***Meeting Minutes: 9 October 2012***

***Present: Crystal, Cinnati, Neil, Chad, David, Bradley, Ian, Malcolm, Kyle, Jordan, Keira***

***Regrets: Shea, Mike***

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

***Motion to accept – Cinnati***

***Seconded – Chad***

**Crystal(Chair):**

* AVM can be refunded if they drop the class
  + Need to talk to Lynch
* Send pictures to Cinnati for website
* Mech-Elec Pubcrawl
  + Friday Nov 2
  + We need to sell tickets
  + Will talk to you Brad and MESA to coordinate
* 2nd year rep candidate
  + Kyle Sheasby
    - Chad motions to appoint him to 2nd year rep (Kyle seconds, carried)
* Going to apply for APEGS funding
  + Illumination
  + HVC
  + Robotics
  + Prof-Student Bowling
  + Calgary Trop to Edmonton
* Chad motions to reimburse Crystal $362.25 for NSS BBQ food cost
  + Neil Seconds
  + Carried

**Cinnati (Vice Chair):**

* Cinnati motions to pay Cinnati back $189.84 for 2nd year pizza and pop
  + Crystal seconded
  + Carried
* Cinnati motions to pay Cinnati back $65.93 for Centennial posters
  + Chad seconded
  + carried

**Neil (Finance):**

* Neil motions to reimburse Neil $100 (USSU ratification) + $31.45 (pizza for McNaughton cleanup)
  + Malcolm seconded
  + Carried
* Looking for T-shirt ideas

**Chad (McNaughton):**

* Chad motions to reimburse Chad $690.68 back for McNaughton food and poster frames
  + Ian seconded
  + Carried
* Chad motions to reimburse Kayla $70.26 for containers
  + Ian seconded
  + Carried
* Got new locks
  + Everyone will pay $20 deposit for keys
  + When we pass on the keys, just collect $20 for the key

**David (Public Relations):**

* Email
  + Academic position
    - Voting at Mcnaughton at 4
  + Shirts
  + Pizza Sale Tuesdays probably at 11am
  + Thank people for coming out to NSS BBQ

**??? (Academic):**

* N/A

**Bradley (Social):**

* Trying to get social committee to go to Mech-Elec meeting
* NSS BBQ had about 60 people
* Next event is mech-elec and then prof student bowling

**Ian (HVC):**

* Nothing to report

**Malcolm (Illumination):**

* will happen at Radisson

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* Not present

**Kyle (Graduate Banquet):**

* haven’t started selling pizza yet
* Tuesdays 11:30 – 1
* Needs someone to sell pizza

**??? (Second Year Rep):**

* N/A

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

* Nothing to report

***Adjourn:***

***Motion - Neil***

***Seconded - David***

***Next Meeting: October 16, 2012***