**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.