***Meeting Minutes: 22 September 2011***

***Present: Craig, Crystal, Chad, Taylor, Neil, Lindsay, Sasha, Jordan, Ben, Kyle, Cinnati, Rebecca, Sean***

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

***Motion to accept - Chad***

***Seconded - Rebecca***

**Craig (Chair):**

* Went to meeting with Dean and other college heads
  + Wants all student bodies to endorse it – SESS might email out
  + Want us to be known for innovation, relevance to industry, and something else
  + Optimize enrolment, leadership, natural resource development
  + Good technical skills for graduate, want more support staff
  + Biggest weakness was academic advising and building facilities
* Sell jackets again
  + When is due date?
* Do shared events with SESS
  + Toga Small Town Dry – share profits if we advertise for them, we put up sign up sheet on our door, weekly email
  + Token night
  + Chad motions to put up sign up sheet on door and advertise for SESS
    - Ben seconds
    - Motion passed

**Crystal (Vice Chair):**

* Professor Dodds is away in October until January
  + Professor Daku is okay with it
  + In a couple weeks, he’ll have moved in

**Chad (Finance):**

* Cheque was written out for Illumination from last week
* NSS BBQ cost $500
  + Sasha motioned to pay
  + Taylor seconded
  + Motion passed
* Sasha motioned to reimburse Chad $185 for pizza
  + Taylor seconded
  + Motion passed
* Bought two new chairs
* Lindsay will bring coffee pot in

**Taylor (McNaughton):**

* Nothing

**Neil (Public Relations):**

* Email:
  + HVC
  + Third year rep – Chad will ask in classes
  + Pizza Sale
  + Plug SESS events – Oct. 13 Token Night ($5 members), Oct. 14 – Toga Small Town Dry?
  + Thank yous
  + Pictures posted

**Lindsay (Academic):**

* Had SPARC today – about 20 people
* Had safety session before and did a breadboard project and a half-wave rectifier
* iPod charger next week – volunteer!
* Talked to Lynch
  + At least 5 free boards
  + Lynch wants to market to first year students – wants to boost enrolment
  + Both boards come with solder board – first is simple 16x2, other is graphical
  + Good intro for second years
  + Maybe in second term
* Tour of SED – talk to lady in soldering department
  + November

**Sasha (Social):**

* Beer Night
  + ~56 people – 2.5 kegs – made $175
  + Second free keg we will save until second term
* NSS BBQ
  + Paid for ~47 people
* Will print out more JTs cards – owe at least 10 – will print 40
* Did executive pictures

**Jordan (Potential HVC):**

* Looked into website
* Emailing Rock 102 for support
  + Schedule, advertisements
* We could support one of their charities this year rather than one of our own and that could get better deals

**Ben (Illumination):**

* Have workshop in afternoon of Illumination – 2 hours about networking and professionalism
* Common mistakes in networking
* Proposal from Sheraton – working on that
* $1200 was deposited

**Kyle (Robotics):**

* First robotics meeting last Friday
  + Ordered things like PICs
* Doing simple circuits this week – like resistors

**Cinnati (Graduate Student):**

* Trevor will build red hat server
  + ieee.usask.ca domain and robotics
  + Only drawback is if there are any network threats, they’ll take the server out of the network - our websites will be down until we fix it
* Oct. 28 – 5pm – Synchrotron tour – 35 people
  + We (undergraduates) can go if there are extra spots
  + Want to go down to beam, not just posters

**Rebecca (Graduate Banquet):**

* Made almost $100 on Tuesday for pizza sale
* Neil was thinking of selling locker shelves for fundraising
  + Taylor has one that works shockingly well

**Sean (Second Year Rep)**

* Nothing

***Adjourn:***

***Motion - Sasha***

***Seconded - Lindsay***

***Next Meeting: 6 October 2011***