MESS Winter AGM Minutes 2014
Thursday January 9th 2013 at 5pm in ETLC E1-008

Meeting Start: 5:11pm

1. Approval of the Agenda => Approved
2. Approval of the Minutes => November Minutes Approved
   => December Minutes Approved

3. Reports
   a. President
      • Organizing TMS Trip, seven members
      • Writing New Constitution
      • Officially changing names, and merging bank accounts
      • Geer week
      • New office Hours
   b. Treasurer
      • Don’t have a treasurer, he resigned. No budget
      • Funds about $1,300
   c. Secretary
      • Nothing to report
   d. VP External
      • AltaSteel Tour hopefully before reading week
         i. NACE Coordinator => Last meeting was cancel and next one is
            coming, so nothing to add. Nancy: Conference at end of January at the
            Shaw, volunteers to register attendees. FREE for volunteers.
            ii. Materials Advantage Coordinator => used to be ASM coordinator.
               ASM talk at the Faculty club coming soon January 23rd, refer to Reading
               MatErial for more info. Funding is provided to the TMS Conference in San
               Diego.
               iii. EVRAZ Coordinator => Thursday Feb 20 to Saturday 22. Probably
                  $50. About 15 people.
                  iv. AWS Coordinator => Talking to grad students about welding.
                  Meeting with welding professor next week, Membership $15.
   e. VP Social
      • Tickets for Golden bears game tomorrow $5
      • Any ideas? Skating?
      • Taking event organizer training, January
         i. Graduation Coordinator => Grad at the River Cree. Dinner and
dance. Tickets $60 per person, wine on the tables. By sooner than
later, deposits coming up. Deposit due Monday. NACE conference for
sponsorship, fine with budget. Possible bake sale for March, talk to
Carley (Maybe won’t need it, budget is okay). Photos at the end of the
month, no sitting fee. Professors invited to have photo taken for the
wall. Sober monitors: do we need to do it? Get a hold of Lana, get a
paper trail. Shamez, Michael, and Ben signed up for event organizer
training. Kaitlyn has it.
ii. Geer Week/Steve Drake Coordinator => Do blood drive. MatE and ChemE party at Weds at 9pm. Cheer at the battle of the bands at the Ranch. Sending an email to those who signed up. Need volunteers to be judges.

iii. Fundraising Coordinator => vacant position, nothing to report.

Cookie dough sales no one bought anything
f. VP Internal => New position, responsible for club room.
   i. Merchandise Coordinator => Both clothing orders are done, ready for pick up. Geer week jerseys are in.
   ii. Food Coordinator => Send Adam ideas of foods, hot rods are too expensive. Restocking soon. Check and throw away expired items.
   iii. Sports Coordinator => Mike is not here. Tanvir: planning another student vs prof event. Suggestions? Handball, dodgeball

g. VP Academic => New equipment approved. Will have new equipment by Fall. TA’s that are nominated: Jacob and Allan. Second years little interest in notes being printed, catch that earlier. May print for some people.

i. Tech Talk Coordinator => Rebehka resigned, Stojan wants to do Tech Talk in April. Two tech talks have already been done.

h. Year Representatives => Announce new items from Reading MatErial. Once a week.
   i. 2nd year => people haven’t really given ideas for Second year night. People want laser tag. Don’t know budget. This semester, need to pick a date.
   ii. 3rd year => Ben (4th year rep) is now 3rd year rep.
   iii. 4th year => Nick. Grad announcements are made by Nancy.

i. Faculty Advisor => unable to attend

4. Old Items

   a. Second year night => refer to 2nd year rep section
   b. NACE Conference => refer to NACE section

5. New Items

   a. VP’s to send emails to their underlings.
   b. Resignations => Treasurer, putting application out there for a week leave open until Sunday. Alysha to send email to Hayley about open positions.
   c. New meeting date => 5pm Club room every second Monday.
   d. 1st year night, needs to be clear who does it.

6. Announcements

   a. Nothing

7. Next Meeting Monday 10th February

Meeting End: 6:05pm