***Meeting Minutes: 3 November 2011***

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

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

***Motion to accept - Sasha***

***Seconded - Rebecca***

**Craig (Chair):**

* Went to meeting with Ben
  + With CEO from Wavefront from Vancouver
  + They want to expand industry here, getting into design projects
  + Don’t worry about patents – use university resources
* BBBS Christmas Party
  + They will bring snacks
  + 2B53
  + Santa – Glen Hauser, he might have a suit (ask)

**Crystal (Vice Chair):**

* Started booking Hardy Lab

**Chad (Finance):**

* 19\*$80 for jackets
* No blanks for keys

**Taylor (McNaughton):**

* Chad motions to reimburse 181.08 for food
  + Neil seconds
  + Passed
* Fire hazard – cords hanging from roof
  + Should run from ground
  + They will provide money to do that

**Neil (Public Relations):**

* Mech-Elec in email
* Illumination in email MWF – 10:30-12:30, TTh – 11:30-1, outside 2C01
* Looking for micro-brewery
  + Maybe Big Rock?
* Engineuics

**Lindsay (Academic):**

* Got MPG kits
  + Start into that second semester
  + Power to display case
* McNaughton Grant and other grants – doing this weekend
* No SPARC for this or next week
* People are requesting EE301 Tutorial

**Sasha (Social):**

* MECH-ELEC – sold just under 400
  + Few t-shirts left
  + Everything at JTs if set up – two buses
  + Box 3 boxes of sharpies
  + Chad motions to pay Sasha for $32.97 (36, sell them for $2 each) for sharpies
    - Taylor seconds
    - Carried
  + 6 organizer shirts coming – 3 people going to Tequila instead of beer night
    - Be at Tequila at 7:30
    - Sasha, Craig, Kyle, Crystal, Lindsay, Jordan, Sean
    - Doesn’t cost anything to shirt check
  + Prof-Student Bowling
    - Call bowling to figure out when their leagues are

**Jordan (HVC):**

* Meeting with Husky Advertising tomorrow
  + See what they’ve done in the past
* HVC will be hosted from same server
  + Hosting – should cost around $12/year

**Ben (Illumination):**

* Started selling tickets
  + Available online
  + Every day around noon
* $20 for members, $25 for non-members
* Talked to USSU about funding
* Went to meeting, doing presentations in class

**Kyle (Robotics):**

* Graham will cover programming in next Robotics’ meeting

**Cinnati (Graduate Student):**

* They will set up server this week
* Maybe set up Dropbox account for every position
  + Cinnati can set it up
* Organized IEEE Best Practice Workshop – RCM 300
  + Nov. 16 – 10am – AG 1E69

**Rebecca (Graduate Banquet):**

* Next week, talk to people about when presentations are for design
  + Start contacting hotels about Year End Banquet
* Made $108 from last week

**Sean (Second Year Rep)**

* Mention Mech-Elec in class tomorrow morning

***Adjourn:***

***Motion - Lindsay***

***Seconded - Neil***

***Next Meeting: 10 November 2011***