

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**th **Year Rep:** Matt V

3rd Year Rep: 2nd 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



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:

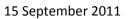
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Grad Rep:

- 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





4 th Year Rep:
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3 rd Year Rep:
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2 nd Year Rep:
•
Ex-Officios
Pop and Candy:
•
BEvERages:
•
Webmaster:
 We have a website through UBC Send in photos of yourselves to be used on the website
Mecha Editor:
•
Foosball:
•
Co-op:





Discussions:

Motion to close meeting by Matt V Seconded by Micheal J

Meeting closed at: 1:06pm