***Meeting Minutes: 21 August 2012***

***Present: Crystal, Cinnati, Neil, Lindsay, Chad, Bradley, Ian, Malcolm, Shea, Mike***

***Regrets: David***

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

 ***Motion to accept – Chad***

 ***Seconded – Neil***

**Crystal(Chair):**

* Textbook sale is on
* Prof Lynch is selling stuff for EE 202 students
	+ He wants to sell in McNaughton
	+ Prices are being set still
	+ Keep the cash until we find someone to give to
	+ Or they can pay online
* Cleaned out McNaughton over the weekend
* Would like to get new couches
* Chad motions to spend up to $500 on new furniture
	+ Seconded by Malcolm
	+ Carried
* What to do with the trophies on shelf?
	+ Keep the plates and dump the trophies?
* SESS Meeting
	+ Need to do something for Centennial
	+ Need to make displays for them and separate one for EE and CME
	+ Each discipline gets a table to display information about the program and posters
	+ Put up demos
	+ Also going to be kids here for Experience Us
	+ Need to have someone there at 12-4 Friday and 1-3 Saturday
	+ Will put up sign-up sheet
	+ Need 2 people for EE and 2 people from CME per shift
* Hit second years on Monday at 2:30 – 3:20 is their last class
* There will be a time sheet for membership drive
* Grad banquet director needs to be filled
	+ Constitution says we need to advertise for 2 weeks
	+ By-election will be Tuesday Sept 25 at 4pm before the exec meeting
* To add anything to Eng-Info email to VP.admin
* Dodge ball team for tournament on Sept 14?
* Lockers outside McNaughton
	+ General, Finance, HVC, Social, Robotics, Illumination
* Clean out mailboxes

**Cinnati (Vice Chair):**

* Nothing to report

**Neil (Finance):**

* nothing to report

**Chad (McNaughton):**

* Textbook sale is running
* To sell:
	+ Get the sheets from the Mcnaughton mailbox and fill out the sheet
	+ Put their names and price inside the textbook
* To buy:
	+ Write sold on the sheet
	+ Keep money until you find Chad

**David (Public Relations):**

* Call for volunteers to sit in the Centennial display table
* Call for projects to bring from CME and EE
* Call for volunteers for Social Committee
* Dodge ball tournament on Sept 14. Anyone wants to put up a team

**Lindsay (Academic):**

* Nothing to report

**Bradley (Social):**

* Sponsor bar
	+ Talked to Meg’s
	+ Going to open a bar downstairs
* Will vote via email for sponsor bar
* NSS BBQ date cannot be set until the sponsor bar is set
* Will meet with Meg’s and JT’s tonight to talk about maybe have 2 sponsor bars
	+ NSS BBQ maybe Wednesday or Thursday on the last week of September
* Needs a social committee

**Ian (HVC):**

* Nothing to report

**Malcolm (Illumination):**

* Nothing to report

**Mike (Robotics):**

* Nothing to report

**Shea (Graduate Student):**

* Nothing to report

**??? (Graduate Banquet):**

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

***Adjourn:***

 ***Motion - Brad***

 ***Seconded - Neil***

***Next Meeting: Sept 18, 2012 4pm***