

ATTENDANCE

ABSENT	PRESENT	POSITION	MEMBER
	X	Chair*	Aldo Scribante
	X	Vice Chair*	Dan Bedard
	X	Finance Director*	Alice Zhang
	X	Academic Director*	Arzen Magadia
	X	Social Director*	Dhrupal Patel
	X	Public Relations Director*	Trey Vives
	X	McNaughton Director*	Stefan Heincke
X		Illumination Director*	Maisha Nasim
	X	Community Outreach Director*	Avery Harder
	X	Grad. Banquet Director*	Courtney Offet
X		Robotics Coordinator	Alex McNabb
X		Grad. Student Rep.	Lizzie Adams
X		Second Year Rep.	Jessi Lipoth
X		Third Year Rep.	Jordan Richter
	X	Fourth Year Rep.	Brydan Sigurdson

* 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, Section 2).

Quorum for any Executive meeting is two-thirds of the Executive. No motions can be passed without quorum. With quorum, all motions may be passed by simple majority vote (Constitution Article 9, Section 4).



OPENING

1. **Call meeting to order**
Motion: Aldo
Second: Dhrupal
2. **Accept meeting minutes from last meeting**
Motion: Dan
Second: Stefan

EXECUTIVE ITEMS

Chair

- Meeting with Professor Johanson
 - Keep in touch with local employers
 - Feedback for first year redesign.

Vice Chair

- Nothing to report.

Financial Director

- Will attend 6pm NSS AGM Friday November 23rd 2018.
- Will sell pizza this week.
- Pizza Reimbursement for Stefan \$192.00
 - Motion: Dan
 - Second: Courtney

Academic Director

- Setting up EE265, and EE221 tutorials for second year.

Social Director

- Beer Night/Grad Paint Night this Friday.
- Toy shopping this Saturday for Big Brother's and Sister's.
- Developing an activity list for Big Brother's and Sister's.

Public Relations Director

- Acquiring contacts for Calgary Trip.



McNaughton Director

- Restocking McNaughton after meeting.

Illumination Director

- Not present.

Community Outreach Director

- Archery event is a bust. Moving forward with Mario Kart/Smash Bro tournament instead.

Graduation Banquet Director

- Paint Night is this Friday! Come!

SPECIAL COMMITTEE ITEMS

Robotics Coordinator

- Not Present.

STUDENT REPRESENTATIVE COMMITTEE ITEMS

Graduate Student Representative

- Not Present.

Second Year Representative

- Not present

Third Year Representative

- Jordan pushing events in class.

Fourth Year Representative

- Nothing to report.



CLOSING

1. **Call meeting to close**

Motion: Aldo

Second: Dan

2. **Next meeting scheduled for**

Monday, November 26th, 2018