



# UBC Mechanical Engineering Club Meeting Minutes

15 September 2011

**Motion to begin meeting by Micheal J**  
**Seconded by Cass K**

**Meeting called to order at: 12:31pm**

## **Members Present:**

### **Executives**

**President:** Proxy – Natasha P

**Vice President:** Natasha P

**Treasurer:** Cass K

**Secretary:** Micheal J

**Social Coordinator:**

**Grad Rep:** Micheal J

**Curriculum Rep:** Position Not Filled

**Societies Rep:** Position Not Filled

**Sports Rep:** Matt V

**4<sup>th</sup> Year Rep:** Matt V

**3<sup>rd</sup> Year Rep:**

**2<sup>nd</sup> Year Rep:**

### **Ex-Officios**

**Pop and Candy:**

**Photocopier:** Position Not Filled

**BEvERages:**

**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: 6 April 2011) by Micheal J**

**Seconded by Cass K**

**Motion Passes at 12:33pm**



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## Club Updates:

### Executives

#### President:

- Keep speaking with Mech2's, we need a Mech2 Rep
- Sign up for sports teams
- We need an academic rep to create an old test database
- We had a break-in the weekend before school started
- Applying for Club Aid to change the lock to Club Mech
- FilmfEUSt and Ball Model Reps are needed

#### Vice-President:

- We bought new locks for the Club Mech lockers
- Start to plan a BBQ
- Need to start planning Mechstravaganza and Tom Ludwicki events
- BBQ's will need to be FoodSafe this year, need to look into the requirements for that

#### Treasurer:

- We still have the Iron Ring money from last year
- New AMS rules discourage self-reimbursement and encourage getting things invoiced if possible

#### Secretary:

- Need to contact Coke regarding damaged machine

#### Social Coordinator:

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#### Grad Rep:

- Need to contact Evangelo's to find out photo deadlines
- Find out who contacts in the department are

#### Sports Rep:

- Try and get people to sign up for sports teams



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## 4<sup>th</sup> Year Rep:

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## 3<sup>rd</sup> Year Rep:

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## 2<sup>nd</sup> Year Rep:

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## Ex-Officios

## Pop and Candy:

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## BEvERages:

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## Webmaster:

- We have a website through UBC
- Send in photos of yourselves to be used on the website

## Mecha Editor:

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## Foosball:

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## Co-op:

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## Discussions:

**Motion to close meeting by** Matt V

**Seconded by** Micheal J

**Meeting closed at:** 1:06pm