



# UBC Mechanical Engineering Club Meeting Minutes

27 October 2011

**Motion to begin meeting by Matt V**  
**Seconded by Natasha P**

**Meeting called to order at: 12:34pm**

## **Members Present:**

### **Executives**

**President:** Will M

**Vice President:** Natasha P

**Treasurer:** Cass K

**Secretary:** Michael J

**Social Coordinator:** Richard S

**Grad Rep:** Michael J

**Curriculum Rep:**

**Societies Rep:** Position Not Filled

**Sports Rep:** Matt V

**4<sup>th</sup> Year Rep:** Matt V

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

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

### **Ex-Officios**

**Pop and Candy:**

**Photocopier:** Position Not Filled

**BEvERages:** Richard S

**Hospitality:** Position Not Filled

**Mech Sales:**

**Webmaster:** Natasha P

**Mecha Editor:** Tom A

**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 October 2011) by Cass K**  
**Seconded by Richard S**

**Motion Passes at 12:35pm**



**Club Updates:**

**Executives**

**President:**

- EUS is discussing separating from AMS to become their own legal entity
- Movember is coming up
  - Contact Schick and tell them we are doing Movember for free stuff
- Mech accreditation is on Monday

**Vice-President:**

- Tea Party and Christmas Party invites need to be sent out by next week, book room by next meeting – job for SoCo
- Will look into having more Exec/Ex-O patches made by Red Sales

**Treasurer:**

- Confirmation, BBQs were profitable
- There was confusion about the Iron Ring money from last year, it has been resolved

**Secretary:**

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**Social Coordinator:**

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**Grad Rep:**

- Iron Ring sizing is moving along well

**Curriculum Rep:**

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**Sports Rep:**

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## 4<sup>th</sup> Year Rep:

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

- 

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

- 

## Ex-Officios

## Pop and Candy:

- 

## BEvERages:

- 

## Mech Sales:

- 

## Webmaster:

- 

## Mecha Editor:

- 

## Foosball:

- Foosball table available from Seattle for \$450. Another is available in Kits for \$900

## Co-op:

-



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### Discussions:

EUS becoming autonomous

- We could include a cafe in the ESC that could make \$20,000+ per year
- We would still be paying for the AMS membership, no fee increases
- More opportunities for using the ESC
- GSS (Grad Student Society) is separate from AMS
- We need to know more before we can approve or disapprove

Motion to pay outstanding Iron Ring fees to the EUS by Richard S

Seconded by Natasha P

Motion passes at 1:01pm

Motion to accept Tom Antle as Mecha Editor by Natasha P

Seconded by Cass K

Motion passes at 1:02pm

**Motion to close meeting by Tom A**

**Seconded by Cass K**

**Meeting closed at: 1:03pm**