



UBC Civil Engineering Club
University of British Columbia Vancouver
2002 - 6250 Applied Science Lane
Vancouver, BC V6T 1Z4
Inquiries: president@ubccec.com

CIVIL CLUB COUNCIL MINUTES

Feb 7th, 2017

- A) Call to order at 2:07 pm
- B) Introductions
Attendees: Erica, Rebecca, Winnie Z, Nicola, Nico, Marc, Veronica, Laura, Osama, Matthew, Prudence, Title
- C) Students-at-Large Updates
 - 1. WiE Event on Thursday
- D) Ex-Officio Clubs
 - 1. CSCE
 - a.
 - 2. ITE
 - a. ITE Industry Night Tonight, 6:30 in the ESC
 - 3. Concrete Canoe
 - a.
 - 4. Concrete Toboggan
 - a. GNCTR tomorrow
 - 5. EERI
 - a.
 - 6. Steel Bridge
 - a.
- E) Executive Updates
 - 1. President
 - a. E-Week Meeting - chat with VP Spirit, True Engineers sheets were destroyed :(, FilmfEUST decision was rushed :(
 - b. Meeting with new Student Professional Development Officer for Applied Science
 - i. Revamping website
 - ii. Business cards next year - can make templates
 - iii. Down to just chat - drop by to say hi and have some tea
 - c. Leaving for Tbog tomorrow
 - d. Not too shabby for Genius Bowl - best name!
 - e. Yearbook photos are due by the end of the week
 - f. Go to evangelos for your headshots
 - 2. VP Student Life



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- a. N/A
3. VP Admin
 - a. Banner cost estimate: <\$100
4. Treasurer
 - a. Still no approval
5. Grad Committee
 - a. Need to meet Laval for grad events funding
 - b. Pre-departure meeting for Grad Trip yesterday
 - c. Iron Ring info session still TBA :(
 - d. Send yearbook photos for Slipstick by end of week

F) Council Updates

1. Loft Manager
 - a. Need to sort out lockers
2. Academic Coordinator
 - a. Grand Council Monday, Mar 6
 - b. Academic Committee Meeting today
 - c. Need to set Beef and Pizza Sessions - February 28th
 - i. 4th year - 12:30-1:30
 - ii. 3rd Years - 1:30-2:30
 - iii. 2nd Years - 2:30 - 3:30
3. Social Coordinator
 - a. CEME Rollin' - March 10
 - b. Funding for eco-friendly trash bags
4. Sports Coordinator
 - a. We have the trophy for flag football!
 - b. Faculty Cup didn't have a big turn up
 - c. Lots of Rec events next month! - start sign up for STW
5. Publicity Coordinator
 - a. Making posters for CEME Rollin'
 - b. Making banners for Civil Club
6. External Coordinator
 - a. See executive discussions
7. Second Year Rep
 - a. To do: classroom announcements for Beef and Pizza
8. Third Year Rep
 - a. To do: classroom announcements for Beef and Pizza
9. Fourth Year Rep
 - a. To do: classroom announcements for Beef and Pizza



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10. Webmaster
 - a. N/A
11. Merch Rep
 - a. Still some merch to be picked up
12. Sustainability Rep
 - a. N/A

G) Executive Discussions

Alumni Dinner

Expected Duration: 10 mins

Led by Veronica

Supporting Documents: <>

- Event program: opening remarks by Adebar, keynote speaker, short video?, student leader awards, godiva band?, other ideas for entertainment/activities? Icebreakers, mixed seat plan, indicate involvement on name tags (old teams or clubs), human bingo type of event, add incentives to meet people, common topics of interest, sheet of questions on table to give ideas, ideas of conversation starters
- Invite alumni and students!
- Anyone else interested in calling sponsors?
- Need help in: seat plan, program coordination, registration, multimedia?

PP Clubroom Crawl

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Moved to Feb 9th
- Erica will be away
- The event will begin at 6:00pm (that's when the first group of students will leave the ESC) and the last groups will be done no later than 9:00pm (that may be a bit earlier depending on participant numbers).
- The tentative schedule is located [here](#) - *please go to the right side of the spreadsheet and enter the details for the main contact for your club for that night - this section is in red*. Please also ensure that your clubroom location is correct as listed!
- Offering snacks - the EUS will be providing limited amounts of pizza; beverages are good, too, but please avoid those of the alcoholic variety until the end of the event at 9pm.

Coffee Haus/Trivia

Expected Duration: 10 mins



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Led by Socos

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- Feb 16th
- Laura contacted Wolf and Hound
- If not Wolf and Hound, DS?
- Start advertising - make FB event, classroom announcement
- Sell canned beers?
- Laura: get questions ready

Wolf and Hound Social

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- Integrate with Trivia Night

Beereoke

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- March 16th
- Invite other departments
- Book ESC, get SOL

Snowshoeing

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next?
- Cypress
- Group rate - \$6 for snow shoe rental
- Tentative: March 26

Elections/ AGM

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- Set timeline - set election period (nomination week and campaign week)
- March 19/26th
- BBQ March 30th - borrow BBQ from ESC, BBQ Master - Marc
- Better elections policy



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- Elections officer (Title)
 - End of year BBQ and AGM
 - Need to pass the [constitution](#) and [policy manual](#)
- H) Long Discussions and Discussionary Motions
- Council social - friday before reading break
 - Reorganizing the trophy case
- I) Next Meeting:
Shorter meetng plz
- J) Adjournment
- K) Social