

UBC Mechanical Engineering Club Meeting Minutes

Motion to begin meeting by Philip Seconded by Dan

Meeting called to order at: 12:37pm

Members Present:

Executives President: Natasha Vice President: Treasurer: Mike Secretary: Position Not Filled Social Coordinator: Position Not Filled Grad Rep: Dan Curriculum Rep: Connor Societies Rep: Position Not Filled Sports Rep: Katherine 4th Year Rep: Position Not Filled 3rd Year Rep: Position Not Filled 2nd Year Rep:

Ex-Officios Pop and Candy: Alex Photocopier: Position Not Filled **BEvERages:** Hospitality: Position Not Filled Mech Sales: Andy Webmaster: Philip Mecha Editor: Position Not Filled Foosball: Mike SongfEUSt: Position Not Filled Chariot: Position Not Filled **Co-op:** Position Not Filled Slipstick: Position Not Filled E-Week: Jordan Ball Model: Position Not Filled FilmfEUSt: Position Not Filled 'Special' Event: Position Not Filled

Members-at-Large:

Publicity: Position Not Filled

Motion to approve last meeting minutes (Date: 7 January 2013) by Philip Seconded by Andy

Motion Passes at 12:38pm



Club Updates:

<u>Executives</u>

President:

- Thurs Jan 31st for Games Night in Club Mech
- E-Week is coming!

Vice-President:

Treasurer:

• Still waiting to do orientation

Grad Rep:

- Going to write email reminding people about date of Iron Ring and Grad Ceremony
- Grad Trip doesn't look like it's going to happen
- Possibly going to plan an Iron Ring after party

Curriculum Rep:

• Going to restart MATLAB tutorials next week

Sports Rep:

- Made post on website
- Futsal tournament for UBC Rec coming up

2nd Year Rep:

Ex-Officios

Pop and Candy:

• There's pop in the vending machine now

BEvERages:



Mech Sales:

• Going to put up sign up sheet for hoodies

Webmaster:

Foosball:

- Going to organize tryouts for E-Week
- Want to do a goalie war tournament sometime this semester

E-Week:

- Done some brainstorming for FilmfEUSt scripts
 O Hopefully have script nailed down by next week
- Idea for Ball Model just need people to help build it
- Need people to help make chariot

Discussions:

Motion to close meeting by Philip Seconded by Connor

Meeting closed at: 1:11pm