

Minutes
UMES Council Meeting 07R-2
2006 July 19
6:30 p.m.

UMSU Council Chambers (176 Helen Glass)

Present: Ariel Brawerman, Leah Wong, Victor Lam, Matt Brotherston, Jessica McCombe, Jane MacAngus, Tyler Shipman, Dario Schor, Daryl Godkin, Katie Szilagyi, Adam Coolidge, Gwen Nedohin, Elise Dyck, Kathryn Hearson, Eric Wickstrom, Megan Lusty, Steve Woodrow

Absent with Regrets: Chris Nichols, Amy Meacham, Nhi Le, Jenelle Salanguit, Kelli Goldstone, Matt Jones, Marc Seewald, Jane Polak Scowcroft, James Marsh

Absent: Romain Coudiere, Rebecca Ginzburg, Amanda Goldsmith, Nemash Budhia, Jessica Pearce, Janet Young, Scott Hammond, James McKee, Chris Nichols

I. Call to Order – 6:36 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Elise Dyck

Seconded by: Dario Schor

Motion passed

III. Approval of Minutes from 2006 June 10 (07R-1)

Motion to approve minutes

Moved by: Kathryn Hearson

Seconded by: Dario Schor

Motion Passed

IV. Old Business

No old business

V. New Business

2.1 UMSAFE Sessions – Senior Stick

- You need UMSAFE training for alcohol based events
- Everyone should be UMSAFE
- UMSAFE training dates: August 30th and 31st, 2006 at 6:00 p.m.
- Sign up sheet passed around

2.2 Approval of UMES Committees – Senior Stick

- Amendments made to EngO and Engenda committees

Motion to approve UMES committees

Moved by: Jessica McCombe

Seconded by: Tyler Shipman

Motion passed

2.3 Frosh Shirt – Katie Szilagyi

- Dario is designing the frosh shirt
- Viewed design (“keeping it real”): suggested that the “R” should look more like real “R”
- Mock class on EngO day: “Why your shirt is funny”; Dr. Trim has been invited to teach the class but he has not responded yet
- Volunteers: application forms are on the web site; everyone on council should be there for entire second day (social event)
- EngO is September 5th and 6th
- Question: Can non-council members go to social event?
- Answer: All engineering students are welcome

2.4 Engenda – Dario Schor

- Engenda has gone to print
- The proof will be done tomorrow
- Viewed cover (hitchhikers guide to the galaxy idea)

2.5 Discussion and Approval of 2006-07 Budget – Treasurer

- We will need to ask for more money from endowment fund
- It is not good to pass a budget with negative total (-\$3188.57)
- The main reason for the negative budget is that all trips in VSE budget are for far away and are more expensive places to travel
- The budget needs to be near zero by end so things must be cut out
- *Senior Stick*: no changes made
- *VSA*: “rentals per month” should be “rentals”
- *VSE*: not realistic to budget \$50 on UMEC – amended as 30 people, charged \$2 each; delegate fee was already raised to \$200 from \$125; may have to pursue specific sponsorship for the conferences
- *Treasurer*: no changes made
- *Secretary*: no changes made
- *EC*: no changes made
- UMSU Rep. and Senator have budget lines of zero
- *Engenda*: may approach Dean’s office for more money
- *EngWeek*: taking place mid-January this year so it doesn’t conflict with exams; dodgeball tournament also in sports budget – taken out of Engweek budget; bringing back Dean Ruth trophy; new snowball fight: Are we liable for endorsing a snowball fight? (let Nhi know about this and check)
- *Graduation*: still don’t have graduation committee; budget made by finance committee based on last year’s budget
- *Merchandise*: food is coming from a different place so more profit will be made; may be able to get new chair for free
- *Orientation*: looking for sponsorship for day 2 lunch (last year was Manitoba Aerospace); badge holders need to be amended because they were done with the wrong type of paper: badges - \$80
- *Outreach*: want 50-70 people each day; try to use recycled stuff for design competition; is there a reason for the out of town packages?

Motion to recess for dinner – 8:05 p.m.

Moved by: Dario Schor

Seconded by: Gwen Nehodin

Motion passed

Meeting called back to order at 8:28 p.m.

- *Outreach (continued)*: amendment - out of town outreach packages removed

- *Pi-throw*: no changes made

- *PR*: no changes made

- *Promotions*: remove event board line (use old photo backdrop instead)

- *Publications*: no changes made

- *Socials*: bbq: food sales line removed; beer bashes (Halloween and Engweek): amend returns – 10 at \$33 for an income of \$330 (added by finance committee)

- *Spirit*: we do not have money to start up engineering band

- *Sports*: golf tournament - golf fees and food from \$55 to \$60 (times 64), industry cost from \$55 to \$60 (times 32); spongee – not sure where they are holding it (Highlander: do not have to worry about liquor/giving away food, or smaller venue where we can sell our won beer; budged left as it); dodgeball 2 – amend admission fees from 10 to 4 teams

- *Yearbook*: amendment - colour page: remove \$880

- *Summary*: -\$2148.57; probably would be able to balance if there is more money from endowment fund/sponsors; will amend/review budget throughout the year and if we can't break even we will have to cut events

- *Vote*: all in favour of budget?

One against, remainder in favour. Carried

2.6 Building Update – Senior Stick

- E1 is delayed, student groups/professors will move in by the first week of August

- Offices will shuffle when student groups move out

- There will be an office cleaning/moving day party

2.7 Venue for Spongee – Jane MacAngus

- Highlander or a smaller arena

- Highlander is pretty central and easier for rides

- - Should be booked now (make sure there is a contract)

2.8 Hoodie/Baseball Shirt Designs – Jessica McCombe

- Hoodie: will be screen printed; “engineering” text looks too compact

- Baseball shirt: navy sleeves with white inside; the first text is better, but should be a little bigger

- Need to be finalized by the end of August

- Let merchandise know if you have any ideas

VI. Question Period

No question

VII. Adjournment – 9:35 p.m.

Motion to adjourn

Moved by: Tyler Shipman

Seconded by: Elise Dyck

Motion passed