**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