

# IEEE Student Branch

## Meeting Minutes

November 6, 2007

Present: Nathan, Kimmee, Chad, Ijad, Graeme C., Graeme W., Mike, Trevor, Cam, Stephen, Jon, Nicole

### Chair (Cam)

- VP Social wants to setup a single club bar for all disciplines and SESS for next year, but he's only thinking about it
- SESS has new copier/scanner
- Dodds wants to come down to McNaughton for a "meet and greet" sometime when its busy. Potential day is Wednesdays from 1-2pm.

### Finance (Jon)

- Clothing Sale
  - Tao is finishing up his design, as is Ogene (working on two designs)

### McNaughton (Tao)

- Money from Mech Elec Candy was \$328 gross.
- Jon needs to take change to bank from the fridge
- Calendar was updated

### Grad Reps (Graeme and Graeme)

- Nothing to report.

### Grad Director (Ijad)

- Has gotten schedule from Matt Swedburg, no response from Jon Lovering.
- Should try and organize a pizza sale for Tuesday
- Needs to get a key for McNaughton cabinet from Tao

### Illumination (Chad)

- Will be looking into tours soon
- Setting up a booth on Thursday for people to pay for tickets
- No news on financing
- Kim Vu is on a university council for feedback to the administration, and Shea Pederson is on a similar committee for IT

### Social (Nicole)

- Mech Elec
  - Quite a few non-shirt tickets were sold, and all the t-shirt tickets were gone
- Big Brothers / Big Sisters party has a room booked, Ag 1E80. Date is November 27, 2007.
- Prof-Student Bowling tickets will be sent to Cam to be printed off, on sale tomorrow. \$8 for members, \$10 for non-members.

### Vice-Chair (Mike)

- Talked to SESS people about web space, Albert may potentially have 5gb of personal stuff on the server
- Mike will get in contact with IT guy from SESS and find out

#### Academic (Nathan)

- Soldering tutorial sign-up sheets are now up on the cabinets
- First one is November 15, 2007.
- Three more in January, and one in February
- SPARC is doing a small project with 7 segment displays, meant to introduce the students to design
- No set plan for SPARC after that

#### Public Relations (Kimmee)

- Has started looking into tours at Talisman in Calgary
- We have grads at a bunch of companies out there Kimmee should try and get a hold
- Would like to know from Cam if APEGS funding will come in soon

#### Grad Rep (Trevor)

- Biomedical student hasn't contacted Trevor about Biomedical Engineering
- Will be talking to Joel Frey to find out when a good time for certain functions will be