

## 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 4<sup>th</sup> Year Rep: Matt V 3<sup>rd</sup> Year Rep: Matt S 2<sup>nd</sup> 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 5<sup>th</sup> 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 27<sup>th</sup> take nominations
- Week of 5<sup>th</sup> campaigning
- Week of 12<sup>th</sup> 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

### 4<sup>th</sup> Year Rep:



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## 3<sup>rd</sup> Year Rep:

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

# 2<sup>nd</sup> 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