***Meeting Minutes: 16 October 2012***

***Present: Crystal, Cinnati, Neil, Chad, Bradley, Ian, Malcolm, Shea, Mike, Kyle W, Jordan, Keira, Callahan, Kyle S***

***Regrets: David***

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

***Motion to accept – Malcolm***

***Seconded – Neil***

**Crystal(Chair):**

* 2nd year is Kyle Sheasby
  + We had another applicant: Karen Innes
  + Cinnati motions to appoint Karen Innes as co-2nd year rep
    - Neil second
    - Carried
* Applied for APEGS funding
  + Illumination
  + Calgary trip
  + Didn’t apply for Robotics or HVC because it needs to be event-based and educational
* Jackets and clothing sale
  + Do it together?
  + Do clothing sale in 3 weeks potentially (second week of November)
  + Sell 2 weeks from today with Mech-Elec tickets
* BBBS Xmas party
  + Got email from them to set date so they can put it in their newsletter
  + Saturday like before or weekday?
  + Tentative Saturday, Nov 24
    - But it’s same day as Discover Engineering
    - See if we can get Hardy lab
    - 1 – 2:30pm
  + How many kids do we want?
    - last year we had 25
    - we’ll say 30 kids this year to slowly increase it
* Ag-Bio is doing a fundraiser for adopt a family

**Cinnati (Vice Chair):**

* Nothing to report

**Neil (Finance):**

* Motion to buy a cash box
  + Chad seconded
  + carried

**Chad (McNaughton):**

* Motion to reimburse $225.90 for McNaughton food
  + Seconded by Neil
  + carried

**David (Public Relations):**

* Email:
  + Selling discipline jackets in 2 weeks, email with more information will be sent out
    - Take a picture of jacket for email
  + HVC committee advertise call for volunteers
  + Pizza sale advertise: Tuesday starting at 11:15am

**Callahan (Academic):**

* 221 tutorial tomorrow morning
* SPARC
  + Used to be how to breadboard, but now they do it in class
  + Can do other circuits to attract them to come back
  + Need to get started
* SED soldering tutorial

**Bradley (Social):**

* Motion to reimburse $24.20 for deal cards
  + Neil seconded
  + Carried
* Mech-Elec
  + Mech doing most of it
  + We have 50/50 split

**Ian (HVC):**

* Looking for HVC committee

**Malcolm (Illumination):**

* Nothing to report

**Mike (Robotics):**

* Got contact info of Chandler and Joe
  + Will get them to call Bank account to sort out account

**Shea (Graduate Student):**

* Mentor BBQ
  + Halloween week
  + Louis’ or somewhere else on campus

**Kyle W (Graduate Banquet):**

* sold pizza today
* Mr Sicily wants to charge us more for pizza
  + Profit will become $0.23 instead of $0.33
* Want to go $6 for 3 slices and a drink and $4 for 2 slices and pop
* Might talk to JT’s to see if they will give us a better deal
* Might get a new cashbox for pizza

**Kyle S (Second Year Rep):**

* Announcements
  + HVC committee positions contact Ian
  + Selling jackets in 2 weeks
  + Pizza sale Tuesdays at 11:15am

**Jordan/Keira (Second Year Rep):**

* Announcements
  + HVC committee positions contact Ian
  + Selling jackets in 2 weeks
  + Pizza sale Tuesdays at 11:15am

***Adjourn:***

***Motion - Neil***

***Seconded - Chad***

***Next Meeting: October 23, 2012***