



UBC Mechanical Engineering Club Meeting Minutes

11 September 2012

Motion to begin meeting by Natasha P
Seconded by Ryan R

Meeting called to order at: 3:50pm

Members Present:

Executives

President: Natasha P

Vice President:

Treasurer:

Secretary: Position Not Filled

Social Coordinator: Position Not Filled

Grad Rep: Position Not Filled

Curriculum Rep: Connor S

Societies Rep: Position Not Filled

Sports Rep:

4th Year Rep: Position Not Filled

3rd Year Rep:

2nd Year Rep:

Ex-Officios

Pop and Candy: Position Not Filled

Photocopier: Position Not Filled

BEvERages: Ryan R

Hospitality: Position Not Filled

Mech Sales: Ryan G

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: Jordan B

Ball Model: Position Not Filled

FilmfEUSt: Position Not Filled

'Special' Event: Position Not Filled

Publicity:

Motion to approve last meeting minutes (Date: 4 April 2012) by Natasha P
Seconded by Ryan R

Motion Passes at 3:59pm



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Club Updates:

Executives

President:

- SympEUSium - Oct 13th – Volunteer training, etc
- PP Council noms close Sept 18th
- Boat Racing 20th Sept v Forestry
- Tutoring Apps open until Friday
- Grand Council Oct 9 – Year Reps need to attend
- Events for the upcoming year
 - Friday night parties
 - Blood drive in October – Pint for pint?
 - Halloween Party on Oct 31st @ lunch – pumpkin carving and costume contest
 - Food drive in November – most cans -> prof getting pied @ Christmas Party
 - Christmas Party on Nov 29th (second last day of class, Thursday)
 - Mechstravaganza on Sept 28th – Matt is looking into this, possibly move to later on this term or into spring term
- BBQ next Thursday – Sept 20th starting at noon
- Would like to do a grad field trip – possible ideas: brewery tour, Boeing tour, etc

Vice-President:

Treasurer:

- Money has been budgeted for getting alarm installed and locks changed
- Lots of money budgeted for events

Curriculum Rep:

- Want to run tutoring sessions for MECH2s
 - Focus on MATLAB, Solidworks and Word
 - Want to provide pizza for volunteers/tutors

Sports Rep:

3rd Year Rep:

2nd Year Rep:

- Still need to find a 2nd year rep



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Ex-Officios

BEvERages:

- Fully stocked!

Mech Sales:

- Ryan Gibson is going to do Mech Sales – needs to get information from last year's Mech Sales rep

Foosball:

- Foosball tourney planned for Thursday starting at 5pm

E-Week:

- Jordan Balanko is going to be E-Week rep

Publicity:

Discussions:

Still need to vote in Connor, Mike, Ryan G and Jordan but we do not have quorum – possibly changing meeting times to make it accessible to MECH2's

Motion to close meeting by Natasha P

Seconded by Ryan R

Meeting closed at: 4:54pm