



# UBC Mechanical Engineering Club Meeting Minutes

7 January 2013

**Motion to begin meeting by Philip K  
Seconded by Steven S**

**Meeting called to order at: 12:02pm**

## **Members Present:**

### **Executives**

**President:** Natasha P

**Vice President:** Steven S

**Treasurer:** Mike L

**Secretary:** Position Not Filled

**Social Coordinator:** Position Not Filled

**Grad Rep:**

**Curriculum Rep:**

**Societies Rep:** Position Not Filled

**Sports Rep:** Katherine B

**4<sup>th</sup> Year Rep:** Position Not Filled

**3<sup>rd</sup> Year Rep:** Position Not Filled

**2<sup>nd</sup> Year Rep:** Owen L

### **Ex-Officios**

**Pop and Candy:** Alex J

**Photocopier:** Position Not Filled

**BEvERages:**

**Hospitality:** Position Not Filled

**Mech Sales:**

**Webmaster:** Philip K

**Mecha Editor:** Position Not Filled

**Foosball:** Mike L

**SongfEUSt:** Position Not Filled

**Chariot:** Position Not Filled

**Co-op:** Position Not Filled

**Slipstick:** Position Not Filled

**E-Week:**

**Ball Model:** Position Not Filled

**FilmfEUSt:** Position Not Filled

**'Special' Event:** Position Not Filled

**Publicity:** Position Not Filled

**Members-at-Large:**

**Motion to approve last meeting minutes (Date: 29 November 2012) by Mike L  
Seconded by Steven S**

**Motion Passes at 12:02pm**



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## Club Updates:

### Executives

#### President:

- Welcome back everyone!
- Blood drive last term was relatively successful – try and do another one this term and see if we can get shuttled to/from the clinic
- Alarm and keypad have finally been installed – still waiting to find out cost from the department
- If anyone has suggestions for events/activities this term, let me know

#### Vice-President:

- I'm Steven and now I'm officially supposed to be here
- Smaller event running next week called Gladiator

#### Treasurer:

- If you have any expenses, bring me your receipts with your name on them
- Still need to go through orientation with the AMS

#### Grad Rep:

#### Curriculum Rep:

#### Sports Rep:

- Going to make a post about upcoming events on Facebook & website

#### 2<sup>nd</sup> Year Rep:

- Just started 223 – have to make rover that navigates obstacle courses

### Ex-Officios

#### Pop and Candy:

#### BEvERages:

#### Mech Sales:



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## Webmaster:

## Foosball:

- Sign up for the ladder is on the fridge
- Planning on doing a weekly update email to people on the ladder

## E-Week:

## Discussions:

Changing the meeting time to Thursdays at 12:30pm so Andy and Connor can make it

**Motion to close meeting by** Philip K

**Seconded by** Steven S

**Meeting closed at:** 12:26pm