***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***