



CIVIL CLUB COUNCIL MINUTES

January 31st, 2017

- A) Call to order at 2:00 pm
- B) Introductions
Attendees: Erica, Winnie Rebecca, Jeff, Rachel, Veronica, Tyler, Nicola, Hailey, Robert, Matthew, Osama
- C) Students-at-Large Updates
 - 1.
- D) Ex-Officio Clubs
 - 1. CSCE
 - a. Industry Night last Thursday
 - 2. ITE
 - a. Industry Night next Tuesday
 - 3. Concrete Canoe
 - a. GNCTR next week
 - 4. Concrete Toboggan
 - a. N/A
 - 5. EERI
 - a. Vote for their shirt on FB!
 - 6. Steel Bridge
 - a. N/A
- E) Executive Updates
 - 1. President
 - a. E-Week Meeting on Thursday
 - i. Add things to the [report](#)
 - ii. Thursday, 4:30pm
 - b. Meeting with new Student Professional Development Officer for Applied Science on Thursday
 - c. Went to the Geo Alumni Dinner
 - i. Grad booklet
 - d. Council Photos Arrived, need to pick one to have framed
 - 2. VP Student Life
 - a. More sports events coming up - Longboat, triathlon-like event
 - b. Beer Nights -- when?
 - 3. VP Admin



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- a. N/A
- 4. Treasurer
 - a. Still waiting for approval
- 5. Grad Committee
 - a. Meeting with Laval for funding TBD
 - b. Merch ordered
 - c. Grad trip social?

F) Council Updates

- 1. Loft Manager
 - a. Last big locker rented out
- 2. Academic Coordinator
 - a. Grand Council Monday, Mar 6
 - b. Academic Committee Meeting today
 - c. Need to set Beef and Pizza Sessions
- 3. Social Coordinator
 - a. CEME Rollin' - March
- 4. Sports Coordinator
 - a.
- 5. Publicity Coordinator
 - a. Can start with CEME Rollin's
- 6. External Coordinator
 - a. Keynote speaker and topic
 - b. Invite everyone you know!
 - c. PAF submitted, will apply for Gage Fund
 - d. Get Facebook event set-up
- 7. Second Year Rep
 - a. N/A
- 8. Third Year Rep
 - a. N/A
- 9. Fourth Year Rep
 - a. N/A
- 10. Webmaster
 - a. N/A
- 11. E-Week Rep
 - a.
- 12. Merch Rep
 - a. N/A
- 13. Sustainability Rep
 - a. N/A



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G) Executive Discussions

Pub Crawl

Expected Duration: 10 mins

Led by Veronica

Supporting Documents: <>

- Date: Feb 3rd? - will be moved
- What needs to happen: confirm with Coppertank for fundraiser

PP Clubroom Crawl

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Moved to Feb 9th, 6pm
- Erica will be away but talk to student teams if they want to send reps
- Get them to talk!
- Tyler, Winnie will be here
- Get them to play giant Jenga

Event Planning

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Set dates for the rest of our events
- EVERY event needs the following filled out
 - Budget
 - Planning Form
 - Review Form
- Event ideas
 - Beer'oke + coffee haus - March 16
 - Trivia Night - Feb 16, Darby's or Yaggers
 - Wolf and Hound Social? - \$3/beer, March 3rd
 - Craft (Arts/Crafts, Craft Beer, Kraft Dinner)
 - Field Trip
 - St. Patty's Day
 - Action items for SOCOs: call Wolf and Hound, get SOL for ESC for beer'oke + coffee haus

Coffee Haus/Trivia

Expected Duration: 10 mins

Led by Erica



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Supporting Documents: <>

- Feb 16th

Beereoke

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next?
- With Coffee Haus

Snowshoeing

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next?
- March-ish
-

Getting People to Buy Things

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Banner - need estimate, Nicola to find one
- Projector - maybe second hand?

Should we Move the Vending Machine

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next?
- Move the older vending machine to design studio

H) Long Discussions and Discussionary Motions

- Genius Bowl next Tuesday

I) Next Meeting:

J) Adjournment

K) Social