**Attendance:**

|  |  |  |  |
| --- | --- | --- | --- |
| Absent | Present | Position | Member |
|  | X | Chair\* | Megan Leach |
|  | X | Vice Chair\* | Logan Markewich |
|  | X | Finance Director\* | Chris Bonkowski |
|  | X | Academic Director\* | Lizzie Adams |
|  | X | Social Director\* | J.S. |
| X |  | PR Director\* | Josh Karpyshyn |
| X |  | McNaughton Director\* | Derek Halls |
|  | X | Illumination Director\* | Rob Tremblay |
|  | X | HVC Director\* | Aldo Scribante |
|  | X | Grad Banquet Director\* | Brendan Nykoluk |
|  | X | Robotics | Alex Mcnabb |
| X |  | Grad Student Rep | Lance Pitka |
|  | X | 2nd Year Student Rep | Jonathan Tu |
| X  X |  | 3rd Year Student Rep | Ganesh  Arzen |

\* Indicates Officer positions entitled to vote and compose the “Executive Committee”

Executive meetings are only to be attended by Executive members, the Class Representative Committee and any non-Executive individual(s) invited by the Branch Chair for official purposes. (Constitution Article 9 Sec. 2).

Quorum for any Executive meeting is two-thirds of the Executive. No motions can be passed without quorum.

Call meeting to order: Aldo motions, Bren

Accept last week meeting minutes: Aldo

Second:JS

SPECIAL DISCUSSION TOPIC:

* Vote to Impeach Derek Halls from Mcnaughton Director, brought up last meeting

For: 8

Against: 0

Absatin: 1

Executive Items:

**Chair**

* $50 made out to the engineering students society from our extra Logan motions, aldo seconds
* $276.83 made out to megan for big borthers big sisters Christmas party supplies, JS motions, aldo seconds
* Turned over money from McNaughton store

**Vice Chair**

* + - * One membership left to enter, waiting for response
      * Get finals schedule for calendar
      * Remove derek from website, remove his email and forward it to megan

**Financial Director**

* Jacket sales on, directions on board in mcnaughton, in the
* Talked to chandler about bank info, just have to send it to the bank now to
* Derek needs to be removed from the signing list

**Academic Director**

* SPARC had 14 attendees, went well
* List of people who got prize credits for McNaughton store will be in cabinet
* 221 and 265 tutorials for finals coming up, finding someone to do them and a date currently

**Social Director**

* Beer night on December 2nd, 8-10, at the hose
* Mech-elec on Friday, only a few tickets left
* Attending MESA meeting with megan today, to talk about profit sharing and mech-elec future
* Beer pong tournament 20th of January, department vs department

**Public Relations Director**

* Send josh things for emails BEFORE thursday@ 4pm, email out at 6pm
* **Send announcements to** [pr@ieee.usask.ca](mailto:pr@ieee.usask.ca)
* Ticket sales for trip must be done before finals this semester
* Calgary trip happening January 5th-8th, cost $150/person hopefully. That includes transport, hotel, activities
* U of R IEEE Branch very interested in coming on the trip with us

**McNaughton Director**

* $77.31 for mcnaughton supplies, Aldo motions, JS seconds
* Must divide up work for mcnaughton director among us
* Rob is doing stock management
* Megan doing money management
* Lizzie doing cleaning
* Aldo does parts sales
* Textbook sales for next year, Alex has it

**Illumination Director**

* Shaw is now a sponsor as well
* Possibility of getting vineyard to donate wine as a sponsor
* U of R is sending some people to come to illumination
* $22.86 for mcnaughton supplies, Lizzie motions, aldo seconds

**HVC Director**

* + - * Confirmed Childrens Hospital sponsor charity
      * Trying to get interest in refs and teams to sign up
      * End of the week hoping to get website and permits ready to go, or in process
      * Missed council meeting last week, but Josh came and saved the day

**Grad Banquet Director**

* + - * Pizzas are continuing to be sold
      * $134.41 for pizza reimbursed, Chris motions, Aldo seconds
      * Pizza money handed over

Special Committee Items:

**Robotics**(Invited by Chair) **–** Every second Friday @ 5:30

* + - * Forgot to announce last week, so only one showed up. Won’t do that again

Student Representative Committee Items:

**Grad Representative**

* Planning event to teach grad students on how to present

**2nd/3rd/4th Year Representative**

* + - * Read and report relevant email announcements
      * Rep pizza sales
      * Rep Mechelec

**Motion to end meeting:** Rob

**Second:** Brenden

**Next meeting: November 30, 2016**