***Meeting Minutes: 25 September 2012***

***Present: Crystal, Lindsay, Chad, David, Bradley, Ian, Malcolm, Kyle***

***Regrets: Cinnati, Neil, Shea, Mike***

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

 ***Motion to accept – Chad***

 ***Seconded – Malcolm***

**Crystal(Chair):**

* Couches – can get a good set for $400
* NSS BBQ is on Oct 2.
	+ Sell membershups
	+ Sign up on time sheet (2hrs each)
	+ Sell until Monday
* Send Cinnati a picture of yourself

**Cinnati (Vice Chair):**

* Not present

**Neil (Finance):**

* Not present

**Chad (McNaughton):**

* Motion to get more expensive couches (up to $400)
	+ Seconded by David
	+ Carried

**David (Public Relations):**

* Email about:
	+ NSS BBQ
	+ Grad Banquet Director is now Kyle Weisgarber
	+ Advertise for 2nd year rep
	+ Advertise extreme programming competition
	+ Advertise academic position and vote will be 2 weeks from today**.** Apply through Crystal

**Lindsay (Academic):**

* is resigning

**Bradley (Social):**

* Will need to ask professors to come to NSS BBQ

**Ian (HVC):**

* Nothing to report

**Malcolm (Illumination):**

* Conference is January 25, 2013

**Mike (Robotics):**

* Not present

**Shea (Graduate Student):**

* Not present

**Kyle (Graduate Banquet):**

* Pizza sale is going to be on Tuesdays

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

* Not available

**??? (Third Year Rep):**

* Ian motioned to appoint both Keira Olszewski and Jordan Clarke as Third Year Rep
	+ Seconded by Lindsay
	+ Carried

***Adjourn:***

 ***Motion - Chad***

 ***Seconded - Malcolm***

***Next Meeting: Oct 2, 2012***