

# MEGA Weekly Meeting Minutes

Tuesday, July 23<sup>rd</sup> 2013

## Present

Voting: Jeff Abeysekera (President), Ashkan Babaie (VP Comm-Ad), Graham Hendra (VP Finance), Jenny Sullivan (VP Social)

Non-voting: Alicia Figueira, Eric Pospisil, Mohammed Rezayi

- 1) Jeff suggested taking the 4:40 pm ferry from Horseshoe Bay to Langdale, arriving at 5:10 pm, and then taking the 5:15 pm ferry from Langdale to New Brighton harbour on Gambier Island, arriving at 5:25 pm. This route gives time for getting to the cottage, unpacking, and cooking all in daylight. It also provides the safety of extra sailings from Langdale to New Brighton in case of any problems. The only later option would be 5:50 pm from Horseshoe Bay, and 6:40 pm from Langdale. Jeff will email everyone on the trip to let them know that they will have to leave work early on Friday to get to the ferry.
- 2) Jeff, Graham, Eric, and Alicia volunteered to buy groceries at Costco, using Alicia's car to transport them to the ferry terminal. They plan to meet at Costco at 2 pm and finish by 3 pm. A Costco membership will be purchased by MEGA and considered as an expense outside of the Gambier trip as it could be used for future events as well.
- 3) Eric volunteered to take out cash to pay for the Langdale-New Brighton ferry tickets.
- 4) Jenny volunteered to pay for the BC Ferries Experience card at Horseshoe Bay and purchase the tickets for the first leg of the trip.
- 5) Jeff asked if Jackie Soicher's friend, Jeanette Bessel, could join the trip. The execs approved as there is plenty of space for more to attend.
- 6) Jenny suggested that Jeff should remind people to bring a flashlight/headlamp.
- 7) Jenny said that she would like to advertise sharing boat cruise pictures via Dropbox to pick winners for the photo contest.
- 8) Jenny said \$64 was collected for the WBG. A \$50 gift card and a ~\$14 bouquet of flowers were suggested. The WBG could be presented at a coffee social with all students invited to attend.
- 9) Ashkan asked about creating "official" invites through the Mech office for attracting alumni to give talks. Jeff suggested that contacting the Mech office may be too much of a hassle for both parties and is likely unnecessary. The execs asked Ashkan to come up with a clear idea of the event (e.g. QA session vs. presentation vs. wine and cheese; one alumni at a time vs. a panel of alumni; etc.) before contacting alumni.