

Motion to begin meeting by Natasha P Seconded by Nick D

Meeting called to order at: 3:56pm

#### **Members Present:**

**Executives** 

**President:** Natasha P **Vice President:** Mike L

**Treasurer:** 

**Secretary:** Position Not Filled

**Social Coordinator:** Position Not Filled

**Grad Rep:** Position Not Filled

Curriculum Rep: Proxy — Natasha P 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:** 

**Hospitality:** Position Not Filled

**Mech Sales:** 

Webmaster: Position Not Filled
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: Jordan B

**Ball Model:** Position Not Filled **FilmfEUSt:** Position Not Filled **'Special' Event:** Position Not Filled

**Publicity:** 

Members-at-Large: Ryan Gibson

Motion to approve last meeting minutes (Date: 11 September 2012) by Jordan B Seconded by Nick D

Motion Passes at 3:56pm



# **Club Updates:**

### **Executives**

#### **President:**

- Mech Yearly Report has been sent off
- Attended MECH Dept Formal Meeting
  - Space on the second floor of EDC will be turned in workshop space, will no longer be study space
  - o Reading room downstairs is being looked into and should hopefully be available for students soon
- BBQ is on Thursday continue to make announcements in classes
  - o Matt & Ryan will pick up the food
  - Natasha & Jordan will do set up

o Natasha & Jordan Will do Set up
<ul> <li>Burgers \$1.50, Cheeseburgers \$2.00, Pop \$0.50</li> </ul>
<ul> <li>We have two 2<sup>nd</sup> Year Reps – Owen &amp; Kurtis</li> </ul>
<ul> <li>Mechstravaganza is being changed to "Mech Goes to the Gallery" on September 28<sup>th</sup> – make announcements</li> <li>Games Night on Thursday October 4<sup>th</sup> in the EDC</li> </ul>
Vice-President:
Treasurer:
Curriculum Rep:
MECH2 Tutoring
<ul> <li>Found a few 4<sup>th</sup> years to help with MATLAB tutoring</li> </ul>
<ul> <li>Still trying to book the microlabs</li> </ul>
<ul> <li>Plan to start sessions next week or week after</li> </ul>
Sports Rep:
3 <sup>rd</sup> Year Rep:
2 <sup>nd</sup> Year Rep:
<u>Ex-Officios</u>
BEvERages:

### **Mech Sales:**

#### Foosball:

• Foosball tournament on Thursday at 6pm

### E-Week:

• 138 days until E-Week!

# **Publicity:**

# **Discussions:**

Why is the room across the hall always locked?

- Natasha: I'll look into this!

**Motion to close meeting by** Nick D **Seconded by** Jordan B

Meeting closed at: 4:19pm