**Present:** Kayla Rueve, Callahan Collier, Jordan Clarke, Bretton Hurd, Karen Innes, Joel Anderson, Rob Tremblay, Kyle Sheasby, Keith Dmyterko, Nancy Winder, Marci Detwiller, Shea Pederson

**Absent:** None

**Call to Order:**

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

**Seconded:** Rob

**CHAIR:**

* SESS funding meeting tonight
  + Like an activities funding
  + They have a surplus of money
  + Distributing it
    - 1 category for startup groups and 1 for affiliated groups
    - have to fill out a form
  + Applying for money for BBBS (asking for $300)
  + Perhaps ask for money for Grad Banq too?
    - Do we get double for EE and CME?
  + Ask for Illumination? Calgary trip? Robotics (they are sort of start-up)?
  + Will gather more information and bring it to the next meeting

**SOCIAL:**

* Mechelec
  + Out of the Scuz (free buses and posters)
  + Mechs will handle the poster design
  + We will handle poster distribution
  + Slogan contest
    - Prize: 4 free tickets
    - To start soon
    - The Mechs will take care of making them
    - Need to find out when they need to send in the design
    - ~150 2013 shirts this year
      * Extra shirts from last year could go to people after we run out of new ones
  + Facebook group is all set up
  + Rob is going to the next MESA meeting to talk it over
* Deal cards
  + Printed, will work on distribution later this week
  + Will have to have an IEEE membership card to actually get the deal, so don't have to be too picky on who get their paws on one
* Student/Prof bowling
  + Date to come next week
* Beer night
  + Can't have the night we wanted (previous event planned)
  + Might need a different night, looking into it

**MCNAUGHTON:**

* Store supplies
  + Need to talk to Denard and restock
  + also need to go over the price list
* Money jars are getting pretty full by the end of each week
  + Empty it more often
* Futon
  + to come this weekend?

**ILLUMINATION:**

* Nothing to report
  + Jordan has been working hard (props to Jordan)

**GRAD BANQUET:**

* Pizza sales
  + $117 profit (less pop)
* Booster Juice
  + $50
* Look into getting those free Pepsi products

**ACADEMIC:**

* SPARC project is ready for tomorrow but Joel can't be there, so Lindsay Sweet will take over for this week
* another 204 student got a tutor

**HVC:**

* A couple more members for the committee
* Working on getting the charity
* Tentative date: March 22/23 ? (sat/sun, not on st. pat's weekend)
  + Could also try to avoid 4th year design projects and iron ring ceremony

**PUBLIC RELATIONS:**

* EMAIL
  + Mechelec
  + Deal cards
* APEGS applications

**FINANCE:**

* Motion to reimburse Rob $139.80
  + Nancy
  + Bretton seconds
  + passes
* Motion to reimburse marci $120.75
  + Nancy motions
  + Rob seconds
  + passes

**VICE CHAIR:**

* Working on getting the rep emails set up
* Still need to scan exam files

**GRAD STUDENT REP:**

* Shea Pederson resigns as Grad Student Representative
* Reccomends Chen Shen in his place
  + Nancy motions
  + Rob seconds
  + passes
* Queen Elizabeth tour went well
* Working on another tour
* APEGS funding – in with the general exec one

**THIRD YEAR REP:**

* Nothing to report

**SECOND YEAR REP:**

* Nothing to report

**ROBOTICS:**

* Nothing to report

Motion to adjourn: Kyle

Second: Rob