**Present:** Kayla Rueve, Bretton Hurd, Karen Innes, , Kyle Sheasby, Marci Detwiller, Keith Dmyterko

**Absent:** Callahan Collier, Shea Pederson, Jordan Clarke, Nancy Winder, Joel Anderson, Rob Tremblay

**Call to Order:**

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

 **Seconded: Karen**

**Passes!**

**CHAIR:**

* BBBS, this Saturday, volunteer sheets on the door
	+ Set up at 11.a.m. Clean up at 3
	+ Kids will show up at 1 (kids ages between 6-14)
	+ 1.30 Santa comes out
	+ 2.p.m Nerf Gun Fights!!!
	+ Scavenger Hunt it izzzz!!!(6 votes)
	+ Ginger houses (2 votes)
	+ Need volunteers
* Board meeting Sunday
* Robotics gets 500$
* Calgary Trip get 500$
* Illumination 1,xxx$
* AGM Thursday
	+ Sign up online!!!

**SOCIAL:**

* Beer night start at 7 or 8p.m. – Last day of classes! @ the HOSE!
* EE 221- Tutorial- 3 hours.

**MCNAUGHTON:**

* LOCK THE CABINET!!!!!!!! PLEASE!!!
* If nobody is in the lounge, please close the doors
* Thanks people to move stuff!

**ILLUMINATION:**

* Tickets are on sale now!!!!
	+ 20 for member, 25 for non members

**GRAD BANQUET:**

* 85$ today for pizza and pop
* 50$ for Booster Juice

**ACADEMIC:**

* Jackets won’t be done until second semester!

**HVC:**

* Sent out applications

**PUBLIC RELATIONS:**

* Companies replied Karen!
* Pick a date to make people start paying for the Calgary trip.
* 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!
	+ Members and non-members are welcomed!
	+ Pay 180$, give refund after.
	+ So far 20 people signed up!

**FINANCE:**

* Motion to give money back to Kayla: Bretton
	+ 420.xx$
	+ Kyle Seconded:
	+ PASSES!
* Kyle Motions:
	+ Cable- 46.92$
	+ Bertton- Seconded
	+ Passes

**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 Wednesday at 7.00 at the HOSE!

Motion to adjourn: Marcy

Second: Kyle