***Meeting Minutes: 17 November 2011***

***Present: Craig, Crystal, Chad, Taylor, Neil, Lindsay, Sasha, Jordan, Ben, Kyle, Rebecca, Sean***

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

 ***Motion to accept - Sasha***

 ***Seconded - Taylor***

**Craig (Chair):**

* NSS AGM next Friday
	+ Chad, Sasha, Craig, Crystal, maybe Neil? Taylor?
* Civil Engineering wants to have an inter-disciplinary Ukrainian Christmas Formal
	+ But same weekend as Illumination
* SESS is having two formals
	+ $35 in November
	+ They were voted against, but they want discipline backings?
* BBBS – pop popcorn
	+ Early next week
	+ Hardy Lab and 2B53 is booked
* Discipline jackets are in hopefully on the 30th of this month

**Crystal (Vice Chair):**

* Crystal motions to buy globe from Indigo ($50) instead of previous globes
	+ Ben seconds
	+ Passed

**Chad (Finance):**

* Buying t.v.
	+ Someone should be authorized to go buy it
	+ We could bolt/mount it on the stand the current tv is on
	+ We can’t mount it on the wall
	+ Boxing Day – maybe Rebecca? But someone has to choose for her
* Chad motions Rebecca to spend up to $600 on t.v. and stand
	+ Crystal seconds
	+ Passed

**Taylor (McNaughton):**

* Computers
	+ We can get two new ones to replace ours
	+ The one on the left is broken

**Neil (Public Relations):**

* Promote Calgary Trip
* About $130 per person, $145 for non-members
* $1000 funding last year

**Lindsay (Academic):**

* SPARC
	+ Making analog temperature controlled fan (2 week thing)
* Chad motions to reimburse SPARC $200 for spending money
	+ Sasha seconds
	+ Passed
* Reimburse Tech Office for some things?

**Sasha (Social):**

* Good job on lights!
* Chad motions to reimburse $34.55 for Christmas decorations
	+ Rebecca seconds
	+ Passed
* Prof-Student Bowling
	+ $13.50 for two games
	+ Charged $70 for down payment – will reimburse Sasha

**Jordan (HVC):**

* Guy from Husky Athletics will come next week to talk about CIS Championships
* Should be about 5-10 minutes

**Ben (Illumination):**

* Selling Illumination tickets
* Entered for early bird draw
* Have guy from IBM to talk about Watson
* Schedule is not so crammed
* Getting money still
* Might do mine tour

**Kyle (Robotics):**

* Nothing

**Rebecca (Graduate Banquet):**

* Talk to Lynch
* Design done about third/fourth week

**Sean (Second Year Rep):**

* Promote bowling

***Adjourn:***

 ***Motion - Craig***

 ***Seconded - Crystal***

***Next Meeting: 24 November 2011***