Date: Dec 06, 2013

Attendance:
- Jocelyn Bury (co-President)
- Andrea Buchfink (co-President)
- Frank Zhang (Second Year Rep)
- Alex Hladun (VP Student Life)
- Chris Hatcher (Sports Rep)

1. Approval of Agenda
   a. Motion by Alex Hladun, Seconded by Andrea Buchfink, Passed

2. Approval of Minutes
   a. Motion by Jocelyn Bury, Seconded by Frank Zhang, Passed

3. Reports
   a. President
   i. Grad Committee – Form in January
      1. Grad Photos – reimbursed ~ $5900 for profit sharings from photos
      2. Grad Banquet – March 8, 2014 (following Iron Ring Ceremony)
   b. VP Finance (not present)
   c. VP Internal (not present)
      i. ChESS Website
         1. Braun to talk to Rishbah’s friend about updating
         2. Talk to CompE club about new website if neither are interested or to change the website
      ii. Food and office hours
         1. Better effort next semester
         2. Update office hours for next semester
      iii. Clothing for Geer Week
         1. Order about 30. Get info from Alex on company
            a. Grey, Black etc.
   d. VP External (not present)
      i. Haven’t received cheque from Spartan yet. Follow up required.
      ii. Industry tour for next Semester.
         1. Labatt – Andrea to follow up
   e. VP Academic (not present)
      i. EUEF proposal was not accepted by committee
      ii. Teaching award applications to be completed with Larry Unsworth
   f. VP Student Life
      i. Geer Week
1. Filming is completed and to be edited. Rishbah did a great job.
2. Beer commercial needs to be filmed over break.
3. Volunteer Form to be sent out January 5th ish

ii. Sports
   1. Volleyball team set up. About 9 people signed up
   2. More sports for winter?

iii. Country Crusade
   1. ESS VP Student Life to help with planning. Alex to follow up with Carley Goodreau and ESS VP.

4. Old Items
   a. Ski Trip
      i. Bus is full!
   b. CSChE Conference
      i. Reimbursement cheques need to be signed

5. New Items
   a. Faculty Night Event
      i. Need Speaker and book Faculty Club
   b. First Year Night -> Frank
      i. Dr. Sanders and maybe Artin to speak (experiment maybe)
   c. Water Park
      i. Look into getting a bus
      ii. Jocelyn to give Alex email to buy tickets
      iii. February-ish
   d. Event with Business (BSA)
      i. Jocelyn to follow up at BOD in January

6. Announcements
   a. All year reps to make class announcements

7. Next Meeting