



UBC Mechanical Engineering Club Meeting Minutes

8 November 2012

Motion to begin meeting by Nick D
Seconded by Philip K

Meeting called to order at: 1:05pm

Members Present:

Executives

President: Proxy – Mike L

Vice President: Mike L

Treasurer: Matt S

Secretary: Position Not Filled

Social Coordinator: Position Not Filled

Grad Rep: Dan K

Curriculum Rep: Connor S

Societies Rep: Position Not Filled

Sports Rep:

4th Year Rep: Position Not Filled

3rd Year Rep: Matt S

2nd Year Rep: Kurtis H & Owen L

Ex-Officios

Pop and Candy: Position Not Filled

Photocopier: Position Not Filled

BEvERages: Ryan R

Hospitality: Position Not Filled

Mech Sales: Andy P

Webmaster: Philip K

Mecha Editor: Position Not Filled

Foosball: Nick D

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: Matt S

Members-at-Large:

Motion to approve last meeting minutes (Date: 1 November 2012) by Andy P
Seconded by Philip K

Motion Passes at 1:05pm



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Club Updates:

Executives

President:

- Christmas party on last day of classes 3-5pm – make announcements, etc
- EUS Multicultural Gala on Nov 28th – supposed to pick a type of cuisine and make it – prize for the best one
- UBC CIM branch (Canadian Institute of Mining, Metallurgy and Petroleum) is looking for a Mech representative
- I'll be writing up another Mecha this weekend, let me know if there's anything anyone would like in it

Vice-President:

- Four people have signed up for the blood drive
 - Plan to go the Gallery after giving blood that night – anyone is welcome

Treasurer:

- Owes lots of people money – will get on paying back

Grad Rep:

- Slowly collecting Iron Ring money
- Solid date for ceremony – on March 20th at Queen Elizabeth
- Survey going out in Capstone class regarding grad trip

Curriculum Rep:

- Last week over 20 people showed up in PACE lab – mostly for MATLAB help
 - Nobody asked about problem set (but did have it ahead of time)
 - Next week will post something on the Facebook group ahead of time
 - People sticking around afterwards too ☺
 - Jen will be contacting some 4th years to see if they want to help out

Sports Rep:

3rd Year Rep:

- Mike will take over 3rd year rep next semester



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- Coming up on the end of semester – next week will be busy!
- Jen is looking for volunteers for the Fall Preview – details on the chalkboard

2nd Year Rep:

- Foosball tournament 2 weeks from now on a Thursday after test would be best time
 - Seems like people are interested

Ex-Officios

BEvERages:

- Needs to buy chips

Mech Sales:

- Nothing to report – if you sell something, let him know

Webmaster:

Foosball:

- Got lube
- Need windex to clean the bars before lubing

E-Week:

Publicity:

- Blood drive coming up

Discussions:

Natasha suspect secret agent... Stop hiding. #wewillfindyou

Motion to close meeting by Mike L

Seconded by Andy P

Meeting closed at: 1:24pm