**Present:** Kayla Rueve, Bretton Hurd, Karen Innes, Rob Tremblay, Kyle Sheasby, Marci Detwiller, Joel Anderson, Nancy Winder, Keith Dmyterko

**Absent:** Callahan Collier, Shea Pederson, Jordan Clarke

**Call to Order:**

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

 **Seconded: Karen**

**Passes!**

**CHAIR:**

* Dean’s funding, need it in by 22nd!
* NSS IEEE AGM is next Thursday- 15$ for student,
	+ Listen to speaker that created the Stick Golf Game!
	+ Quick AGM meeting (get to see the IEEE bosses)
* Big Brother’s Big Sisters, is in 2 weeks
	+ Go present shopping this weekend (Nerf Guns)
	+ Start in the morning
	+ Set up on the 30th in the morning
	+ Need volunteers, sign up sheet tomorrow

**SOCIAL:**

* Student Prof bowling
	+ 14 students, 5 profs showed up
	+ Went well!
* Beer night- December 4th- Ugly Christmas sweater- Theme (10$)
	+ Non- Members- (12$)

**MCNAUGHTON:**

* Looks nice after cleaning/waxing the floor!
	+ Please keep the floor clean
* Bretton! Good Job on the “coke”!

**ILLUMINATION:**

* IBM said yes! IBM will be bringing a speaker!
* Surgeon that uses Robotics
* Assistant of President of U of S
* Little Fuse tours booked on the 23rd

**GRAD BANQUET:**

* 124.25 today for pizza and pop?
* Need Pepsi, Crush, 7UP?
* Need seller next week!!! (Tuesday- 11:30)
	+ Karen will do it!- REMIND HER!

**ACADEMIC:**

* Nothing to Report

**HVC:**

* Meeting on Thursday at 5.p.m.
* Get on the charity.
* Need the \_\_\_for another year

**PUBLIC RELATIONS:**

* No companies replied to Karen.
* Brewery- 10-25$ per person?
* U of C sucks to deal with
* Calgary/Edmonton
	+ Volunteer to drive the van will get a discount on the trip
	+ If more than 49 people, we are going on a BUS!!!!
	+ No drinking and driving!
	+ Need to sign up right away!!!
	+ Members and non-members are welcomed!
	+ Pay 180$, give refund after.

**FINANCE:**

* Nothing to Report

**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

**NEXT MEETING:**

* Next Week at 5.30 at the lounge!

Motion to adjourn: Kyle

Second: Karen