



## CIVIL CLUB COUNCIL MINUTES

Mar 2<sup>nd</sup>, 2017

- A) Call to order at
- B) Introductions  
*Attendees:* Prudence, Rebecca, Marc, Winnie Z, Erica, Veronica, Jeff, Khelen
- C) Students-at-Large Updates
  - 1.
- D) Ex-Officio Clubs
  - 1. CSCE
    - a.
  - 2. ITE
    - a.
  - 3. Concrete Canoe
    - a.
  - 4. Concrete Toboggan
    - a.
  - 5. EERI
    - a. Going to competition
  - 6. Steel Bridge
    - a.
- E) Executive Updates
  - 1. President
    - a. Alumni Dinner is this Saturday
    - b. Beef and Pizza Sessions
    - c. Finishing the Slipstick
    - d. Volunteering at the Transportation Summit tomorrow
    - e. BC Building Envelope Council contacted us
      - i. Wants to do a lunch event
    - f. Meeting with Jerry \_\_ (alumni) about Totem Pole project
  - 2. VP Student Life
    - a.
  - 3. VP Admin
    - a.
  - 4. Treasurer
    - a.



5. Grad Committee
  - a. Grad trip is 11/10! Everyone was darker and heavier after 1 week
  - b. Iron Ring Dinner in Brix & Mortar most probably, twelve west for after party
  - c. Grad hoodie was distributed

F) Council Updates

1. Loft Manager
  - a.
2. Academic Coordinator
  - a. Department wants to know program costs eg. surveying notebook
  - b. B&P went well
3. Social Coordinator (have a lab, Tyler will do it)
  - a. CEME Rollin'
  - b. tickets are up! share the event!
  - c. need drink ticket selling volunteers
4. Sports Coordinator
  - a. Storm the Wall on March 26-29
  - b. Futsal Tournament on Mar 30 -1 team per faculty until March 10, the rest can register after. At least 1 girl playing on the court all the time
5. Publicity Coordinator
  - a. N/A
6. External Coordinator
  - a. Alumni Dinner this Saturday
7. Second Year Rep
  - a. N/A
8. Third Year Rep
  - a. N/A
9. Fourth Year Rep
  - a. N/A
10. Webmaster
  - a. Added two new Quizlet links under the third year academic resource page
  - b. Updated Underground and Council Minutes pages
  - c. Updated website domain due to infrastructure upgrade done by UBC CMS
11. E-Week Rep
  - a. Last committee meeting today
12. Merch Rep



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Inquiries: [president@ubccec.com](mailto:president@ubccec.com)

- a. Still need 5 more people to claim their swag
  - b. More swag to sell/give out
13. Sustainability Rep
- a. N/A

G) Executive Discussions

**Alumni Dinner**

Expected Duration: 10 mins

Led by Veronica

Supporting Documents: <>

- Need hosts, registration, and seating arrangement people
- Let me know if you have extension cords we can borrow
- Be there by 4:30/5pm if you're volunteering

**First Year Program Fair**

Expected Duration: 5 mins

Led by Erica

Supporting Documents: <>

- The Civil Department need volunteers for the first year program fair on March 14th.
- 9am-3pm and will need at least 2 students at the table at all times.

**Beereoke**

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- ?

**Snowshoeing**

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Ask Matt

**Elections/ AGM**

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Nominations: Mar 13-19th
- Campaigning: Mar 20-26th
- Voting: Mar 27-31st
- Better elections policy



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- Elections officer - Title
- End of year BBQ and AGM : Mar 31
  - Need to pass the [constitution](#) and [policy manual](#)

### **Pi-Week**

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Volunteer to throw pies at people
- Year reps can coordinate pieing profs
  - Fannin
- We should buy a bunch of pies for the Design Studio for Mar 14th (Pi Day) - cut Pi symbol on pies
- Buy cheap pies for March 14 (Veronica)

### **Upcoming Sports Events**

- Ladies Ice Hockey are playing in the Canada West finals, would be nice to get some people out to the game on Friday
- Engineering Futsal Tournament coming up. Would be nice to get 2 or three teams participating like past years
- TRIDU triathlon event coming coming up next week
- Storm the Wall is coming up in late March, would be good to get a few Civil Divisional teams

### **CEME ROLLING**

- Tickets are available. Invite all of your friends to the group page and get the word out.
- Need volunteers to sell drink tickets at the door.
- Civil in charge of buying liquor for the event. Tyler's credit card is maxed out so will need some people to help out with that regard.
- Will post more urgent updates to ExOfficios page as they arise.

#### H) Long Discussions and Discussionary Motions

- Council social next week? - dinner/pre game before CEME rollin'?
- Name change: Civil Engineering Undergraduate Society?
- Design Studio Improvements:
  - List
  - Board games

#### I) Next Meeting:

#### J) Adjournment



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K) Social