



UBC Mechanical Engineering Club Meeting Minutes

27 September 2012

Motion to begin meeting by Natasha P
Seconded by Ryan R

Meeting called to order at: 12:36pm

Members Present:

Executives

President: Natasha P

Vice President: Mike L

Treasurer:

Secretary: Position Not Filled

Social Coordinator: Position Not Filled

Grad Rep:

Curriculum Rep: Proxy – Natasha P

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:

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:

Ball Model: Position Not Filled

FilmfEUSt: Position Not Filled

'Special' Event: Position Not Filled

Publicity:

Members-at-Large: Roy & Yotam

Motion to approve last meeting minutes (Date: 18 September 2012) by Nick D
Seconded by Ryan R

Motion Passes at 12:37pm



UBC Mechanical Engineering Club Meeting Minutes

27 September 2012

Club Updates:

Executives

President:

- AMS starting “Get on Board BC” campaign to improve transit to campus – check out their website and twitter
- Summer course expansion survey will be coming out in the e-nEUS soon – do it!
- Grand Council is on Tuesday October 9th starting at 5pm – all year reps, grad rep and curriculum rep are required to attend, everyone else is welcome to attend as well
- Continue to make announcements about going to the Gallery on Friday and Games Night next Thursday
- Getting alarm installed is progressing – work order has been submitted!

Vice-President:

- Will assist Ryan with doing pop/candy

Treasurer:

Grad Rep:

Curriculum Rep:

- MECH2 tutoring sessions are starting next Thursday at lunchtime in the PACE Lab

Sports Rep:

3rd Year Rep:

2nd Year Rep:

- Kayaking – not here

Ex-Officios

BEvERages:

- We good!

Mech Sales:



UBC Mechanical Engineering Club Meeting Minutes

27 September 2012

Foosball:

E-Week:

Publicity:

Discussions:

Motion to vote approve the following appointments by Ryan R

Seconded by Nick D

Mike Lakusta	-	Vice President Term 1
Connor Schellenberg-Beaver	-	Curriculum Rep
Jordan Balanko	-	E-Week Rep
Dan Kudokas	-	Grad Rep
Kurtis Harms & Owen Liu	-	Co-2 nd Year Rep
Andrew Pires	-	Mech Sales

Motion Passes at 12:55pm

Meeting will be at 1pm starting next week

Motion to close meeting by Ryan R

Seconded by Mike L

Meeting closed at: 12:57pm