October Executive Meeting October 10, 2013

1. Approved last meetings minutes
2. Secretary: no news
3. Treasurer:
   a. Received bank statement and found an additional $4,000 in the MESS account
   b. Getting detailed bank statement and by extension look at cheque visuals to identify where the money came from
   c. Getting bank book
   d. For reimbursements Curtis will distribute
4. Social:
   a. No October events because of midterms
   b. Bake Sale (Halloween) => sign up to bake and sell
      i. Year reps to announce for volunteers once a week until event
      ii. Notice in newsletter
      iii. Get a table from Connor Harper
      iv. Coffee pot possibly from Student Services
      v. We have a banner
   c. November fundraiser => The Pint or The Rack, $5 tickets
   d. Water park (WEM)
      i. More people cheaper tickets
      ii. To rent entire place is about $2,000
      iii. A minimum amount of people needs to be decided
   e. Possible Ski trip
      i. Minimum 50 people
      ii. First years have a deposit down and needs to be used by Nov. 2014
5. External:
   a. MS&T: waiting on funding info
      i. Next year need to get people in the summer
      ii. This year it is too late and is a no
   b. Focus more on TMS
      i. Need to start before BOG
      ii. Application mid Nov
      iii. ASM may fund
      iv. ESAF?
      v. Set a number of people for funding, first of all will gauge numbers fro CHESS recent funding experience. Deadline: end of the month
      vi. More funding if in Material Bowl
   c. Alta Steel has not responded back about a tour.
   d. Material Advantage on Reading MATErial
6. Academic:
   a. Received emails for no equipment
      i. Polish lab, XRF handheld Bruker XRF, Automatic pipette
ii. It is believe the limit is $25 thousand
b. Need a corrosion course => Nychka
   i. Takes years to implement
   ii. As a technical course, get a prof possibly Dr. Eadie or Stojan.
      Nychka will talk to them

7. 4th year Rep: Nothing
8. 3rd year Rep: didn’t show up. Motioned to add another by Alysha, seconded by Curtis, PASSED. Announce in newsletter
9. 2nd Year Reps
   a. Talked about ASM Night, people wanted too but didn’t show up
   b. Last ASM night people showed up without RSVP. Push people to RSVP
   c. Second year night date decision to be made by Oct 20.
   d. Need 1hr of office hours and week and need to share with another exec

10. Food: adding hot rods and napkins. Free Tea
11. Grad:
    a. At the River Cree, approx 115 people
    b. Budget presented
    c. Tickets to be made $60 instead of $60.20. Last years tickets $45
    d. Door prizes to be donations (look into that)
    e. Final numbers need to be presented to River Cree 48 hrs in advance
    f. Club pays about $750

12. Merchandise:
    a. Needs quantity estimate to get prices
    b. Delivery takes 4 weeks
    c. Sale at end of month (tentative)
    d. Engg paper Cancelled by vote

13. Geer Week:
    a. Need another co-coordinator, announce in newsletter

14. Fundraising:
    a. Menchie’s voted against. Not happening
    b. Carley will coordinated with fundraising for events

15. NACE: need a rep, announce in newsletter
16. AWS:
    a. $10 for meeting for students
    b. Pamphlet to follow

17. ASM:
    a. Another meeting coming

18. Tech talks
    a. Samsung
    b. Weld prof
    c. EEC
    d. Wants to know if we can invite non MATE’s

19. Sports
    a. Volleyball tournament on 23rd
    b. Basket Bal game and dodge ball?
i. Need to get profs okay

c. Red Eye
   i. Send mike an email if interested
   ii. Include in Reading MATERial

Next Week @ 5pm

Adjourned at 18:17