***Meeting Minutes: 13 October 2011***

***Present: Craig, Crystal, Chad, Neil, Lindsay, Sasha, Jordan, Ben, Kyle, Cinnati, Rebecca, Professor Bui***

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

***Motion to accept - Sasha***

***Seconded - Rebecca***

**Craig (Chair):**

* Luncheon with new dean candidate
  + Only 2 candidates right now
* Don’t have contract with current dean’s funding
  + They are working it out
  + Dean’s funding has $30000 a year, but they have a certain amount of carry-over each year
  + We might be able to get additional funding this year
* APEGS funding – different this year
  + Have to send in report about what we did with their funding last year
    - Include pictures
    - Why important
  + They will send out email
  + Not HVC, but got it for Calgary Trip
* Jacket orders due at the end of October
  + $80
  + Might make a dollar or two on each
  + There is sizing table usually by Mechs or other disciplines
* We need a date for the BBBS
  + Saturday, Nov. 26th? Talk to them
  + Early afternoon
* What is Engineering – Nov. 8/9th?
  + We need a rep
  + Trip to Regina, one day in Regina, one day in Saskatoon
  + Make Powerpoint, talk for five minutes
  + Maybe Rebecca and/or Crystal

**Crystal (Vice Chair):**

* Levitating globe
  + Will send out links for a nice-looking one
  + Vote next week maybe

**Chad (Finance):**

* Went to do deposit for Illumination but put it into IEEE account accidentally
  + Motion to transfer $2250 from IEEE account to Illumination account
    - Ben seconds
    - Motion passed
* Thinking 4-6 new chairs - $600
* We started the year with about $8000 so we can spend some of it
* 2000-2003 they made $1000, after that about $300 until recent years (don’t have)
* Chairs
  + Neil motions to buy five more chairs
  + Sasha seconds
  + Motion passed

**Neil (Public Relations):**

* Currently writing email
* Set deadline for jackets to be Oct. 27th – use sheet and put money in cash box
* Calgary Trip
  + Non-IEEE members paid a little more
* SESS does not want it labelled as SESS events – Engineering Events

**Lindsay (Academic):**

* Made non-inverting op-amp circuit that ran music with LED today
* Tutorials
* Materials and EE201 Midterms approaching
* Start SPARC a bit early?
* McNaughton Grant – due at start of November
* SED – Cinnati will contact someone
* Boards are good for second/third years

**Sasha (Social):**

* Meeting with Mechs next Monday
* Hasn’t written report from last year – will do

**Jordan (HVC):**

* Met with Rock 102 this morning
  + They will give us a pretty good deal
  + Time will be around like last year
  + 2 weekends with 20 advertisements each – 6am-1am (during day)
  + Charge a little more this year – maybe about $2000
  + They want us to do Prostate Cancer
  + Charity at St. Paul’s – Neurology
* Will send out letters to other charities
* Committee meeting next week – got a few people
* Emailed Saskatoon Ball Hockey League
* Cheque signing – Oct. 19th at 11:30
* Someone did not receive receipt last year – Cinnati is now treasurer
  + Craig and Cinnati will deal with it
* Great Western didn’t respond to SESS so they are going with Molson’s
  + Molson’s cut them a flat cheque for $750 and they only had to put their names on things they sell and a bit of advertising
  + We can go with Great Western if we want but we could go with Molson’s as well
  + SESS will get back to us on that
  + Great Western only sponsored us last year because they thought it was in the contract

**Ben (Illumination):**

* Got keynote speaker
  + Albert Rosa
  + Coming in Friday afternoon and leaving Saturday afternoon
  + Do warm up at Wine & Cheese, and keynote speech in the morning
* Emailing companies – no money yet
* Picked the Sheraton and in the process of evaluating contract
* APEGS – let Ben know if there is any information
* Dean’s Office – find out what categories are so we can get money

**Kyle (Robotics):**

* This Friday at 5:30!
* Says wrong time on website
* Meet in Tau

**Cinnati (Graduate Student):**

* Grad event next week
* Email Cinnati if you do not want your picture on the IEEE website by your name
* CLS tour next week – cut down number from 30 to 15 but now he has 16 signed up
  + Will Cinnati have to give up his spot??

**Rebecca (Graduate Banquet):**

* There is a meeting next week regarding selling food
  + Chad will attend
* Don’t need to report how much you make every week

**Professor Bui (Advisor):**

* Forming new chapter running in tandem with our the student society
* Eta Kappa Nu
* UBC is now interested
* We might have a sub-committee, will run separately
* Technical events, tutorials for other students, high school events
* It is a big deal in the States
* Must be in top percentile of class
* Have to hold ceremony for those admitted
* Doesn’t have to be separate – could be incorporated into IEEE Student Branch which is better because we don’t have a whole lot of student involvement

***Adjourn:***

***Motion - Craig***

***Seconded - Neil***

***Next Meeting: 20 October 2011***