***Meeting Minutes: 23 October 2012***

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

***Regrets: Shea, Mike, Callahan, Jordan***

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

***Motion to accept – Chad***

***Seconded – Ian***

**Crystal(Chair):**

* Lynch is trying to figure out all the ADM moneys
* Don’t sell any ADMs or tool kits this week. Tell them to come back next week.
* McNaughton Grant
  + Lindsay has mailed it in two weeks ago, so we should be getting it
* Bring jackets to sell Mech-Elec tickets in Engineering, so people can try them on.
  + $85
  + Sizes are in SESS office
  + Keep money for jackets separate from Mech-Elec ticket money
  + Bring the jackets back when not selling Mech-Elec tickets
* What is Engineering is next week on Tuesday and Wednesday
  + Anyone who can help out
  + No need for presentation
  + Just answer questions for ECE
  + Tuesday in Saskatoon
  + Wednesday in Regina (bus will leave at 5am)
  + Offer incentive for attending
    - Malcolm motions to offer an Illumination ticket and $10 McNaughton credit – Chad seconded – Carried
* Anyone want to play Santa for BBBS?

**Cinnati (Vice Chair):**

* Updated online calendar
* Will put pizza sale on it

**Neil (Finance):**

* Pizza cash box is out $50
  + Used to buy pop
* Have a Mech-Elec cash box

**Chad (McNaughton):**

* Make sure people put money in when they buy stuff

**David (Public Relations):**

* Email:
  + Call for volunteer to attend What is Engineering
    - Has incentives - $10 McNaughton credit and free Illumination ticket
  + Jackets volunteers to sell and to buy jackets ($85)
  + Mech-Elec volunteers to sell and to buy tickets ($10 for Bxxr night and $10 for pubcrawl)

**Callahan (Academic):**

* Not present

**Bradley (Social):**

* Selling Mech-Elec tickets in the next few days
* There is a sign-up sheet for selling tickets
* If you sell for 3 hours, you get free Mech-Elec tickets
* Prof-Student Bowling is coming up

**Ian (HVC):**

* Nothing to report

**Malcolm (Illumination):**

* Hopefully start selling tickets next week
* We have a keynote speakers

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* Nov 12 – 16
  + New Grad student kick-off BBQ

**Kyle W (Graduate Banquet):**

* Sold pizza
* Made ~$125 today

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

* Announcements:
  + Jackets volunteers to sell and to buy jackets ($85)
  + Mech-Elec volunteers to sell and to buy tickets ($10 for Bxxr night and $10 for pubcrawl)
  + What is Engineering? Call for volunteer
    - Has incentives - $10 McNaughton credit and free Illumination ticket

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

* Added 3 chargers to McNaughton
* Announcements:
  + Jackets volunteers to sell and to buy jackets ($85)
  + Mech-Elec volunteers to sell and to buy tickets ($10 for Bxxr night and $10 for pubcrawl)
  + What is Engineering? Call for volunteer
    - Has incentives - $10 McNaughton credit and free Illumination ticket

***Adjourn:***

***Motion - Ian***

***Seconded - Crystal***

***Next Meeting: November 6, 2012***