

UBC Mechanical Engineering Club Meeting Minutes

Motion to begin meeting by Matt V Seconded by Natasha P

Meeting called to order at: 9:03am

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: Devin L 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: 20 January 2012) by Natasha P Seconded by Matt V

Motion Passes at 9:05am



Club Updates:

<u>Executives</u>

President:

- William is back (again)
- Council meeting splitting VP comad into VP communications and VP administration
- E week is coming!!!
- WEC was very awesome, some UBC teams placed very well
- Vote in the AMS elections and referendum

Vice-President:

• The game cube controllers are broken, need to buy more

Treasurer:

Secretary:

Social Coordinator:

- Getting numbers confirmed for Curling
- Filmfeust

Grad Rep:

- Will contact Alex Lush for Iron Ring time, I know the date and place.
- Will send out mass E-mail re place and date

Curriculum Rep:

Sports Rep:

• Have funding approval for paintball, need to set date

4th Year Rep:

3rd Year Rep:

2nd Year Rep:



Ex-Officios

Pop and Candy:

- Coke order will arrive sometime today
- Vending machines need to be filled more frequently
- Looking into selling instant coffee packets in the vending machine

BEvERages:

Mech Sales:

Webmaster:

Mecha Editor:

Foosball:

Co-op:

Discussions:

Motion to close meeting by Richard S Seconded by Natasha P

Meeting closed at: 9:41am