



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 14th, 2017

- A) Call to order at 2:08pm
- B) Introductions
Attendees: Marc, Rebecca, Nico, Nicola, Erica, Winnie, Matthew, Andreas, Title, Tyler
- C) Students-at-Large Updates
 - 1.
- D) Ex-Officio Clubs
 - 1. CSCE
 - a.
 - 2. ITE
 - a.
 - 3. Concrete Canoe
 - a.
 - 4. Concrete Toboggan
 - a. GNCTR
 - 5. EERI
 - a.
 - 6. Steel Bridge
 - a.
- E) Executive Updates
 - 1. President
 - a. Came back from GNCTR, plague
 - b. Helping with Alumni Dinner stuff
 - 2. VP Student Life
 - a. Civil Drinking Lounge idea - Fourth years like Weds after 3
 - b. Beeroke updates later
 - 3. VP Admin
 - a. Elections - middle of march, third week
 - 4. Treasurer
 - a. Got approved
 - 5. Grad Committee
 - a. GRAD TRIP NEXT WEEK. We'll be back on the 25th so if you don't hear from us after that, send a rescue mission
 - b. Applied funding for Grad Trip and Iron Ring Dinner



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F) Council Updates

1. Loft Manager
 - a.
2. Academic Coordinator
 - a. Grand Council Monday, Mar 6
 - b. Contacted Dr. Laval re: Beef and Pizza - waiting for approval then will be able to book Civil Design Studio
 - c. Need volunteers for B&P - facilitators (year reps) and people to wait for and transport pizza
3. Social Coordinator
 - a. CEME Rollin'
 - i. Posters and tickets
 - ii. Need to make facebook event
 - iii. Available to everybody
 - iv. Next meeting with Mech after Reading Week
 - v. Getting free Red Bull and cheap booze
 - b. Beereoke
 - i. Sent in booking requests
 - ii. A lot of 3rd year classes end at 5, so good time to start
 - iii. SOL documentation
 - iv. EUS bartender vs us (eus)
 - v. Just beer and cider
4. Sports Coordinator
 - a. Storm the Wall
 - b. Triathlon coming up (registration deadline mar 6)
5. Publicity Coordinator
 - a. Posters are done for ceme rollin
 - b. Beef and Pizza
6. External Coordinator
 - a. See below
7. Second Year Rep
 - a. None
8. Third Year Rep
 - a. None
9. Fourth Year Rep
 - a. None
10. Webmaster
 - a. Updated civil website, exec members
 - i. Need people to update contact list



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11. E-Week Rep
 - a. Next meeting thurs/fri
12. Merch Rep
 - a. Extra merch
 - b. Selling at year end BBQ
13. Sustainability Rep
 - a.

G) Executive Discussions

Alumni Dinner

Expected Duration: 10 mins

Led by Veronica

Supporting Documents: <>

- Current #struggles: attendance and funding
 - Posters - Winnie
 - Announcements tomorrow and Friday
 - Invite all your facebook friends
 -
- I don't have the number of confirmed attendees yet but i'll be meeting with Alumni Engagement tomorrow
- Current funding: \$0 confirmed but applied for department, UBC Engineering and APEGBC funding. Will confirm sponsors this week
- Year reps: other than the classroom announcements this week, please post in your respective FB groups about event and student leader noms
- To do: confirm keynote speaker (% Alumni Engagement), coordinate prizes for student leaders, review student leader noms, seat arrangements
- If anyone wants to become the Program Coordinator, let me know. Tasks: finalize event program with me, coordinate gifts and prizes, ensure program is on schedule during night itself, one man welcoming committee for keynote speaker and special guests, help make the night as memorable as possible
- I will be away next week with no laptop but I have wifi. Better to message me on slack or Facebook for anything urgent

PP Clubroom Crawl Recap

Expected Duration: 10 mins

Led by Tyler

Supporting Documents: <>

- 10 people came to the loft
-



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Coffee Haus/Trivia

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- Feb 16th
- Laura has questions already
- 7pm, either in the Loft or Design Studio (any preference?)
 - Design Studio - Space
 - Mic's don't work
 - Teams of 5-6
- Wrote on the event description that people could bring their own drinks, and thinking of grabbing a few cases of slightly better beer/cider to sell as well (like 3x12 that could be resold later)
- Questions are NOT engineering specific, they are general knowledge.
- Teams will get a paper to write answers on, then either Laura will mark/switch papers to mark
- Prize for top team = suggestions?
 - Valentines Day Candy
 - Civil swag
- Is there any budget for this?

Wolf and Hound Social

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- Mar 3rd
- Cancel

Beereoke

Expected Duration: 10 mins

Led by Socos

Supporting Documents: <>

- Feb 3rd

Snowshoeing

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next?

Elections/ AGM

Expected Duration: 10 mins



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Led by Erica

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- Set timeline
- Better elections policy
- 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 on Friday - push to after reading break
- Should we change our name to the Civil Engineering Student Society? - yes we should -

I) Next Meeting:

J) Adjournment

K) Social

Announcements: trivia, beef and pizza, alumni dinner