***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***