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

**Absent:** None

**Call to Order:**

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

 **Seconded: Karen**

**CHAIR:**

* T-Shirts
	+ Have 2 design ideas
		- “Bustin' Caps”
			* Lindsay's idea
		- “When in doubt, try another hole” (layout)
			* Cinnati's idea
	+ Offer one or both?
		- People seem to like the idea of both
	+ Could be keg suck shirts
		- “Wifebeaters”?
	+ Cost of ~$10/shirt, have to get at least 12 of each design
		- Round up to the nearest $5 or so and make a minor profit
	+ Will get a sign-up sheet printed and talk to Cinnati about getting them done
* AGM
	+ Need to set a date so we can vote for the new exec
	+ The 27th of March
	+ Announce in classes, if you want to run for a position you must apply!
	+ Ballot deadline the Tuesday before (25th)
* Buck the Scholarship
	+ Due the 25th
* Funding
	+ Due soon
	+ Robotics needs to figure out how they are going to spend their money, so get that info in the Kayla
* ICF Scholarship
	+ Callahan needs to talk to Bui
* Discipline night
	+ Is tonight, 6:45pm
	+ 2C40 and 2C44
* 4th year presentations are coming up, in Zeta lab from March 17-24th
	+ Would be good for the other years to come too and see what people are doing
	+ Will post a schedule on the door

**SOCIAL:**

* Billinton Cup
	+ Design presentations done on the 24th so aim for 25,26th
* Kicker
	+ Have talked to 2/3 of the profs so far
	+ Bolton is for sure coming, hopefully more will too

**MCNAUGHTON:**

* Still looking for a futon

**ILLUMINATION:**

* Nothing to report

**GRAD BANQUET:**

* Made $129 on pizza this week (less pop)
* <$50 on Booster Juice (didn't sell well this week for some reason)
* Grad banquet tickets are on sale!

**ACADEMIC:**

* Soldering tutorials went well (Vecima)
* Another one coming up on the 27th or 28th (SED)

**HVC:**

* Everyone, plug HVC, we need more volunteers!!

**PUBLIC RELATIONS:**

* Nothing to report

**FINANCE:**

* Jackets should be in very soon, need to email asking why it's taking so long
* Motion to reimburse Marci $25.79 for plates
	+ Bretton motions
	+ Kyle seconds

**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:**

* Nothing to report

Motion to adjourn: Karen

Second:Bretton