



UBC Mechanical Engineering Club Meeting Minutes

22 September 2011

Motion to begin meeting by Richard S
Seconded by Cass K

Meeting called to order at: 12:30pm

Members Present:

Executives

President: Will M

Vice President: Natasha P

Treasurer: Cass K

Secretary: Micheal J

Social Coordinator: Richard S

Grad Rep: Micheal J

Curriculum Rep: Position Not Filled

Societies Rep: Position Not Filled

Sports Rep: Matt V

4th Year Rep: Matt V

3rd Year Rep:

2nd Year Rep:

Ex-Officios

Pop and Candy:

Photocopier: Position Not Filled

BEvERages: Richard S

Hospitality: Position Not Filled

Mech Sales: Position Not Filled

Webmaster: Natasha P

Mecha Editor: Position Not Filled

Foosball:

SongfEUSt: Position Not Filled

Chariot: Position Not Filled

Co-op:

Slipstick: Position Not Filled

E-Week: Position Not Filled

Ball Model: Position Not Filled

FilmfEUSt: Position Not Filled

'Special' Event: Position Not Filled

Publicity: Position Not Filled

Motion to approve last meeting minutes (Date: 15 September 2011) by Natasha P
Seconded by Micheal J

Motion Passes at 12:31pm



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Club Updates:

Executives

President:

- Will have free pizza at next meeting to attract Mech2's
- Talk to Mech2's and get them to come to Club Mech
- Develop a strategic plan to address the changing attitudes and expectations of students
- The Cheeze is booked for Mechstravaganza in second semester

Vice-President:

- We need to have a BBQ, figure out when there will be nice weather
- Devin will be filling the machines this weekend
- Contacted last year's exec to get a copy of Exec Patch so we can get more made

Treasurer:

- Pop machine order will be here next week
- Devin is unable to pick up his cheques, he'll write a memo so Cass can pick them up for him

Secretary:

- Coke came and fixed the machine this Monday

Social Coordinator:

- Look into the possibility of a blood drive this term

Grad Rep:

- Spoke with Evangelo's
- We can sell composites from him - sell composite and clothing package

Sports Rep:

- There was not enough interest in sports teams
- Will start impromptu sports
- Start planning paintball with Mech2's
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Discussions:

Motion to accept Micheal J as Grad Rep by Cass K

Seconded by Natasha P

Motion Passes at 12:42

Motion to accept Matt V as 4th Year Rep by Micheal J

Seconded by Richard S

Motion Passes at 12:43

There is a couch available for \$35 near Metrotown.

Motion to close meeting by Natasha P

Seconded by Cass K

Meeting closed at: 1:08pm