***Meeting Minutes: 30 October 2012***

***Present: Crystal, Cinnati, Neil, Chad, Bradley, Ian, Malcolm, Kyle W, Jordan, Keira, Callahan, David***

***Regrets: Shea, Mike, Kyle S, Karen***

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

***Motion to accept – Chad***

***Seconded – Callahan***

**Crystal(Chair):**

* BBBS Xmas Party
  + Gifts are here
  + Cinnati motions to reimburse Crystal $659.10 for gifts
    - Chad seconded
    - Carried
  + Anyone who is around can help wrap gifts
  + Pop popcorn when you’re around
* ADM
  + We need to pay back the NSS soon
  + There is 1 unaccounted for. Trying to figure out
* IEEE NSS AGM
  + Thursday, Nov 29 6pm
* Our membership is getting low. Do another membership presentation
  + We can push for Illumination. Save $10
  + $20 for Edmonton trip
  + Free Bxxr night
  + JT’s Card
  + Awards that didn’t go last year for EPs

**Cinnati (Vice Chair):**

* Nothing to report

**Neil (Finance):**

* Samples T-shirts came in
* Malcolm to give Brad Weiers a free T-shirt for providing the design
  + Ian seconded
  + Carried
* Will start selling this term
* Still looking for a cashbox

**Chad (McNaughton):**

* Motion to reimburse $357.72 for food and drinks
  + Neil seconded
  + carried

**David (Public Relations):**

* Email
  + IEEE NSS AGM. Call to attend
  + Will start selling tickets for Illumination

**Callahan (Academic):**

* SPARC went well
* Will go on today

**Bradley (Social):**

* Student-Prof bowling tonight at 7pm at Eastview Bowl
* This Saturday Ugly Sweater Bxxr Night to use the free keg

**Ian (HVC):**

* Starting to hear back from charities
* 1 team registered

**Malcolm (Illumination):**

* Start selling tickets this week

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* Not present

**Kyle W (Graduate Banquet):**

* Pizza sale made $185 +/- $20

**Kyle S/Karen (Second Year Rep):**

* Not present

**Jordan/Keira (Third Year Rep):**

* Nothing to report

***Adjourn:***

***Motion - Chad***

***Seconded - Malcolm***

***Next Meeting: November 27, 2012***