

Ctrl-A Start of Term Meeting – Jan 04 2011

- Meeting called to order, 6:02 pm.
- On the Agenda:
 - o Elections
 - o Clubs Days
 - o Events/Activities
 - o Series Suggestions
 - o Approval of previous meeting minutes
 - o Adjourn
- Exec Position Nominees (winners in bold)
 - o Prez – Mo, **Kyle**
 - o VP – **June**
 - o Secretary – Alcina, **Will**
 - o External Relations – Dylan, **Jon**, Asher
 - o Treasurer – **Karl**
 - o Web – **Dylan**, Alcina, Jon
 - o Ecomm – Dylan, **Kyle**
 - o Publicity – **Alcina**, Paul – Contact Laura at 12winger@uwaterloo.ca
 - o Concessions – **Andrew**
 - o Activities – **Mo**, Martin(a), Tom
 - This was probably the most contested election in the past 1-2 years.
- Clubs days, next week Thurs/Fri, 10-3. Setup at 8:30-9 ish. Volunteers?

Thursday	Friday
Amy (9:30 – 1:00)	Will (1:00 – end)
Will (1:00 – end)	Martin (1:00 – end)
Andrew (1:00 – end)	Andrew (Start – 1:00)
Mo (Start – 12:00)	Brett (12:30 – end)
Kyle (Start – 8:50)	

- Events/Activities
 - o Gaming nights will start this Friday.
 - o Project nights are starting this Wednesday. Like tomorrow. Maybe..?
 - o Sushi lunches? Going to try to have at least two this term.
 - o Karaoke is a must as well.
 - o Hot Pot (Reading Week w/ Slushies), at the end of term as well.
 - o Survival Tag / Picnic.
 - o Cosplay Tea Parties (This Saturday will be the first one)
 - o 24 Hour Comic Marathon
 - o EROGE 2 (External Relations Officer General Entertainment Marathon)
- Series Suggestions – (s) indicates we have a source.
 - o Ideas. [Votes are in square brackets]
- Higurashi [**pre-decided**]
- Sky Crawlers (s)
- Black Butler (s) [**8**]

- Phantom Memory (s) [10]
 - Xenosaga (s) [7]
 - Jellyfish Princess [5]
 - Panty and Stocking (s) [10]
 - ~~Gundam Unicorn (s)~~ (Will be shown at EROGE Marathon)
 - Tekkon Kinkreet (s) [6]
 - Heroman (s) [5]
 - Uraboku (s) [6]
 - Duraga [12]
 - Fortune Arterial (Just for Zenith) [7]
 - Heroic Age [6]
 - H₂O – Footprints in the Sand [3]
 - Eden of the East (s) [9]
 - o Continuing Series (Five). Anything below this has a source unless otherwise stated.
 - Higurashi
 - Full Metal Alchemist – Brotherhood
 - Squid Girl
 - Comic Party Revolution
 - Duraga
 - o Samplers
 - Phantom Memory
 - Panty and Stocking
 - Baka to Test
 - The World God Only Knows
 - Eden of the East
 - Seitokai no Ichizon
 - Golgo 13
 - Hetalia
 - o Movies
 - Pokemon
 - Tekkon Kinkreet
 - Voices of a Distant Star
 - Paprika
 - Equipment/Membership
 - o We will have the NEW show in a bag ASAP.
 - o Membership – Cards (8) or Buttons (6)?
 - Looks like it's cards. How about card sleeves and new inserts?
 - Alcina has the card design done.
 - Approval of Previous Meeting Minutes – Tabled until next meeting.
- Kiddy Girl – And (s) [2]
 - Guyver (s) [7]
 - Claymore (s) [2]
 - Baka to Test (s) [11]
 - Seitokai no Ichizon (s) [9]
 - Shikibane Hime [3]
 - Toradora [5]
 - The World God Only Knows [11]
 - Ikki The Killer [3]
 - Pokemon/The Movies [decided]
 - Golgo 13 [7]
 - Casshern Sins [4]
 - Soul Eater [7]
- Full Metal Alchemist – Brotherhood [decided]
 - Fairy Tail [6]
 - Disappearance of Haruhi
 - The Tatami Galaxy [3]
 - //.hack Trilogy [5]
 - Paprika (s) [8]
 - Karas(s) [Kyle doesn't think we should show this. Yeah.]
 - Darker than Black [5]
 - Comic Party Revolution (s) [12]
 - Voices of a Distant Star (s) [9]
 - Squid Girl (s) [decided]
 - Hetalia [7]

- Surveys?
 - o At the start of term? Kind of like, what people would want to see.
 - o Will also have an end of term survey as usual.
- We're all going to burger king. It's where HVM used to be. It's not Mel's. Sadface.
- Motion to Adjourn? Approved at 8:08 pm.