



UBC Mechanical Engineering Club Meeting Minutes

4 October 2012

Motion to begin meeting by Natasha P
Seconded by Ryan R

Meeting called to order at: 1:06pm

Members Present:

Executives

President: Natasha P

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:

Ex-Officios

Pop and Candy: Position Not Filled

Photocopier: Position Not Filled

BEvERages: Ryan R

Hospitality: Position Not Filled

Mech Sales: Andy P

Webmaster: Position Not Filled

Mecha Editor: Position Not Filled

Foosball:

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: Philip & Roy

Motion to approve last meeting minutes (Date: 27 September 2012) by Ryan R
Seconded by Matt S

Motion Passes at 1:06pm



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Club Updates:

Executives

President:

- Games Night is tonight – there will be sushi, chips and drinks
- SympEUSeum registration deadline is this Saturday
- Next Tuesday (Oct 9) is Grand Council – Dan, Matt, Connor, Owen and Kurtis are required to attend
- Halloween Party coming up at the end of the month

Vice-President:

- Going to contact Blood Services about blood drive
 - Looking into getting a shuttle there/back

Treasurer:

- Going to reimburse sports teams

Grad Rep:

- Made announcement about grad photos, will make another one today

Curriculum Rep:

- First tutoring session was a success – I finished homework!
 - No MECH2's showed up, they aren't scared enough yet
 - PACE Lab is booked for the tutoring sessions

Sports Rep:

3rd Year Rep:

- Made announcements about upcoming events

2nd Year Rep:

Ex-Officios

BEvERages:



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- Filled up vendies – downtown Costco sucks

Mech Sales:

- Ordering clothing tomorrow – should take about a week to come in
 - Ordering Gear & Eat-Sleep-Mech designs
- Working on new design with UBC crest

Foosball:

- Nick is buying lube this weekend

E-Week:

Publicity:

Discussions:

Karaoke night?

- Rent out the EDC, Gallery or Darby's
- Look into getting a liquor license for the EDC

Motion to approve the following appointment by Dan K

Seconded by Matt S

Philip Klippenstein - Webmaster

Motion Passes at 1:25pm

Motion to close meeting by Andy P

Seconded by Dan K

Meeting closed at: 1:29pm