

AGENDA

Weekly Progress Meeting

ENGL870C Civil Class of 2013

Date: Mar 4
Start Time: 9:30
End Time: 6:30
Location: CIVL Room
Participants: See R.
Chair:

Name provided below for brief notes

Who attended? Seconded? Yes appointed? Presented? ...

10:00 Call to Order

Rotary Transactions

Appointment of Secretary

10:05 Standing Orders

Approval of Minutes

Minutes of Exec. Meeting:

Consensus/Housekeeping

10:15 Reports of the Exec. Group:

Group 1

Not using NRC, using ISO

1) Ground load cases 2) Load Combs 3) No issues 4) On Schedule

Group 2

1) Joint meetings 2) Tank Model 3) N/A 4) Extra time

2nd Load Factors 1st Floor Repair For loads, tanks & sub

Group 3

1) Schedule 2) JMSD 3) N/A 4) N/A

1st Floor loading

Group 4

1) JMSD meetings 2) Batch time 3) Time consuming 4) N/A

Google Results

Group 5

1) Designation 2) Complete handover 3) N/A 4) Not yet started

Design, Latent Bearing

Group 6

1) Structural Steel Investigation 2) JMSD time 3) N/A 4) N/A

Concrete Design/Loadcases

Group 7

1) Structural Design 2) Steel Design 3) N/A 4) More time for

Steel Design

Group 8

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:25 Old Business

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:35 New Business

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:45 Action Items

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:55 Adjournment

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:55 Adjournment

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Complete Handover

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Complete Handover

10:55 Adjournment

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Complete Handover

10:55 Adjournment

1) JMSD time 2) JMSD time 3) Exams 4) N/A

Student	Business Meeting 4 - March 4, 2013		
	Attendance	Presented	Secretary
Cheryl White			
Heather Kelly			
Renee White			
Joanne Dodd			
Brent Marsh			
Helena Greene			
Sarah Mapplebeck			
Stephen Lundrigan			
Bradley Butron			
Jillian Butt			
Matthew Doyle			
Matthew Alexander			
Ryan Coady			
Aaron Shaffer			
Ashley Hobbs			
Sabrina Ishita			
Jean Gibbons			
Adam Mandville			
Kallah Fitzgerald			
Vince Kerrivan			
Megan Jarvis			
Tommy Wadden			
Alexander Byrne			
Chris Ryan			
Jamie Downey			
Rana Patey			
Gary Caul			
Brett Evans			
Mark Harvey			
Steven Collins			
Maria Adey			
William Carson			
Jessica Sinclair			

NOTES: * Old business = prior action items not addressed in reports above.

** New business = new action items, discussions, questions asked, current topics.

*** All action items (business, people and money) for action items are required.

Types of business meeting protocols apply. Sample: <http://www.atsc.org/publications/115/100>