

Club Mech Meeting April 6 2011

1) Call to Order 12:07

Motion By: Natasha Palmer

Seconded: Cassondra Kurenov

2) Approval of Last Meeting's Minutes

Motion By: Michael Jewett

Seconded: Cassondra Kurenov

3) Reports

a) **President – William McEwan**

-Went to AMS turnover talk. Learned details about stuff like event regulations. See him for more information.

b) **Vice President – Natasha Palmer**

-Money Box is missing. We should change the lock on the locker and continue to search for the box.

-If we want to run mechstranvaganza, we need to book the SUB room soon.

-If you want keys to Club Mech, please talk to Kyle.

-To book a room in the SUB you need talk to the AMS booking rep.

c) **Treasurer – Cassondra Kurenov**

-Will complete test for signing authority at earliest possible date

d) **Secretary – Michael Jewett**

-Planning work party for cleaning up Club Mech after exams

-Looking at cash boxes for endowment funding

e) **Social Coordinator – Richard Schaap**

-Where would you want to hold mechstanvaganze

-Do we want to have an event at the end of exams

f) **Sports Rep** **Matthew Van Joughnett**

-Starting to organize a dodge-ball team and a soccer team

g) **Graduation Rep – Michael Jewett**

h) **2nd Year Rep – Natasha Palmer**

i) **3rd Year Rep – Proxy Michael Jewett**

j) **4th Year Rep – Proxy Kyle P.**

k) **Co – Op Rep - Christopher Chan**

4) **Ex-O Reports**

b) **Mech Sales –**

b) **Mecha –**

c) **Curriculum –**

d) **Pop & Candy – Proxy Michael Jewett**

-Needing to go shopping for Miss Vikies chips since we sold over 40 in 2 days!

e) **Foosball Rep - Christopher Chan**

5) **Discussions**

Where do you want to hold Mechstranvaganza

-SUB ballroom? (NO!!!)

-Cheese?

-Club Mech

-Joint Civil and Mech party

Event at the end of exams

-paint ball

-hiking

-camping

-laser tag

6) Adjournment: 12:30

Motion by: Natasha Palmer

Seconded: Michael Jewett