

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



ing Minutes 27 October 2011

_					_	
$\boldsymbol{c}$	ub		n	Ν٦	+-	
u	ub	u	υı	Ja	LE	:5.

## **Executives**

#### **President:**

- EUS is discussing separating from AMS to become their own legal entity
- Movember is coming up
  - o 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:**

ullet

#### **Social Coordinator:**

•

# **Grad Rep:**

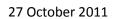
Iron Ring sizing is moving along well

## **Curriculum Rep:**

•

## **Sports Rep:**

•





4 <sup>th</sup> Year Rep:
•
3 <sup>rd</sup> Year Rep:
•
2 <sup>nd</sup> Year Rep:
•
<u>Ex-Officios</u>
Pop and Candy:
•
BEvERages:
•
Mech Sales:
•
Webmaster:
•
Mecha Editor:
•
Foosball:
<ul> <li>Foosball table available from Seattle for \$450. Another is available in Kits for \$900</li> </ul>
Co-op:
CO Op.



27 October 2011

# **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