***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](http://www.amazon.com/Levitron-Ion-Rotating-Levitating-Globe/dp/B002YY594C/ref%3Dsr_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***