

Meeting Minutes for Tuesday, Nov. 23rd.

Butters:

- Not here, various things
- Meeting about co-op *after* finishing classes

Peter:

- Getting key card access to the windows lab?

Austin (not here):

- going to return Vex later this week
- How much should people pay to go to WEC? \$150 sounds reasonable, unanimous vote

Zac:

- Finally got student fees!
- “Still haven't met with that chick either”
- receipt printer is boss, going to be implemented by next term

Flash:

- One more fishwrap this coming monday
- Way over budget, going to deal with that after meeting
- calling canon after classes to get big printer fixed

Nat:

- drink and dodge co-ordination, everything is working as planned!
- Old schwag as prizes

Nesbit:

- bug push pics are sent off, thank you cards this weekend
- updating sports tourney plaque

Tristan:

- inflating dodgeballs tomorrow
- getting graphite lube for foosball table

Mike (not here)

- almost finished mailing list
- Working on housing app for the site, trying to get it done in the next 2 weeks

Trevor:

- going to do exams after new printer arrives

Tiff:

- Dec 6th coming along fine, spoke to elias, almost finished writing speech with Jason
- Get message on ESS website after D&D

Agenda for Tuesday November 23rd, 2010

President

- Thank you letter to PBA
- Meeting with Dudson RE: fees, finally
- Tie up loose ends before leaving for Europe
- Dump files into computer for reference
- Run numbers on WEC

VP-Academic

- SPC meeting today
- Mech card access to Windows lab

VP-External

- UVEC was tight. Return VEX
- Get all contact info to Wayne
- Flights to Saskatoon ASAP with Nesbitt
- **DISCUSSION:** What is fair to charge competitors for WEC. \$100 last year, maybe \$150 this year?

VP-Financial

- Finally got student fees. Need to deposit and record
- Once deposited, cheque to Jodi and balance Easy-C
- Finish up spreadsheet and submit by Dec 1

Dir. Comm

- Call Canon to fix printer
- Get UVSS funding request off UVSS website, fill out and save to DIRT so we can submit them easier

Dir. Events

- Drink and Dodge Friday
- Security and door-men needed for D&D

Dir. Corp

- Flights to WEC
- BugPush pics to print
- Thank you cards this weekend
- Sports tourney plaque

Dir. Sport

- Inflate dodge-balls

Dir. IT

- Updates

Dir. Services

- Receipt printer is boss

Secretary

- Get all exams off database, set up new folders for exams in preparation for new exams

Jacob

- Payment and shipping

Co-ord of Student Relations

- Dec 6th final stages