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

**Absent:** Shea Pederson

**Call to Order:**

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

 **Seconded:** Rob

**GENERAL:**

* Geek Girl dinner coming up
* Inter-disciplinary Paintball tournament coming up, Oct 3
	+ $30 for members of student society, $40 otherwise (bring proof)
* Store hours
	+ start 11:30-2:30 everyday
* NSS BBQ next week at the Hose
	+ Motion to move the next meeting to the Hose at 5:30: Bretton
	+ Second: Rob
	+ passes
	+ Rob will phone re: free platter

**CHAIR:**

* IEEE Student Congress was last weekend
	+ lots of new ideas
	+ start planning stuff w/ other branches
		- Illumination, Calgary trip?
* NSS Meeting tonight
	+ will find out about NSS funding for the BBQ
	+ how much, how does it work?
	+ We have lots of new members so maybe we can get more
* Membership drive
	+ 36 new members!!
	+ total membership ~93 (but also includes upper years who graduated and whose memberships might expire in Dec)
* McNaughton funding
	+ $500 for things like computers, soldering irons
	+ tied to Academic
* USSU funding
	+ $1000 to spend in a combination of ways
		- USSU businessess(ie Louis), off-/on-campus events, pepsi products
	+ usually ~$400 to HVC
	+ Grad Banquet can use the pepsi stuff

**SOCIAL:**

* haven't received the contract from the Hose yet but should be done by the end of the week
* Joel printed NSS BBQ tickets; will hand them out to the profs
* Deal cards
	+ originally, the Hose guy thought only exec got one
		- cleared that up
	+ should be done by NSS BBQ
	+ they will have to be presented along with an IEEE membership card to validate\*\*\*\*
* will also get a list of new members prior to NSS BBQ
* no budget yet
* schedule
	+ typed up and emailed tonight
* The Hose wants us to hold meetings there
	+ we get free platters for those
	+ they will have to be a bit later but that's fine
	+ try for maybe one a month, could ramp it up if we like it
* Need to talk to the Mechs re: MechElec soon and get things started

**MCNAUGHTON:**

* Need to find out what happened w/ parts
	+ Running low – sold out of tools and now selling out of McNaughton's supplies
		- will talk to Denard
	+ order more parts? Dave's gone :(
	+ broken screwdrivers
		- getting reimbursed for them
* pricing and restocking will be done by tonight
	+ no price changes for now
* Futon for the centre
	+ Kijiji: ~$50
		- will run by Jordan before buying
	+ need some measurements of the centre so we can be sure it fits

**ILLUMINATION:**

* nothing to report

**GRAD BANQUET:**

* 2nd pizza sale (today) went well
* sold all the pizza!
* Missed the 11:30 rush b/c the guy didn't show up in time but
* made ~$111 profit (not including pop buying)
* next week: might add a pizza or two, adjust selection
* still unsure about ribs
* last week's Booster Juice sale went okay
	+ sold 27
	+ ~$33 profit
	+ don't make a lot of profit on them but hopefully we can ramp it up and make more
		- will buy 35 this week

**ACADEMIC:**

* first SPARC will start next week (2nd years are busy this week w/ 221 assignment)
	+ next Wednesday at 3:30
	+ Louis will ask Dinh if 221 assignments are going to be a weekly thing
	+ intro to lab equipment
* funding for tutorials
	+ Callahan will send Kayla the SESS deal from last year
	+ if that doesn't hold, we get $80 for one tutorial per term
	+ for tutorials, 3rd years may have to step up to the plate to help b/c of the updated program
* Jackets
	+ looking into IEEE jackets (rather than the black ones through the SESS)
	+ will talk to the Mechs about what they do

**HVC:**

* not much has happened since last week
* need to get a committee
	+ email/reps can talk to 2nd and 3rd years
	+ will go talk to the 1st years

**PUBLIC RELATIONS:**

* email
	+ Girl Geek dinner
	+ store
	+ NSS BBQ
	+ HVC needs a committee
		- about once a week
		- work into funding, charity, logistics, location, etc
		- don't need a membership to be part of it
	+ if anyone who bought something wants a receipt, we can give those out now
	+ Call for last year's exams from this year's 3rd years
		- we will cover names on the scans so don't worry
	+ SPARC starts next week
* Calgary trip
	+ last years budget has been around $3000
		- very funding dependant and numbers dependant
	+ would be nice to get enough people to take a bus rather than vans
	+ timing
		- classes start on a monday now
		- best time would be right after the first week of school, skip the thursday/friday
	+ would be nice to collaborate with the U of C IEEE Student Branch and do something together
		- also would give us better chances at APEGA funding

**FINANCE:**

* Motion to reimburse Marci $186.85 for grad banquet things
	+ motion: Rob
	+ second: Bretton
	+ pass
* Motion to reimburse Rob $185.59 for McNaughton pop
	+ motion: Bretton
	+ Second: Joel
	+ pass
* Budget is looking okay, will continue talking with Rob, Marci, Kayla re: money things
* Ratification is done
* Will do another deposit this week for ~$2500
	+ lots of money going through b/c of Membership/Parts/Textbooks
* need funding info from Illumination and HVC soon
* Receipts: we are capable of them now
	+ will get them to the people who wanted them
* Are successfully keeping up with membership entering
* get nsids of new members to karen for email

**VICE CHAIR:**

* emails
	+ everyone should be getting them now
		- check Marci's
		- add Reps
* website/pictures are coming
	+ still need reps and Keith
		- after this meeting
	+ Joel can print them for us
* need to scan the old exams that Cinnati didn't
* call for last year's exams

**GRAD STUDENT REP:**

* not present
* new student mixer went well
* $295 total cost, shared by dept and NSS
* wrote a current source article
* trying to organzie SaskPower tour
	+ need buses, can we use some from the bar? Rob will ask asap
		- might be on a weekend
		- could hold an event right after at the bar if that helps for buses
		- may or may not be appropriate to use the bar buses
* Grad reps
	+ 3 people are interested in the position
	+ will get them more info on their duties

**THIRD YEAR REP:**

* announcements should happen in CME 331 (everyone has to take it)

**SECOND YEAR REP:**

* people seem responsive to announcements

**ROBOTICS:**

* Chandler said he would be willing to run meetings, teach, etc but doesnt have time to organize/order parts, make sure everyone has their stuff
	+ he's done it before
	+ need someone to facilitate, anyone willing?
		- Basically Chandler runs the show, you just order parts, send emails, etc
		- no technical knowledge needed, Chandler just doesn't have the time
* “MPG Remote” (as seen at Student Congress)
	+ people build a pong game from a kit
	+ might be a good option for robotics
	+ might not be able to start it this year (next year)

Motion to adjourn: Nancy

Second: Jordan

Passes.