



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

CIVIL CLUB COUNCIL AGENDA

January 24th, 2017

- A) Call to order at 2:00 pm
- B) Introductions
Attendees: Erica, Veronica, Rebecca, Marc, Prudence, Nicola, Tyler D, Laura
- 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. E-Week happened (boo EUS but yah us)
 - b. Geo wrecked The Loft last week but fixed it over the weekend. But they didn't do a great job fixing it
 - c. Loft code will change on Thursday
 - 2. VP Student Life
 - a. UBC REC events coming up
 - 3. VP Admin
 - a. N/A
 - 4. Treasurer
 - a. Jeff to submit docs to AMS for authorization
 - 5. Grad Committee
 - a. Iron Ring Dinner - set up meeting with Adebar for subsidies
 - b. Last call for Iron Rings, no response from Kate :(



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

- c. Grad trip all set - 20 people coming
- d. Organizing CIVL/MECH/CHBE Pub Golf

F) Council Updates

1. Loft Manager
 - a. Transitioning to Matthew
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. N/A
4. Sports Coordinator
 - a. Faculty Cup coming up, registration deadline tomorrow
 - b. Curling Bonspiel next week
 - c. Blood Cup - Pint for Pint from EUS
5. Publicity Coordinator
 - a. Working on Sponsorship Package
6. External Coordinator
 - a. Alumni Diner is happening, invites sent out this morning to alumni
 - b. Cap at 70 students
 - c. Talked to Laval about subsidizing tickets for students
 - d. Choosing keynote speakers
7. Second Year Rep
 - a. N/A
8. Third Year Rep
 - a. N/A
9. Fourth Year Rep
 - a. N/A
10. Webmaster
 - a. Uploaded the Underground Issues 14-17. The Underground website page is up to date with the latest issues, except Issue 13.
 - b. Regarding Issue 13, there is one copy of the issue without the Loft and Design Studio codes on the MailChimp. However, it is still on "Edit" mode, so I still haven't uploaded that issue yet.
 - c. Changed the layout of the Underground web page as Erica suggested.
 - d. Received an initial notification from UBC CMS regarding



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

infrastructure upgrade on February 2017. There will be follow-up emails with a more detailed instruction.

11. E-Week Rep
 - a. If you have contentions/complaints, let Erica know
 - b. E-Week debriefing session - TBA but sometime next week
12. Merch Rep
 - a. Civil or Die Shirts - price TBD
13. Sustainability Rep
 - a. Sustainability meeting coming up

G) Simplistic Motions

<Motion Title>

Moved by:

Seconded by:

Be it resolved that

Result:

H) Executive Discussions

E-Week

Expected Duration: 5 mins

Led by Grad Committee

Supporting Documents: <>

- E-Week session next week

Pre-E-week Party Recap

Expected Duration: 2 mins

Led by Erica

Supporting Documents: <>

- Pretty good turnout
- Pizza didn't come in time
- Have everything ready/prepared an hour before the event
- Different people showed up

Uncivilized Recap

Expected Duration: 2 mins

Led by Grads

Supporting Documents: <>

- Promoter ripped us off
- Pro: different people came out



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

- Some non-civils came out
- Bad timing, before e-week
- Put everything in writing next time

Available Positions

Expected Duration: 5 mins

Led by Erica

Supporting Documents: <>

- Academic Coordinator - Nicola
- Merchandise Rep -
 - Red Sales selling our swag
 -

Beef and Pizza

Expected Duration: 2 mins

Led by Erica

Supporting Documents: <>

- Set the dates

Business Cards/LinkedIn Photos

Expected Duration: 2 mins

Led by Erica

Supporting Documents: <>

- Should these still happen?
- Sauder?
 - Part of co-op

Next Event

Expected Duration: 10 mins

Led by Erica

Supporting Documents: <>

- What do we want to do next? Coffee and Wine?
- Weekly drinks -
- Scotch tasting
- Trivia night - Feb 16th in the Loft, Feb 1st Coppertank?
- Coffee House -
- Pub Golf - Feb 3rd
- Trivia Night in Wolf and Hound?

I) Long Discussions and Discussionary Motions

- Genius Bowl next Tuesday

J) Next Meeting:



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

K) Adjournment

L) Social