**Minutes for November 5th 2012**

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

1. Welcome
2. Social events
   1. Debrief Gatineau Park
      1. Total of 29 people
         1. Some people who signed up didn’t show up
         2. Got some new students out
         3. Everyone signed waivers
         4. Last minute change of plans, the roads closed to Champlain
            1. Dropped off at Mackenzie King
      2. Any improvements
         1. Next time do it earlier in the year
         2. Good thing it was brought up in the BOD
         3. This time of year is good
   2. Museum night
      1. Thursday night
      2. Not expected that everyone goes but if you can that would be great
   3. GIS Day
      1. Chris met with Alex last Tuesday
      2. Wednesday November 14th
      3. They had trouble booking rooms
         1. Big room on the main floor of 90u (lounge)
         2. Then 1848
      4. Meet at 8am to put up posters
      5. Might rent a few poster boards
      6. 9-11am there will be a presentations (1 French 3 English, people who work with GIS)
      7. 11-12pm there will be a career panel
         1. Britni heavily promote
      8. Pizza lunch
         1. Volunteers get free pizza
      9. 1-4:30pm will be judging posters
      10. 4:30pm take down posters
      11. 4:30-5pm 1848, give out free drink ticket
          1. Extra tickets will go to volunteers
      12. 5-5:30pm, grad students will be presenting their research
      13. There will be food
      14. Band at 7pm
      15. Winners of contest will be announced at 1848 (winner from each class)
      16. Prizes include GIS textbooks
          1. SFUO is not responding to emails (Emailed finance)
          2. Nicole will talk to Kiki
          3. Chris will talk to Adam
      17. Nicole will get posters, send to Alex
          1. Add website to the poster-Gisday.ca
      18. Promote to Environmental students and Geology students
      19. Send email to profs, grad students are trying to get them out
      20. Talk to your geography profs about it
      21. Chris wants to send out another newsletter about it
   4. Bar night
      1. Chris met with Carol, President of Thespis
      2. Proposed date is November 30th (Friday)
      3. Shannan brought up having it at the poor house
      4. Carol agrees
      5. Shannan will contact the poor house
      6. Chris will pass details onto Carol
   5. Calendar of Events
      1. Talk about it next year
3. Year Reps
   1. Meeting last Friday
      1. 2/7 showed up
      2. Facebook page is the main method of contact
      3. Agreed to monthly meetings
         1. Starting next month
4. Class Presentations
   1. Year reps will do them
5. Apparel Update
   1. Nicole has not emailed Scott but she will this week (tomorrow)
   2. Trying to get exec sweaters ASAP
   3. Agreed on Lapis, logo on the back
   4. Green t-shirts, writing on the back, logo on the front
   5. Need English and French
   6. Leo will find out today if French students are interested, alternative to saying on the back (Geographers/Environmentalists do it in the field)
   7. Try and get quote by next week
   8. Ask Scott about the U Ottawa logo on the cuff
6. Keys
   1. Britni owes $20
7. Computer
   1. Opinion of Comms
      1. Arno met with Sean last week, talked about printing in the SAFA office
         1. We should get a printer
      2. Nicole does not think there’s a point of getting a computer unless there is photo shop
      3. Chris looked at computers at future shop
         1. 150$ refurbished computer
      4. Dan thinks its useful
      5. Chris will look into it
      6. Arno and Chris will purchase it
      7. Preferably environmentally friendly ☺
8. Exec Bonding – November 10th
   1. Chris will host
      1. 171 Lees APT 1709 Ring 165
      2. Meet at 6pm-10ish
      3. Potluck and beverages
9. Other
   1. Swipe Cards
      1. Chris will email forms to everyone
   2. Promote 50th anniversary scholarship to undergrads
      1. Britni will ask Sylvie about it
   3. Arno met with Sean
      1. We should have a budget for the whole year not just the semester