***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***