





# Meeting Record

October 3, 2016  
MC2014

- Administrator Agreements: Alex, and Oddy
- Shopify Lite: \$9.00 per month, allows Facebook sales / website sales (buy button)
  - Lacey to continue developing Shopify Lite for pre-orders and Top Kart tickets
  - Lacey - set up TopKart tickets for Wednesday.
  - Scott to provide CC for monthly subscription
- Students for the Exploration and Development of Space (SEDS) address students event tomorrow night! Please drop in if you're free!

### Executive Updates:

External	SEDS: 3235 Mackenzie Tues Oct. 4 6:30PM - Promote on FB! CASI - 18th of October : Lecture on gas turbines? 4499 Mackenzie 6-9pm
Internal	Volunteer Training program continues. Volunteers who need training can contact Kelsey directly. Fall Semester General Meeting (FSGM) November 7, 6-9PM 2104 CB Reps/Directors/VPs prepare presentations and submit to Kelsey by November 4th Monthly Newsletter to Members @kelsey++
Finance	Scott has outstanding reimbursements from last year. :( Vote to place Purchasing Guidelines in RRH: Passed. 12/12 Executive voting in favor. <b>Purchasing Guidelines to be entered into RRH.</b> Application to CUSA Event fund for industry night / events: Should hear back this week on outcome. CUESEF now open : deadline October 26. (Curtains, furniture) CSES SGF Deadline October 10 - working this week (ink, services stuff) Patrick to apply for funding as necessary and report back on status. Insurance for TopKarting applied.
Events	<b>#FolksyWisdom:</b> <ul style="list-style-type: none"> <li>• October 5, 6-9 PM Dunton 2017. Co-Hosting with SREE (Emma) 2 volunteers per stream is enough.</li> <li>• Nik Frutel, Juan Posada, Stefano, Nick Hakala, Tepylo +CMAS exec</li> </ul>



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	<ul style="list-style-type: none"> <li>• Profs?: Petel (1st hr) / Matt Johnson / John Polansky / Langlois?</li> <li>• SREE A/B. Bringing 5 people.</li> <li>• Prearrange Tim Hortons at River Building on Tuesday!</li> </ul> <p>TopKarting:</p> <ul style="list-style-type: none"> <li>• Date: <b>Sunday Oct. 16. CONFIRMED</b> 1:30 PM</li> <li>• 70 Laps + 10 (winners)</li> <li>• Karting + Lunch: \$1625 tax in (30 people) (3 heats of 10)</li> <li>• Bus: 367.25</li> <li>• Total: 1992.25</li> <li>• \$55-members / \$65 Non-Members,</li> <li>• 30 person maximum (could go higher if necessary)</li> <li>• Tickets available by Wednesday October 5 (Physical tickets w/ ticket # and contact information (for CMAS) be sure to get contact phone number)</li> </ul> <p>Movie Night:</p> <ul style="list-style-type: none"> <li>• 15-20 people, no costumes showed up</li> <li>• Next one - more advance notice :)</li> </ul> <p>CASI Lecture Oct. 18</p> <ul style="list-style-type: none"> <li>• Simulators: 4499 Mackenzie, 6-9</li> <li>• See slack for more details</li> </ul>
Publications	<p>Iron Times (incl. CMAS Geared Up Ad) published this week. Submissions to Katelynn Expected. No update from Katelynn this week.</p> <p>cmass_snaps: daily snaps would be great! <b>Everyone help!</b></p> <p>Social Media:</p> <p><b>Promote CASI Event on 18th / #FolksyWisdom</b></p> <p><b>Promote Top Karting</b></p> <p><b>Print &amp; Post Folksy Wisdom Posters - Modify to say "TOMORROW"</b></p> <ul style="list-style-type: none"> <li>• <b>Use CSES print card</b></li> </ul>



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	Print "code of conduct" posters See RRH
Services	CMAS Remembrance Day Patches (100) (Scott to order) CMAS Stickers - StickersCanada (Scott and Cole to tackle together) CMAS Mugs - (Scott/Cole Co-production) Drapes / blinds needed Left over plates from bonding - in white lockup Fridge needs to be emptied (Friday)
Technical	Database in BETA for now. Content up-to date. GUI coming by end of semester. Figure out what is going on with the phone. Talk to Lacey re: HumbleBundle (GoogleDrive)
4th Year Rep	Promote CASI on 18th / TopKart (\$55/\$65)
3rd Year Rep	Promote CASI on 18th / TopKart (\$55/\$65) Hasn't killed plant yet.
2nd Year Rep	Promote CASI on 18th / TopKart (\$55/\$65) / FolksyWisdom
1st Year Rep	Promote CASI on 18th / TopKart (\$55/\$65) / FolksyWisdom CASI: Canadian Aeronautics and Space Institute - lecture on Simulators (flight)
Members	Eric Williamson: Running for CSES Mech Councillor. Marisol: CAD (Create Advance and Discover) Running an event <i>Race Day</i> 20cmx9cmx9cm 3D printed CO2 car event (possible merger?) Running Nov. 13