

Minutes for May 24th 2011

Peter:

- Got back to LilAnne
- Audit will go well.
- Jason and I want to get rid of inter stream hate. Does that really exist?
- There are now lock box keys.
- Showcase key is back in the box.
- Need to establish a general summer timeline.
- Need to upload SGM minutes
- Get signing authority for audit tomorrow.
- Need to check who will be in town at the end of the semester to make sure reimbursement are given timely

Steph:

- Coop site is apparently going to be changing...it sounds stupid. We are going to have to use both of them for this semester. Calvin says that they are going to have a presentation on it soon.
- Steph needs people to volunteer for a meeting to discuss the coop website.

Austin:

- UVec is going to be on July 16th.
- Need to talk to vex kit representative.
- Will get funding for it.
- There will not be junior design.
- Need to get more involvement, in the communication any ideas are welcome. What UBC does is they give a bunch of topics so you don't have to develop your own original idea until WEC.
- Looking for consulting and debate as well.
- Industry social: emailed a student coordinator from APEC. Mentioned that we have talked about doing a formal banquet. APEG likes it and we might incorporate that into a charity event.
- Will figure out a date.

Jacob:

- Signing authority will be sorted out tomorrow.
- CEC participants will be reimbursed. Sweet.
- THERE IS A SPREAD SHEET FOR WHEN WE SELL SCHWAG. Located on the computer in the ESS office. Jacob will give you a demo if you want to sell schwag.
- Not really keeping track of quantities.
- Everything that goes in or out should go on this spread sheet.
- Look into getting a scanner for keeping track of schwag sales.

Joel:

- Were there enough fishwraps? WE NEED MORE 11X17 PAPER (GO PERRY GO).
- Numbers for printing out would be ideally 125.
- Mike will show Joel how to upload to the site.
- Need to put bios up on the website.

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- Next fishwrap will be shorter and released earlier so everyone has a chance to study for elec 250 midterm.
- Need to Lobby to get nibbles and bites open later!
- Look into selling advertising space for fishwrap? Maybe tom could tag team that. Advertise pizza and beer-places in town. Send off an email to local businesses.

Nigel:

- Pub-crawl may 27th 2011.
- There are 35-40 tickets left. Write on the boards and do class announcements.
- Going to Sopranos, game room, 919 downstairs. Steps house first.
- Waiver forms were found... crumpled up at Austin's old house.
- There is a choke point to set up at Steps.
- Volunteers are not needed, but you can show up at 4:30, or 5.
- Next event will be lawn day on June 18th. Need people with barbeques and parks. Has anyone rented a park before? Contact Nigel. Check Lambrick?
- Any ideas for an awesome lawn day? Talk to Nigel.

Tristan:

- Sign the sheet outside, and Tristan will email you. Soccer starts this week.

Graeme:

- Tech issues are being worked on. Locker registration, wiki.

James:

- Foos table is broken... no one shall be named.
- Inventory... will get some more 11X17 paper. Need more toner for printer. Graeme has a site with good toner prices.
- Develop a check list for inventory to check every couple of weeks.
- Mounts are approved for guitars. Looking in to getting hooks for backpacks and other junk that take up valuable couch space. Garbage bags to be acquired.

Tom:

- Top 4 ideas for a charity:
 - Banquet, merged with APEG BC (**\$1500 profit**)
 - Barbeque. Free food sponsor. (**\$500 profit**)
 - Uvic design, engineering high-school invitational, a small Uvec competition. (**High visibility**)
 - Dial an engineer. (**At \$50 a pop, this could be profitable**).
- Will need a meeting to discuss there 4 options.
- Need corporate contact information.
- Talk to Coop office for contact information.

Tiff:

- Planning to do a diversity event. With a speaker and social. A lady who owns her own company in Seattle will come in. Zanium B.
- CSC engineering lan party to bond with engineers. They are running a LAN party and have invited us to come. SWEET.
- Girls night will happen after midterm, maybe beginning of July. Budget is \$150.
- Tiff wants money for the speaker.

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- Guys are not officially invited until the after part.

Miscellaneous

- Voting will be next week, do the research into what you want.
- Peter will look into beer bottle openers.
- Mike will look into computation paper.
- Gavin will look into ping pong balls.
- Beer steins will be looked at another term.
- Beer mug wine glasses. (Austin)
- New Bandanas. (Tyler and Jacob)
- Jackets. Being sold on the website. \$75. (Jacob).