December 12, 2013

In attendance:

Michael Del Vasto Emma Hobbs
Maja Konopka Michael Onley
Julia Matheson Aimee Lee Houde

Atiyyah Ferouz Ricki Lovett

Joel Slade Matthew Turnbull

Toby Thorne Jenna Siu Joseph Stinziano Trish Tully

Brian SuttonQuaid Aniruddho Chokroborty Hoque

Minutes

4:01 t Meeting called to order

- A.L. Houde: Bernards agrees to bartender, \$65 for food, quote from Great Hall, increase budget if required?
- T. Tully: cost of grad club? A.L. Houde: similar?
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- J. Slade: will this increase attendance? A. L.delomaybe +15 people. B. Sutt@uaid: this year did better than the first year after thehange
- J. Matheson: could we sell pizza? A. L. Houde: must have food, must be through Great Hall (Health & Safety rules) elatively cheap
- B. SuttonQuaid: less liaibity w/ Great Hall? A.L. Houde: yes, Bernards has agreed toppay bar tender
- A. Ferouz: leaves no money for decorations
 - o J. Slade: bake sale funds? R. Lovett: must go to bio formal & Halloween costs
- B. SuttonQuad: Great Hall cost? A.L. Houde: \$65 allead; aup to \$200 for pizza, may put out general call for decorations/borrowing
- J. Siu: generally less attendance anyways vs Halloween
- B. SuttonQuaid: motion to put \$200 from executive lunch towards costs for Festivus party
 - o Vote passes unanimously

4:26 t Social committee biology formal venue presentation

- Table, presentation of all options w/ prices and pros/cons
- Consensus on 2 venues to physically visit and compare?
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- M. Onley: distance from campus should be heavily weighted. M. Del Vasto: looking into bus options

-	B. SuttonQuaid: Ivy Spencer Leadership Centre could also be considered