**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