



**UBC Civil Engineering Club**  
University of British Columbia Vancouver  
2329 West Mall  
Vancouver, BC V6T 1Z4  
Inquiries: [president@ubccec.com](mailto:president@ubccec.com)

## CIVIL CLUB COUNCIL AGENDA

January 10<sup>th</sup>, 2017

- A) Call to order at 2:00 pm
- B) Introductions  
*Attendees:* Veronica, Rachel, Rebecca, Daniel, Nico, Winnie Z, Andreas, Prudence, Julia, Matthew, Toric, Tyler D, Robert, Marc,
- 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. Position vacancies
      - i. VP Student Life, Loft Manager, Secretary, Underground Editor, Merch, Academic Coordinator
    - b. E-Week is NEXT WEEK
    - c. Transition reports
    - d. Communication plan
  - 2. VP Student Life
    - a. Available position
  - 3. VP Admin
    - a. N/A
  - 4. Treasurer
    - a. N/A



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5. Grad Committee
  - a. UnCivilized this Thursday

F) Council Updates

1. Loft Manager
  - a. Available position
2. Academic Coordinator
  - a. Available position
3. Social Coordinator
  - a. No updates
4. Sports Coordinator
  - a. No updates
5. Publicity Coordinator
  - a. Alumni Dinner sponsorship package done
  - b. Tattoo design but don't know where to order?
6. External Coordinator
  - a. Veronica?
7. Second Year Rep
  - a. N/a
8. Third Year Rep
  - a. N/A
9. Fourth Year Rep
  - a. N/A
10. Webmaster
  - a. Re-organized Underground so format is better
11. E-Week Rep
  - a. Civil E-Week Facebook group good to go! Invite people
12. Merch Rep
  - a. N/A
13. Sustainability Rep
  - a. First meeting TBD

G) Simplistic Motions

**<Motion Title>**

Moved by:

Seconded by:

Be it resolved that .....

Result:



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## H) Executive Discussions

### **Uncivilized**

Expected Duration: 10

Led by Grad Committee

Supporting Documents: <>

- This Thursday at LED Bar
- Year reps, please make announcements about event
- Need more ticket sales!!

### **Pre-E-week Party**

Expected Duration: <>

Led by Erica

Supporting Documents: <>

- This Friday, 3pm, The Loft
- Shara and Matt getting the booze
- Boat racing (A and B teams) and foosball (2 pairs) try-outs
- Sign-up forms for events will be available
- Fill out sign-in sheet so your attendance can count
- Free pizzas and popcorn

### **E-Week**

Expected Duration: 10

Led by Erica

Supporting Documents: <>

- Opening Ceremonies on January 15th - pre-game before opening ceremonies
- Shirts and tattoos are coming
- Ball model - Kevin is finishing up model
- Chariot - only lacking paint
- FilmfEUSt
- Cooking with Beer - Rebecca and Marc are on it
- Civil or what
- SPIRIT MATTERS
- Need to come up with a verse for Red Knight (1000 points!!)
- Winner of E-Week gets funding for a club room update
- E-ball tickets are available online, can buy 5 \$5 drink tickets in advance

### **Sports and Blood Cup**

Expected Duration: 5

Led by Sports rep



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Supporting Documents: <>

- Advertise sports subsidies for civil teams
- 

**Available Positions**

Expected Duration: 10

Led by Erica

Supporting Documents: <>

- VP Student Life - Tyler
- Loft Manager - Matthew
- Secretary - Veronica
- Academic Coordinator - None :(
- Merchandise Rep - None :(
- Underground Editor - Tyler

- I) Long Discussions and Discussionary Motions
- J) Next Meeting: January 17, 2017
- K) Adjournment
- L) Social