



# UBC Mechanical Engineering Club Meeting Minutes

11 October 2012

**Motion to begin meeting by Mike L**  
**Seconded by Connor S**

**Meeting called to order at: 1:02pm**

## **Members Present:**

### **Executives**

**President:** Proxy – Mike L

**Vice President:** Mike L

**Treasurer:**

**Secretary:** Position Not Filled

**Social Coordinator:** Position Not Filled

**Grad Rep:** Dan K

**Curriculum Rep:** Connor S

**Societies Rep:** Position Not Filled

**Sports Rep:**

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

**3<sup>rd</sup> Year Rep:**

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

### **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:**

**Members-at-Large:**

**Motion to approve last meeting minutes (Date: 4 October 2012) by Philip K**  
**Seconded by Mike L**

**Motion Passes at 1:02pm**



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## Club Updates:

### Executives

#### President:

- EUS/AUS Halloween Party is on Oct 26 in MASS, tickets are \$5 and can be bought from the EUS exec if anyone is interested
- Mech Feedback Session is next Tuesday, if there's anything specific that someone wants brought up they can talk to me about it
- Planning needs to start being done for our Halloween part

#### Vice-President:

- Contacted Blood Services Canada
  - They don't do shuttle type services, but they do come to UBC by the Ladha science building
  - I have the dates that they'll be on campus
  - Considering doing a pint for pint deal for people who register through Club Mech – I'd make a signup sheet and book the appointments

#### Treasurer:

- Need Katherine's contact info

#### Grad Rep:

- Continuing to make class announcements
- Talked to Jen about getting an email sent out with grad info

#### Curriculum Rep:

- Still nobody coming to Mech2 Tutorials – might have to rethink location, etc
  - Will talk to Mech2s on Supermileage team to see if there's a better time

#### Sports Rep:

#### 3<sup>rd</sup> Year Rep:

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



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## Ex-Officios

**BEvERages:**

**Mech Sales:**

- T-shirts are ordered, coming in sometime next week
- Cost \$14/shirt, selling for \$15/shirt

**Webmaster:**

**Foosball:**

**E-Week:**

**Publicity:**

**Discussions:**

**Motion to close meeting by** Mike L

**Seconded by** Ryan R

**Meeting closed at:** 1:21pm