



UBC Mechanical Engineering Club Meeting Minutes

20 January 2012

Motion to begin meeting by Richard S
Seconded by Natasha P

Meeting called to order at: 3:04pm

Members Present:

Executives

President: Proxy – Richard S

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:

4th Year Rep:

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: 13 January 2012) by Cassondra K
Seconded by Richard S

Motion Passes at 3:10pm



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Club Updates:

Executives

President:

- William is at WEC
- New meeting time Wednesday at 9am

Vice-President:

- 3 options for incorporation being discussed by EUS
- Voting for the new dean selection committee is going on right now

Treasurer:

- Money is available for new foosball table

Secretary:

- Will be scheduling the council photos

Social Coordinator:

- Planning on Tom L. Cancer fundraiser around Feb 17

Grad Rep:

Curriculum Rep:

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4th Year Rep:

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Ex-Officios

Pop and Candy:

BEvERages:

Mech Sales:

Webmaster:

Mecha Editor:

Foosball:

Co-op:

Discussions:

Motion to close meeting by Michael J

Seconded by Richard S

Meeting closed at: 3:14pm