinton Cup
	+ 25th of March
* Final Beer Night
	+ 4th of April
* Keg Suck
	+ Motion to get T-Shirts, spend ~$20-30: Bretton
	+ 2nd: Karen

**MCNAUGHTON:**

* Nothing to report

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Nothing to report

**ACADEMIC:**

* Nothing to report

**HVC:**

* Volunteer, everyone!
	+ We will have a volunteer team!

**PUBLIC RELATIONS:**

* Nothing to report

**FINANCE:**

* Jackets will be picked up tomorrow morning

**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:**

* Next year's exec applications are avaliable, spread the word! Push the positions!

Motion to adjourn: Kyle

Second: Karen