**Minutes for November 12th 2012**

Attendance: Dan, Emma, Nicole, Chris, Leo, Arno

Regrets: Shannan, Britni

1. Welcome
2. Social events
   1. Debrief Museum night
      1. No one from exec attended
      2. Year reps attended
      3. Chris understands that everyone was busy
      4. Maybe we can do another one next semester
   2. GIS Day
      1. This Wednesday
      2. If you can make it, great, if not, its okay
      3. We are putting up posters in the morning from 8am-830am (tear down at 4:30pm) –one person goes to 1848 to give up drink tickets
      4. Mix up with the grad students
         1. GGSA sent out posters, Nicole didn’t know
         2. No need to print out our posters
      5. Leo translated Chris’s newsletter for GIS day
         1. Chris will email it out to students today
      6. Chris and Emma do class presentations in GIS and Numerical Spatial Analysis
      7. Dan, Arno and Leo will do class presentations in Intro to GIS
   3. Bar night
      1. Shannan received an email from the Poor House
         1. To rent out one room, must spend $10, 000 on food and drinks and more for tips
      2. Explore other options
         1. 1848
            1. Dan will talk to them for details
         2. Pub 101
            1. Shannan will talk to them for details
3. Apparel Update
   1. Nicole emailed Scott; expect a response in a few days…
   2. Nicole only emailed him about exec sweaters
4. Audit Update
   1. Arno is done, print it out and highlight some things
   2. Will submit to Sean tomorrow
   3. Chris left receipt forms and minutes in the office
   4. Chris will print off the website receipts from pay period and give them to Arno
5. PRT Update
   1. Suggestions for Winter Arts Retreat Workshops
      1. If you have a suggestion for workshops let Chris know
      2. I.e. Adam Gilani coming in to talk about funds we can apply for
   2. Calendar in café alt
      1. Chris put up GIS day poster
      2. Chris is in charge of holiday decorations
   3. Volunteer Appreciation
      1. December 5th
      2. Red and Green Cup Party
   4. SAFA is having Swing Night on the November 22nd
      1. Bring in Ottawa U Swing Club
      2. Live band and bar
   5. SAFA is having IPOD battle on November 29th @1848
   6. 1848 is giving ever fed body a party, best party wins money to host another party
   7. Blanket fort
      1. Bring sheets, create blanket fort
      2. December 13th
6. Faculty Council Update – Leo
   1. Talk about the goal of the university
      1. 2020 vision
   2. In 2014 it will be the 125 year anniversary of ARTS, if you want to be part of the working group contact the dean.
7. Philanthropic Round Table
   1. Tuesday at 2:30pm
   2. Resource room
   3. Anyone can go, Chris will try to go
8. Key
   1. Britni owes $20
9. Xmas Bonding
   1. Chris wants to pick a date next week when all exec is present
10. Other