

# IEEE STUDENT BRANCH

## MEETING MINUTES

SEPTEMBER 28, 2006

**PRESENT:** TERRI WITH AN "I", BRETT, TIM, BINEDRA, ALBERT, ERIN, CAM, NICK, BRYAN, KYLE, BASHIR, ROSS

### **PUBLIC RELATIONS (ROSS):**

- APPARENTLY "SPEED NETWORKING" HAS BEEN TRIED IN THE PAST WITHOUT MUCH SUCCESS.
- EVERYONE WITH CONTACTS TRY TO TALK TO THEM AND SEE IF THEY ARE INTERESTED.
- LYNCH HAS A DEVELOPMENT BOARD THAT HE WOULD LIKE TO DONATE, BUT HE WOULD LIKE SOME SORT OF CHARITABLE RECEIPT OR EQUIVALENT FOR IT. WE COULD POSSIBLY USE THE MCNAUGHTON GRANT TO COMPENSATE HIM FOR IT.

### **ACADEMIC (BASHIR):**

- HAD SIX PEOPLE COME OUT TO SPARC YESTERDAY, BUT ONLY TWO FROM LAST WEEK, SO LAST WEEK'S PROJECT WAS REPEATED.
- THIS TIME COMPETES WITH THE AVIATION CLUB.

### **SOCIAL (KYLE):**

- SPECKLEBELLY'S/DINO'S, SCUZ, RYLY'S, THE PAT, THE LONGBRANCH, RYLY'S.
- PRE-POSTERS ARE UP. MAKE SURE WE HAVE SOME INPUT INTO THE POSTERS BEFORE THEY ARE PUT UP.
- MCNAUGHTON KICKER: APPARENTLY SLGA IS CRACKING DOWN ON GAMBLING, SO THERE WAS SOME TROUBLE ORGANIZING IT. KYLE IS SUPPOSED TO HEAR BACK TODAY.
- MEMBERSHIP DRIVE IS GOING WELL - WE HAVE ABOUT 60 CARDS OUT.
- TALK TO SHAUN ABOUT HAVING A BEER NIGHT ON OCTOBER 5 (NEXT THURSDAY. MOTION: KYLE MOTIONS TO USE ONE OF OUR FREE BEER NIGHTS NEXT THURSDAY. SECONDED BY NICK. ALL IN FAVOR: UNANIMOUS.
- EXAM FILES.
- WE SOLD 45 TICKETS, BUT KYLE WILL DO A RECAP AT NEXT WEEK'S MEETING.

### **ROBOTICS (BRYAN):**

- BUILT TRANSISTOR SWITCHES CIRCUIT.
- SOME OTHER PROJECTS: ROBOTIC ARM

### **HVC (NICK AND CAM):**

- WILL HAVE ONLINE REGISTRATION AS OF JANUARY. HAD A MEETING WITH RYLAN GRANT ON SUNDAY - NICK AND CAM WILL WRITE THE SPECS FOR THE SYSTEM AND BRING THEM NEXT MEETING, THEY ARE TO SUBMIT THIS TO RYLAN IN A WEEK AND A HALF.

- BANDS AT HVC: LONG AND McQUADE COULD SUPPLY AMPLIFIERS, ETC. FOR BANDS FOR HVC. COVERED OUTDOOR STAGE. BAND HAS TO BE WILLING TO PLAY FOR FREE.

**MCNAUGHTON CENTER (ALBERT):**

- GOT THE COUCH (\$60).
- KEYS ARE CUT AND THEY WORK.
- GOT CHEQUE FROM SARCAN (\$68).

**FINANCE (TIM):**

- POLICY AND BUDGET: EVERYTHING UNDER \$200 THAT IS ALREADY IN THE BUDGET, WE WON'T BOTHER HAVING A SEPARATE MOTION FOR IT.
- MOTION: TIM MOTIONS TO ACCEPT THE BUDGET WITH CHANGES. SECONDED BY ALBERT. ALL IN FAVOR: UNANIMOUS.
- MOTION: TIM MOTIONS TO REIMBURSE ALBERT FOR THE EXTRA \$10 SPENT ON THE COUCH. SECONDED BY KYLE. ALL IN FAVOR: UNANIMOUS.

**ILLUMINATION (BRETT):**

- ILLUMINATION BURSARY WILL BE \$300 AND VOTED BY THE ILLUMINATION COMMITTEE BASED ON INVOLVEMENT WITH THE IEEE.
- IT WOULD MAKE SENSE TO HAVE ETIQUETTE NIGHT BEFORE ILLUMINATION.
- PROBABLY GOING TO BE HELD AT THE HILTON AGAIN.
- SOME IDEAS FOR SPEAKERS SO FAR, LOOKING INTO IT.
- IMPORTANT: MAKE SURE THE IEEE LOOKS OVER ANY CONTRACTS BEFORE THEY ARE SIGNED.

**CHAIR (TERRI):**

- TERRI NEEDS A SIDEKICK FOR EXPERIENCE US!
- THERE IS A BIOMEDICAL ENGINEERING SPEAKER BOOKED FOR TUESDAY, NOVEMBER 7, BY THE NSS.

**COUNCIL POSITIONS**

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**GRAD CHAIR:** GEORGE ROLHEISER (GRR112)

**GRAD COUNCIL:** EVAN MITCHELL (EKM505), YVES BLAIS (YMB849), MEL SCHAFFER (MDS689)

**SECOND-YEAR REP:** GRAEME CROSS (GNC489)

**THIRD-YEAR REP:** JON POULIN (JPP073)

**FOURTH-YEAR REP:** ?

**HVC:** MICHAEL SIDOUROUNIS (MIS576), TYSON HARPER (TWH344), TREVOR SAURATZKY (TJS293), KYLE GUNDERSON (KAG108), CHANDLER JANZEN (CDJ971)

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