***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***