***Meeting Minutes: 22 September 2011***

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

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

 ***Motion to accept - Sasha***

 ***Seconded - Rebecca***

**Craig (Chair):**

* Had voting for Jordan as HVC Director
	+ 18 votes, had majority
	+ Passed
* NSS budget – they will write us a check at next meeting
	+ They liked the NSS BBQ
	+ Next year: have name tags!
	+ Introduce NSS members – people didn’t know who they were
* Why wasn’t IEEE in yearbook? Other disciplines were

**Crystal (Vice Chair):**

* Nothing to report
* Will help with calendar – poke me, Rebecca

**Chad (Finance):**

* There is new chair
* Take back the stool bought before
* Chair - $20 more than stool, $180
* Coffee pot came from Lindsay – sell for about $1 a cup

**Taylor (McNaughton):**

* Printer is for IEEE-related things only
	+ Can be used for price lists
* We can keep using tab book

**Neil (Public Relations):**

* Put SESS events in email
	+ Token night on 13th
	+ Small Town Dry on 14th
	+ Sign up sheets
* Look into Dynastream

**Lindsay (Academic):**

* SPARC – built 5V circuit

**Sasha (Social):**

* Good job on pictures – maybe except Taylor’s
* Sent email to MESA about Mech-Elec pubcrawl
	+ “Brian” Harper talked to friend and they will get back to Sasha
* Printed off cards
	+ Chad motions to reimburse $20.73 for JTs cards
		- Neil seconded
		- Motion passed

**Jordan (HVC):**

* Craig motions to accept the voting for Jordan as HVC Director
	+ Crystal seconds
* Need to transfer signing authority from Curtis Flavel to Jordan Clarke
* Meeting with Rock 102 next Thursday what they will do for us
* Forming committee soon
* Cinnati suggests going to floor hockey league – maybe get teams or volunteers to ref

**Ben (Illumination):**

* Talked to Sheraton but their proposal should be in tomorrow
* Will cost about $12000 for the conference
* Started calling sponsors and talking to speakers
* Will do presentation to second years at the end of the month
* Start selling tickets in November
* For Dean’s money – go through SESS - $1500 last year
* APEGS as well – through SESS?
* Put job postings in cabinet by Tech Office?

**Kyle (Robotics):**

* No meeting this Friday
* Go into lab next week and build simple circuits

**Cinnati (Graduate Student):**

* Delegate Crystal to update minutes on website
* Trevor: will do redirecting of ieee.usask.ca tomorrow morning or when he has time

**Rebecca (Graduate Banquet):**

* Wants locker room – use one HVC locker
* Cinnati motions to reimburse $186.13
	+ Neil seconds
	+ Voting – carried

**Sean (Second Year Rep)**

* Still in second year

***Adjourn:***

 ***Motion - Lindsay***

 ***Seconded - Sasha***

***Next Meeting: 13 October 2011***