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

**Absent:** Shea Pederson

**Call to Order:**

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

**Seconded:** Bretton

**GENERAL:**

* Membership drive: move to outside McNaughton to coincide w/ the Store
* Social, Grad Banquet, Illumination: Costs of hotels
* Always be sure to BCC any mass emails
* 2nd year presentation:
  + Next Monday at 12:00 for ~10 minutes
  + Pizza and pop after
    - Marci will order pizza
      * ~10 pizzas @ $15 dollars each = ~$150
      * At least one veggie
    - Bretton will grab some 2L bottles of pop this weekend
      * At least one diet
* 3rd year presentation:
  + Next Monday at 11:30
  + No pizza for them but they can grab leftovers if they want
* Meetings: Tuesday at 5:30 in McNaughton
* Geek Girl Dinners
  + Talks on technical stuff (with dinner) geared towards women in IT
  + Two each year
    - 1st one September 25
    - Time?
  + Free
  + Any guys must attend with a girl
* Interdisciplinary Paintball to come October 3rd at 6:00pm
  + Each student society might donate $100, deals to come for our members
  + Details to come after the next board meeting

**CHAIR:**

* Hotels
  + Coordinate btw all events for a better idea
    - Illumination, Grad Banquet, Year End Banquet
  + Saskatoon Inn: no response
  + Responses from Sheraton and Radisson
    - The Sheraton is a little cheaper (~$1000 tentatively)
    - Radisson has better food
    - Still working on the deals though
      * Waiting to hear if we actually get a deal
        + If certain events are still cheaper elsewhere we will bail out on the deal
      * Need banquet totals from each event so we can ask for a discount
* Working on getting two more lockers for the Branch

**VICE-CHAIR:**

* Pictures will happen next week

**FINANCE:**

* Budget ready for next week
* USSU ratification is started
  + Need enough member signatures to enter it
* Reimburse Rob $13.99 for Windex
  + Motion: Marci
  + Second: Bretton
  + Passes
* Reimburse Bretton $32.48 for office supplies
  + Motion: Rob
  + Second: Marci
  + Passes
* Reimburse Bretton $6.58 for supplies
  + Motion: Marci
  + Second: Rob
  + Passes
* Reimburse Kayla $37.47 for bulletin board
  + Motion: Bretton
  + Second: Rob
  + Passes

**MCNAUGHTON:**

* Money in from recycling: $35.80
* Lounge cleaning happened today
* Supplies bought
  + Picture hangers
  + Sticky Hangers
  + Bulletin Board
  + Crazy Glue for Buck repairs
* Store
  + List from Denard of things to sell for 2nd year labs
    - No ADMs, just parts
    - Dave Karloff has the parts, need to put the kits together (need help!)
  + Running hours: 3 hours a week, per the Google Drive avaliability spreadsheet
    - Kayla will make a tentative schedule
      * Kyle volunteers for Tues/Thurs mornings
    - For the first while, should be open more often and then can back it off
      * To start, 8:30-3:30 each day
* Keys
  + The current method (key in locker) works well
  + Fridge keys:
    - $20 deposit to hold a fridge key, as per last year

**PUBLIC RELATIONS:**

* Reading through documents and such
* Budget stays fairly consistent through the year
* Funding
  + Contact info for NSS
    - Kayla talks to them in meetings
* Good to get pictures while on the tours to show potiential sponsors
* Look at APEGA funding (APEGS won't fund an Alberta tour)
* Need to look at dates
  + 2nd term doesn't start on a Thursday anymore
* Start research into companies to tour
  + good to get both power and tech companies
  + Make sure they can accommodate larger groups if we have one
* Talk to Jordan to talk about budgets
* Fundraiser events would be nice to help bring the price down
* Email
  + Textbook sale, membership drive

**ACADEMIC:**

* Callahan needs to make a report
* Need to start SPARC up ASAP
* Can also plan SPARC things for next year

**SOCIAL:**

* Sponsor Bar
  + Met w/ Athena's
    - Free bar tags (no strings)
  + The Hose
    - The guy was on vacation
    - Will meet this Friday, bring previous contract as reference
  + Maguire's
    - Haven't talked since last meeting (keep missing each other)
  + Will vote next Tuesday on bar
* NSS BBQ
  + Date: September 24th
    - Motion: Nancy
    - Second: Bretton
    - Motion passes
* Budget & Schedule
  + Need to look into more
    - NSS BBQ: Okay to have a loss (new members and industry are free)
    - Don't forget to hammer down number of free kegs w/ the bar
* Could put forward a ECE dodgeball team or volleyball team
  + Will look into interest

**HVC:**

* Still waiting on Ian's report
* Will read more into Jordan's previous report this week
  + Will be good to compare the differences in location
* Location
  + Prarieland Park had indoors
  + Saskatoon people know the downtown location
* Committee
  + Callahan: Website/Facebook
  + Jordan: Consultant
* CIS: no go
* Files and lockers need to be cleaned out and organized

**ILLUMINATION:**

* The website has died :(
  + Somehow lost the domain name and it wants money to buy it back
  + Malcolm was supposed to renew it and says he has
    - Still waiting on his response to sort things out
* Committee
  + Could still use people, advertise! Especially to second and third years
* Tagline
  + Switching to one standard one that carries on each year
    - Illuminate your Future
  + Motion: Nancy
  + Second: Marci
  + Passes

**ROBOTICS:**

**GRAD STUDENT REP:**

**GRAD BANQUET:**

* Might hold the banquet at a convention hall rather than a hotel?
  + Hotels might be more convienient for families
* Pizza
  + TJ's Pizza
    - Can get same cost-per-slice as last year if get a large and just cut into more pieces
      * will check up on slice size
  + Times
    - Will need people to help
    - Want to sell ~11:30-12:30 every week
    - Currently we have Tuesdays to sell on
    - Will beg the Civils to let us have Mondays and sell at 12:20 b/c we are desperate
      * The Civils want Mondays but not many of us can sell on Tuesdays
    - For now we will plan for Tuesdays in case we can't get it
      * Karen, Keith, and Kyle might be able to help sell on Tuesdays
* New idea!
  + Booster Juice
    - There's none on campus
    - You can buy vouchers and sell them
    - Buy a cooler of Booster Juices in the morning and sell them for ~$5
      * Make ~$1.25 each
    - Could also send a gopher to get them at lunch time
    - Probably do this on Wednesday or Thursday
* Pancakes might also be a possibility
  + Need to check up on food prep regulations

**THIRD YEAR REP:**

**SECOND YEAR REP:**

Motion to adjourn: Jordan

Second: Karen

Passes