

Minutes for Tuesday, October 26<sup>th</sup>, 2010

**Liam:**

- meeting with Dudson
- BCIT wants to come to iron ring ceremony
- Finishing bug-push, writing checks, updating website
- Trevor will now get ESS mail
- Chelli can “fuck himself”

**Peter:**

- more people to APEG in the future, going for full event and not just the one seminar
- Old engineers like to drink
- Apeg wants us to do a “bulk buy program” where everyone gets in for half price
- Nat also going to meeting with Manfred? Also, a 1<sup>st</sup> year? Austin will also come

**Austin:**

- UVEC planning is coming along great
- Wesst retreat in edmonton last weekend, quick recap
- Sent APEG-BC an email asking to get involved with our UVEC, funding?
- Congress applications, congress is in january, sending 2 or 3 people
- Kinda totalled his face

**Zac**

- Endowment fund to jason
- Lots of cheques being written after the meeting

**Flash:**

- Huge fishwrap, 20 pages!
- Filling out form for UVSS publication funding – 3 or 400 dollars per semester

**Nat:**

- trying to talk to ryan flag about drink and dodge, he's a “crafty man”

**Tristan:**

- hockey tourney signups going well, changing to 35 people

**Mike:**

- maybe getting fishwraps online?
- Setting up exam database?
- Housing trade site might not get done this term

**Steve (not here):**

- clean the foosball table

**Trevor:**

- Pricing new printer/scanner, making endowment fund proposal
- Exam filing system

## **DALs**

- Jacob printing thank-you cards
- boots and shot glasses are a go
- planning to go to team sales for bandanas

## **Tiffany:**

- Dec 6<sup>th</sup> memorial, still working on it
- Girls night in a week

# Meeting Agenda:

## **President**

- Meeting with Jim Dudson for fee changes
- Iron Ring Ceremony prep
- Wiki'fy BugPush, update website, write cheque

## **VP-Academic**

- APEG recap. Plan for next year
- Meetings on-going (Manfred this week?)

## **VP-External**

- UVEC planning
- UVEC sponsorship with Amit
- Congress applications

## **VP-Financial**

- Create and submit motions for endowment fund changes
- Write cheque to Publishers
- Cheque for BugPush
- Finish up spreadsheet

## **Dir. Comm**

- HUGE FW!
- Cull old publications drawer in filing cabinet.

## **Dir. Events**

- Drink and Dodge

## **Dir. Corp**

- Tax receipts for BugPush

- Enter how to do tax receipts on wiki
- BugPush photos printed for participants, also for ESS office walls.

**Dir. Sport**

- Hockey tourney
- Drink and Dodge for end of sem.

**Dir. IT**

- Talk about housing trade site?
- Finish up uploader
- Basic structure for exam database

**Dir. Services**

- Receipts to Zac for all sorts of stuff
- Clean foosball table (mostly dusting)

**Secretary**

- Scope out new copier/printers for office
- Create endowment fund proposal for printer
- Figure out filing system for exams

**DALs**

- UVEC hype for first/second years
- Thank you cards
- Mugs and shots are a-go!

**Co-ord of Student Relations**

- Dec6 organization
- Girls night