***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***