

UBC Mechanical Engineering Club Meeting Minutes

Motion to begin meeting by Richard S Seconded by Natasha P

Meeting called to order at: 8:59am

Members Present:

Executives President: Will M Vice President: Natasha P Treasurer: Cassondra K Secretary: Michael J Social Coordinator: Richard S Grad Rep: Michael J Curriculum Rep: Societies Rep: Position Not Filled Sports Rep: Matt V 4th Year Rep: Matt V 3rd Year Rep: Matt S 2nd Year Rep: Ex-Officios Pop and Candy: Photocopier: Position Not Filled BEvERages: Richard S Hospitality: Position Not Filled Mech Sales: Webmaster: Natasha P Mecha Editor: Foosball: SongfEUSt: Position Not Filled Chariot: Position Not Filled Co-op:

Slipstick: Position Not Filled E-Week: Position Not Filled Ball Model: Position Not Filled FilmfEUSt: Position Not Filled 'Special' Event: Position Not Filled Publicity: Position Not Filled

Motion to approve last meeting minutes (Date: 8 February 2012) by Will M Seconded by Matt V

Motion Passes at 9:00am



Club Updates:

<u>Executives</u>

President:

- We came in 5th place overall for E-Week and received the spirit award
- VP Comad is now VP Communications and VP Admin
- VP events is now VP Student Life
- EUS election nominations are now open
- Tagg is the student rep on the Dean search committee

Vice-President:

Treasurer:

Secretary:

- Mech elections have to happen in the first two weeks of March
- Week of 27th take nominations
- Week of 5th campaigning
- Week of 12th ballot

Social Coordinator:

- We need to start planning Mechstravaganza details
- Restart Friday parties

Grad Rep:

- Ordering composite photos start to sell immediately
- Council photo is reading week, I'll check when Evangelo's is available

Curriculum Rep:

Sports Rep:

• Paintball is being rescheduled due to time conflicts

4th Year Rep:



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3rd Year Rep:

• Reimbursement needed for Dr. Schajer's ticket to E-Ball

2nd Year Rep:

Ex-Officios

Pop and Candy:

BEvERages:

Mech Sales:

Webmaster:

Mecha Editor:

Foosball:

Co-op:

Discussions:

Motion to close meeting by Richard S Seconded by Matt V

Meeting closed at: 9:25am