***Meeting Minutes: 10 November 2011***

***Present: Craig, Crystal, Taylor, Neil, Sasha, Jordan, Ben, Kyle, Cinnati, Rebecca, Sean, Prof. Bui***

***Last Meeting's Minutes:***

 ***Motion to accept - Rebecca***

 ***Seconded - Sasha***

**Craig (Chair):**

* $1200 from NSS
	+ $700 goes towards trip, $500 goes towards pizza
	+ We can apply for more next term
* Applied for Dean’s funding
	+ Robotics, BBBS
	+ We can apply for more next term
* NSS AGM Meeting – Nov. 25, dress up, food (Friday)
	+ 6:00pm cocktails
	+ 7:00 dinner
	+ 8:00 talk, speeches, etc., done by 9:15
	+ Hilton Garden Inn
* Lindsay’s stuff: done McNaughton grant except we have to pay 25% of it
	+ For $375, we get soldering equipment and Pickits
	+ Sasha motions to spend 25% of $375
	+ Ben seconded
	+ Prof. Bui: there is a problem with Lindsay’s application
		- We motioned to pay 25%
		- Cinnati will follow up?
		- Craig should produce a letter for Lindsay about the fact that we have the money
* Chad’s stuff: We have about $9000 in the bank account plus about $700 from Mech-Elec so we have about $10000
* SESS, Sno-Golf
	+ They want discipline teams
* They want a formal event in January
	+ But we have Illumination

**Crystal (Vice Chair):**

* Buy a different globe
	+ Sasha motions to buy: <http://www.sears.ca/product/replogle-renaissance-6-desk-globe-black-grey/611-000876631-42809>
	+ Neil seconds
	+ Passed

**Taylor (McNaughton):**

* Nothing

**Neil (Public Relations):**

* Calgary Trip – sign up on door

**Sasha (Social):**

* Will get money from Mech-Elec from Jesse soon
* Prof-Student Bowling
	+ Tuesday, Nov. 22 @ 6pm, 4 lanes
* Big Brothers Big Sisters
	+ They don’t want us to play dodgeball in the Hardy Lab
	+ We will think of something else
	+ Charity will bring the snacks
	+ We need to make popcorn and wrap gifts

**Jordan (HVC):**

* CIS Championships for Hockey are hosting a road hockey tournament at the exact same time
* They are running it regardless of HVC
* It could be a good opportunity for getting teams
* Proceeds still go to our charities – they separate out the money
* We would be part of the CIS Championship – except we would be road hockey component
* They have about 10000 fans at their events
* They have games and beer gardens at CUC, and an event at TCU so this would be an extension

**Ben (Illumination):**

* Speakers lined up
* Mark from Startco, Scott talking about Watson, Rylan on his company, networking workshop
* Everyone buy a ticket
* There will be an early bird draw for an item (likely iPod Shuffle)

**Kyle (Robotics):**

* Meeting tomorrow at 2pm

**Cinnati (Graduate Student):**

* Nothing

**Rebecca (Graduate Banquet):**

* Made $763.78 so far for fundraising

**Sean (Second Year Rep)**

* Nothing

**Prof Bui:**

* IEEE awards

***Adjourn:***

 ***Motion - Rebecca***

 ***Seconded - Neil***

***Next Meeting: 17 November 2011***