

Attendance:

- Tasha Bartlett, President
- Matt d'Entremont, V.P. External
- Nicole Lewis, Member-at-Large, Bar Manager
- Billy Mailman, Social Representative
- Chris Cook, Treasurer
- Liam Spenser, Alumna Representative
- Karen

Absent with Regrets:

- John Doucette
- Liz Legere

Absent without Regrets:

- No one

Agenda:

1. Reports
2. New Business
 - a. Society Desk Hiring
3. Old Business
 - a. Bank cards
 - b. Website
 - c. Audit

Motion to open. Seconded. 17:45

1. Reports

Faculty Representative

- Faculty is needs an undergraduate student to attend meetings and give feedback on marketing ideas.
- Meetings: July 15, July 29, Aug 25, Sept 16. Two hour meetings starting at 1pm.
- Need to know who will be in attendance for, latest, Monday.

President

- Talked to Mark Hobbs. Things going smoothly.

V.P. External

- 4 People and 1 Computer have been volunteered so far for Frag for Cancer!
- Dean has met with Dave Green and they are looking into donating computers.
- Video Difference is at least somewhat interested in giving us money for orientation.
- Grawood unavailable for ignite. Suggestion is to either have ignite the following week, or to have it in the atrium

Treasurer

- Got a deposit only bank card.
- Online banking will be up soon. There shall be no way to move money around online, only access our bank account details, such as balance.
- T-Shirt money from Greenlyph in bank.
- Extra cash now deposited.
- Called Bell/Aliant, the account is totally paid off.
- Liquor orders almost ready to be payed.
- Moved BBQ money to the cash box.
- Add Liz, Matt & Billy as active users on website. Nicole should be added soon.
- Suggestion that all events should be added to the website.

Secretary

- No report

Member-at-Large

- Found Xboxes & Games for geekbeer
- WITS hasn't said anything about this upcoming Geek Beer. They are the ones who are to be organizing the multicultural night. Since there has been no communication, the multicultural night is now cancelled.

Social Representative

- No report

2. New Business

- a. Society Desk Hiring
- There has been an application handed in concerning Society Desk Hiring.
- At the next meeting, appropriate members will be appointed into the hiring committee.

3. Old Business

- a. Bank Card
 - Talked about mainly in the Treasurer's report.
 - Other signing authorities can go and get deposit-only cards
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- b. Website
 - Please use the website.
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- c. Audit
 - We do need to submit our books for an audit to receive our DSU fees.
 - Treasurer is going to ask Liz Legere about it.

Motion to Close. Seconded. 18:00