

# IEEE Student Branch

## Meeting Minutes

**October 26, 2006**

**Present:** Terri, Erin, Clayton, Kyle, Nick, Bashir, Aaron, Tim, Ross

**Vice Chair (Erin):**

- Pancake Sale on Monday. Nick, Cam, and Erin volunteering.
- Added more exams to the Exam Files page.
- Cookies for everyone. Hooray!

**Social (Kyle):**

- Big Brother Big Sister Christmas Party
  - Haven't heard back about room booking yet.
  - Scheduled for November 22, 2006.
  - We probably need a new Santa Suit.
- Prof-Student Bowling
  - \$240 for six lanes for two hours, including taxes.
  - Eastview - Tuesday, November 14; Fairhaven - Wednesday November 15.  
Motion: Kyle motions to have the bowling night on Wednesday, November 15 at Fairhaven. Seconded: Ross. All in favor: unanimous.
  - Pricing? \$240 works out to \$8 per person. Same as last year - \$7 for IEEE members, \$9 for non-members.
- Mech-Elec
  - We're sitting at about \$1100 profit for Electricals.
  - Total number of people attending: about 570, which is the best we've done so far.
  - Candy necklaces and markers brought in about \$340 on top of ticket sales.
  - Some buses have broken windows. They caught two people who were breaking windows. Also, there were cases of bouncers at Ryly's taking money for tickets for themselves. Hopefully these two incidents will cancel each other out.

**HVC (Nick):**

- Need Exec to sign tally sheet for ratification of HVC with the USSU.
- All of the HVC Council is promoting the idea of a Campus Challenge.
- Have the list of ten charities.

**Academic (Bashir):**

- Holding SPARC on Thursday next week.
- 351 tutorial hasn't been scheduled yet - Tyler is talking to Mehr about it.
- Several people so far have expressed interest in submitting projects for Spectrum.

**Finance (Tim):**

- \$130 more coming in for Mech-Elec. Get money to Tim for Monday so that he can make a deposit.
- Clothing sale: Tim has marked out most of the items that we're interested in.

- Funding proposal was submitted on Tuesday – haven't heard anything about that yet.
- Needs a members list from Terry.
- Tim needs to talk to Terry about NSS funding and about an invoice for the NSS barbeque.
- Talk to Tim if you need to submit funding requests.

**Public Relations (Ross):**

- Motion: Ross motions to accept Rich Taylor for our new Photo Director.  
Seconded: Kyle. All in favor: unanimous.
- Calgary Trip
  - Buses: found a company for \$2800 for a 56-passenger bus, drinking allowed as long as we have no beer bottles and pay a \$300 deposit.
  - Looked into tours:
    - \$5 a head for Big Rock Brewery tours.
    - Lovas is setting something up so we can tour a Hydro Plant.
  - Will keep looking into the Career Fair.
- Weekly e-mail: Prof-Student Bowling, Beer Night November 9, Clothing logos.

**Chair (Terri):**

- Etiquette Night – Kyle can look into this. Possibly November or December. It might also be nice to have it before Illumination in January.
- Illumination
  - Have booked Charles Alexander for sure.
  - Working on secondary speakers – Sparks, Achenbach.
  - Trying to secure some funding – put in applications to the Dean's office and APEGS.
- Grad
  - George looked at the Ramada and wasn't very impressed.
  - Is going to look around at some other places – Travelodge.
- In the process of doing a plan of activities.
- Tim and Terry are going to work on the NSS spreadsheet.
- There is a distinguished lecturer coming to talk about Biomedical Engineering Research. Will send information out in the weekly e-mail. Free for IEEE members and students. November 7 from 7 till 8pm, Arts 133.
- 24-hour programming contest, December 2. Terry will get more information.

Next meeting, next Thursday, same bat time, same bat place. Be there or be square.