***Meeting Minutes: 4 October 2012***

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

***Regrets: Shea***

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

 ***Motion to accept – David***

 ***Seconded – Chad***

**Crystal(Chair):**

* NSS won the IEEE Canada Exemplary Small Section Award
	+ To be displayed on hallways
* Neil motions to charge $85 for jackets with no crest on the back of the neck
	+ Ian seconded
	+ Carried
* Sign up for Mech-Elec selling tickets and selling jackets
* BBBS
	+ Hardy Lab is booked for Nov 24 1pm – 2:30pm
	+ Popcorn popping earlier (maybe Wednesday)
	+ Activities
		- Dodgeball
		- Popcorn fight
		- Xmas trivia
* Spectrum
	+ Wants IEEE to get involved
	+ Looking for volunteers

**Cinnati (Vice Chair):**

* Add to calendar
	+ BBBS Xmas Party

**Neil (Finance):**

* Haven’t gotten the McNaughton Grant yet

**Chad (McNaughton):**

* Chad motions to reimburse Chad for grad banquet last year$2596.11
	+ Neil Seconded
	+ Carried

**David (Public Relations):**

* Email (BCC)
	+ Spectrum
	+ Mech-Elec
	+ Selling jackets ($85)
	+ Pizza sales
	+ Call for volunteers to sign up for Mech-Elec ticket sales

**Callahan (Academic):**

* SPARC meeting today 5:30
	+ Learning to use lab equipment

**Bradley (Social):**

* Mech-elec ticket sales signup on the door
* Sign up for selling Oct 31 – Nov 2 at 8:30am – 4:30

**Ian (HVC):**

* Updated website
* Huskies announced for us
* Partnership with Huskies
	+ Will have another meeting coming up

**Malcolm (Illumination):**

* Nothing

**Mike (Robotics):**

* Nothing to report

**Shea (Graduate Student):**

* Not present

**Kyle W (Graduate Banquet):**

* Sold out pizzas very fast
* Will get more next time
* Using JT’s pizza now
* Made about $120 today

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

* Announcement
	+ Mech-elec
	+ Jackets

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

* Announcement
	+ Mech-elec
	+ Jackets

***Adjourn:***

 ***Motion - Kyle W***

 ***Seconded - Neil***

***Next Meeting: October 30, 2012***