



UBC Mechanical Engineering Club Meeting Minutes

29 September 2011

Motion to begin meeting by Natasha P
Seconded by Richard S

Meeting called to order at: 12:32pm

Members Present:

Executives

President: Will M

Vice President: Natasha P

Treasurer: Cass K

Secretary: Michael J

Social Coordinator: Richard S

Grad Rep: Michael J

Curriculum Rep: Position Not Filled

Societies Rep: Position Not Filled

Sports Rep:

4th Year Rep:

3rd Year Rep:

2nd Year Rep: Tom A

Ex-Officios

Pop and Candy:

Photocopier: Position Not Filled

BEvERages: Richard S

Hospitality: Position Not Filled

Mech Sales: Andrew P

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: 22 September 2011) by Cass K
Seconded by Natasha P

Motion Passes at 12:33



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Club Updates:

Executives

President:

- Council meeting on Monday – no major reports to give Club Mech
- Camp5 wants to get our ring sizer so they can ensure they're standardized
- Mech Department Meeting:
 - Concerned over large size of Mech2 class
 - The current dean is leaving, this provides a good opportunity to affect changes in the faculty
 - The machine shop is looking for an additional machinist
 - UBC could not renew copyright agreement, so profs cannot post textbook figures anymore

Vice-President:

- Coke machine is full now
- We are still looking for a period of good weather to have a BBQ

Treasurer:

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Secretary:

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Social Coordinator:

- Tried to install new coin mechanisms in machines but they did not work

Grad Rep:

- Arranged with Mech office to send out mass emails regarding photos

Sports Rep:



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4th Year Rep:

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3rd Year Rep:

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2nd Year Rep:

- Will tell Mech2's about Club Mech

Ex-Officios

Pop and Candy:

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BEvERages:

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Webmaster:

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Mech Sales:

- Develop ideas for new merchandise
- Need to decide if going to do bulk order (buy then sell) or batch order (sell then buy)

Foosball:

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Co-op:

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Discussions:

Motion to accept Andrew P as Mech Sales Rep by Richard S

Seconded by Natasha P

Motion passes at 12:41pm

Motion to accept Tom A as 2nd Year Rep by Cass K

Seconded by Michael J

Motion passes at 12:43pm

Motion to close meeting by Michael J

Seconded by Tom A

Meeting closed at: 1:00pm