



CIVIL CLUB COUNCIL AGENDA

Mar 14th, 2017

- A) Call to order at 2:10pm
- B) Introductions
Attendees:
- 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.
 - 6. Steel Bridge
 - a.
- E) Executive Updates
 - 1. President
 - a. Co-op meeting
 - b. BC Building Envelope Council contacted us
 - i. Wants to do a lunch event
 - ii. Week of March 27th
 - c. Transition Reports
 - d. Evangelos Photos
 - e.
 - 2. VP Student Life
 - a. CEME Rollin
 - 3. VP Admin
 - a.
 - 4. Treasurer
 - a.



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Inquiries: president@ubccec.com

5. Grad Committee
 - a. Civil department approved funding request at \$21.5/person
 - b. Will book Brix and Mortar for Iron Ring Dinner

F) Council Updates

1. Loft Manager
 - a. New microwave/kettle
 - b. Talk to grad society about stolen kettle
2. Academic Coordinator
 - a. Beef and Pizza Sessions
 - b. Might have more questions for 2nd/4th years about profs
3. Social Coordinator
 - a.
4. Sports Coordinator
 - a. Storm the Wall
5. Publicity Coordinator
 - a. N/A
6. External Coordinator
 - a.
7. Second Year Rep
 - a. N/A
8. Third Year Rep
 - a. N/A
9. Fourth Year Rep
 - a. N/A
10. Webmaster
 - a.
11. E-Week Rep
 - a. Feedback survey
12. Merch Rep
 - a.
13. Sustainability Rep
 - a.

G) Executive Discussions

CEME Rollin

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>



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- Shoutout to Nico #tacos
- Clean-Up
 - Didn't get a lot of civil volunteers :(
- Event review
 - Pros: good set up, photo booth, drink ticket sales
 - Cons: clean up, coat check was a mess

Transition Reports

Expected Duration: 5 mins

Led by Erica

Supporting Documents: <[Transition Report Template](#)>

- Due March 28th
- Can edit doc after the 28th, but have everything there beforehand

Snowshoeing

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- March 26th?

2017/2018 Organization Structure

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <[2017/2018 Org Chart](#)>

- Position Title Changes
 - Treasurer: VP Finance
 - Academic Coordinator: VP Academic

Elections/ AGM

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <[Nomination Form and Rules](#)>

- Timeline
 - Nominations: Mar 13-19th
 - Form includes: exec and rep positions
 - Campaigning: Mar 20-26th
 - Voting: Mar 27-31st
- Elections policy
 - President
 - The President or Co-Presidents must both be present both semesters (i.e. may not be held by a student on a co-op term).



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- VP Finance
 - Must be held by only one person who is present for both semesters (i.e. may not be held by a student on a co-op term and candidates may not co-run).
 - Elections officer - Title
 - End of year BBQ and AGM : Mar 23
 - Need to pass the [constitution](#) and [policy manual](#)
 - Andreas -> add to website
- H) Long Discussions and Discussionary Motions
 - EUS Elections are happening
- I) Next Meeting:
- J) Adjournment
- K) Social