

IEEE Student Branch

Meeting Minutes

November 1, 2007

Present: Chad, Jon, Trevor, Ijad, Cam, Nicole, Jaret, Clayton, Stephen, Mike, Graeme

Chair (Cam)

- BODP
 - Nov. 18 is Santa Claus Parade, Tank will be present. The SESS is looking for people willing to ride/walk alone to sing carols
 - CANtraption is this week
 - SESS server is moving . We have 10gb of pictures that need to be removed.
 - RAID Saskatoon is on Nov. 9th. Other universities are coming to Saskatoon to try to get back their mascots.
 - WEC forms are due on November 2nd at 4:30pm
- SESS
 - Christmas Formal is November 23, tickets will be for sale in a couple weeks.
 - James Mantyka was asked what Place Riel is lacking to make it not used

Social (Nicole)

- Only about 30 T-shirt tickets left for MechElec
- Big Brothers/Big Sisters party is on November 22.
- Prof-Student Bowling is November 13th, 7pm-9pm at Eastview Bowling. \$8 for members, \$10 for non-members.
- Tickets for Prof-Student Bowling will be for sale next week.

HVC (Jaret, Clayton)

- Had first meeting on Monday
- Positions
 - Rentals – Justin King
 - Head Ref – Andrew Turk
 - Team Recruitment – Aaron Downing
 - Media – Clayton Dell
 - Advertising – Chewbacca
- Charity packages will be going out on Monday

McNaughton (Stephen)

- At the beginning of the year there was \$296 in the TV, \$500 came in, and \$472 went out.
- Needs to buy candy necklaces and sharpies for Mech-Elec.

Vice-Chair (Mike)

- People need to bring in midterms as they get them back

Illumination (Chad)

- Keynote speaker has been booked.
- Brett is having some difficulties in locating corporate sponsorships.

Finance (Jon)

- Some designs have come back
- Current balance is 5213.88\$, 4490.44\$ is actual balance after cheques (\$723.44) that are out are being cashed.

Graduate Rep (Trevor)

- Waiting for response from student interested in Biomedical Engineering branch

Graduation Director (Ijad)

- Will be organizing a meeting with his council shortly.
- Has to look into food policies for campus in anticipation of pizza and pancake sales for fundraising. Bingo and McNaughton Kicker are also potential fundraisers.

PR (Kimmee) (absent)

- Things to go into e-mail are Santa Clause Parade, CANtraption, RAID Saskatoon, 'What does Place Riel lack?', Prof-Student Bowling

Cam puts forth a motion to move meetings to Tuesdays, 4pm.

Jon seconded.

All in favor.