



Executive Meeting

Thursday, September 2, 2010

In Attendance:

- Eli Heyman
- Cheryl Tam
- Julie LeBlanc
- Caitlin Sinclair
- Doug Chan
- Daniel Lai



Imagine Day

- Scheduling
 - **Open House** (Lounge)
 - 11-12 - Cheryl, Eli, Dan
 - 12-1 - Cheryl, Eli, Dan
 - 1-2 - Eli, Dan
 - **Mainmall Booth** - (Set up by 1.50) - Caitlin, Julie, Eli, Dan, Sam
 - 2-3 - Eli, Dan
 - 3-4 - TBA
 - 4-5 - TBA
- Booth Suggestions
 - Chalkboard + trivia question
 - Candies give out - (Eli)
 - Guessing # (collect email contacts)
 - Green Board - GSA info
 - Trail Six copies
 - Email signup sheet & volunteer positions
 - Music - Dan will bring speakers (with battery)
- Welcome-back BBQ Event (Beer-less)
 - Date - **Thursday September 9th, 2010** - (Set-up by 3pm)



- Serving it right
 - Need:
 - BBQ grill
 - Pop/Drinks
 - Cans
 - Burgers & Hot dogs & Vege burgers
 - Onion, processed cheese, tomatoes, ketchups, mustards, Munchies, Beach shade,
 - Music - hi-fi/speakers
 - Pricing (TBD)
- First Beer Garden on Sept 23th, 2010
 - Details TBD
- Keys
 - GSA Room 140J - \$20 deposit
 - Keys will be assigned to Julie, Dan, Doug (Contact: lorna.chan@geog.ubc.ca)
 - please contact Eli/Dan for extra keys
- Constitution
 - Dan will email constitution to Execs
- Email policy
 - VP Admin & President will be e-mailing to the members



- Execs will e-mail VP Admin (geogstudents.ubc@gmail.com) for distribution
- Volunteer committee Members Recruiting - Volunteer recognition programs?
 - **Action:** Please e-mail for further possible positions
 - Positions:
 - Social Committee
 - Trail Six committee
 - Photographer
 - Graphics Designer
 - SUS Rep (Time commitment TBD)
 - Cheryl - AUS Rep
 - Field-trip coordinator
 - Sports Rep
- T Shirt
 - **Action:** Caitlin will contact Max for further details
- Max will submit first article for *Fieldnotes*
- Careers Night
 - Possible career nights on both November and April
 - Dan will forward the e-mail from Walmart Enviro&Sustainability to interested execs
- Majors Night
 - Co-op speaker?



- Deadline for Co-Op application - Sept 30th
- **Action:** Cheryl will contact Co-op office
- **First General Meeting - September 16th 12.30 Thursday** (no geog classes scheduled)
 - Co-op speaker?
 - Tri-mentoring
 - Internship programs
- Brainstorm Beergarden Dates for efficient applications - Eli & Julie
- Trail six
 - **Action:** Caitlin will contact Knut
- Q&A with Ley
 - Sept 15th, 12-1pm (lunch included)
 - All Execs are invited
- Weekly Exec-meeting
 - **Action:** need to schedule via doodle (Dan and Eli)