***Meeting Minutes: 20 October 2011***

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

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

***Motion to accept - Rebecca***

***Seconded - Neil***

**Craig (Chair):**

* BBBS Christmas Party
  + They like Saturday, Nov. 26 – 1-3pm
  + Look into room bookin
* SESS wants us to advertise their Formal more actively than their other events
  + We won’t be advertising more than Illumination (around same time) because ticket sales times overlap
* Eta Kappa Nu? – society mentioned last time
  + Maybe not a good idea because we don’t have a lot of student involvement
  + Read: [**www.hkn.org**](http://www.hkn.org)
* From Chad:
  + Will bring chairs in
* Need rep for Computer and Electrical for “What is Engineering”
  + Nov. 8 – Saskatoon
  + Nov. 9 – Regina – Trevor Pasche?
  + Lindsay for the 8th?
* APEGS Funding – will have meeting this weekend about what we have to do
  + Illumination and Edmonton Trip did
  + Need pictures from last year
  + Has to be done by end of next week

**Crystal (Vice Chair):**

* Levitating globe:
  + Rebecca motions to buy globe form here: <http://www.amazon.com/Levitron-Ion-Rotating-Levitating-Globe/dp/B002YY594C/ref=sr_1_8?ie=UTF8&qid=1318875524&sr=8-8>
  + Neil seconds
  + Passed

**Taylor (McNaughton):**

* Getting more food and beverages this weekend
* Wholesale Club – get large cups (and lids)
* Look into Ketchup
  + Will buy bottle
* Cream and sugar
* People want chocolate milk
  + $2 for 500mL

**Neil (Public Relations):**

* Email: Mech Elec and jackets

**Lindsay (Academic):**

* SPARC is not on for next two weeks
* Did EE221 tutorial today
* Got reply from SED about soldering
  + 2 hours
  + After Christmas

**Sasha (Social):**

* We should go pick up sharpies
* Nov. 4
* Tequila – Outlaw’s – The Pat – Tequila
* People can check in their t-shirts before the pubcrawl
  + Tequila – writing is allowed, but you can’t be wearing ripped shirts
  + Civils don’t get organizer shirts
  + We will get 6 organizers
  + We will have beer night with Chem
    - Maybe they can sell some tickets as well
  + Starts at 6 (beer night) and 8 for pubcrawl
  + Start selling tickets the week of

**Jordan (HVC):**

* Had first committee meeting – 7 people showed up
* Did cheque signing
* Website – domain is locked?

**Ben (Illumination):**

* Filled out forms for APEGS – sent them in
* Got keynote speaker lined up – won’t speak at banquet because he is leaving early
* Have to get money from IEEE
* Got $500 from SED but a lot of corporations are waiting for election
* Have to do speeches next week
  + EE331 – Wednesday?
  + EE271
  + Fourth year? Design class
* Sell in November – door prizes for early tickets
* Will sign with Sheraton

**Kyle (Robotics):**

* Had better turnout past week than previous
* Will talk about more basics this week – breadboard PICs
* Last week, turned on LEDs

**Cinnati (Graduate Student):**

* Mentorship program – kick-off tonight
* Ieee.usask.ca has been re-directed

**Rebecca (Graduate Banquet):**

* Got update from meeting about food
  + We have to book a space
  + We can’t sell upstairs – sell outside SESS
  + Can’t sell next week – could take a week off or if someone could fill in?
    - Ben might be able to, maybe Chad?

**Sean (Second Year Rep)**

* Can he have a key? Also Neil and Jordan
  + Chair shall get some cut

***Adjourn:***

***Motion - Lindsay***

***Seconded - Neil***

***Next Meeting: 27 October 2011***