

Minutes
UMES Council Meeting 07R-3
2006 August 16
6:30 p.m.
Dean's Conference Room (E2-361 EITC)

Present: Stephen Woodrow, Kathryn Hearson, Leah Wong, Amy Meacham, Tyler Shipman, Scott Hammond, Matt Jones, Dario Schor, Daryl Godkin, Kelli Goldstone

- I. Call to Order - 6:37pm
Quorum not present. Information items on agenda were presented, but no motions could be made.

- II. Approval of Agenda
Not approved — quorum not present.

- III. Approval of Minutes from 2006 July 19 (07R-2)
Not approved — quorum not present. Deferred to next meeting.

- IV. Old Business
 - 2.1 UMSAFE Sessions / Senior Stick
-passed sign up form around again
dropped

 - 2.4 Engenda / Engenda Chair
-Engenda is done
-Lots of hard work – thanks to everyone who was on the committee
-We are not handing them out until the first two days of school
dropped

 - 2.6 Building Update / Senior Stick
-Top three floors of E1 are basically done
-Don't have keys yet
-Can move stuff in
-Nowhere to bring vehicles up to move things in
-Can't go on first floor
dropped

- V. New Business
 - 3.1 Volunteers for The Window / Merchandise
-need to fill out window schedule before school starts
-all council members should take 2 shifts

- 3.2 Merchandise sales sheets for industry / Merch & Promos
-flyers with UMES merchandise made available to students working in industry to promote Engineering merchandise amongst co-workers
-if you work with a lot of uofm grads please take one of these ads in to work to show off our merch
- 3.3 Potential bands for Wiseguys 101 / Socials
-got a few replies from my email
-a lot of men in kilts requests
-Leah: there is a website called winnipegbands.com
-I have been listening to the music a lot
-Leah: I can send you my list
-We don't want a cover band with a good following
-Steve: also if we cant find a good band then we could consider DJs instead
- 3.4 Council attendance at EngO Day 2 / EngO Chair
-For those council members that are not EngO buddies, they should come at 11am for introductions. Members then stay and take part in the day's events. We will be going to Triple B's again that night for pool and a free supper.
- 3.5 Preparation for September / Senior Stick
-Once school starts we are all going to get really busy. We need to all have to be ready at the beginning of the year and prepared for the unknown.
-Need to help out the directorships that are doing work for everyone like promos and ec. There is a request form that can be emailed to ec and promos atleast two to three weeks in advance so posters can be put up.
-If you need volunteers you can start by sending out a mass email to UMES council
-We also need to fill more positions on council: Grad, PR and promos
-Office cleanup when student groups move out. Need to have to office looking good before the students are back.
- 3.6 Coyotes Oktoberfest / Socials
-No more Oktoberfest at the convention centre
-Coyotes wants us to take part in a Engineering/aggies social
-No cost to us, we could possibly lose our credibility if we didn't sell tickets
-the number of students able to go to the three nights at coyotes is the same as one night at the convention centre
-big tent outside off the patio
-people get free beer stein with our logo and the aggies student group logo, and two sausages

- general consensus is this is a good idea
- tickets might be for sale only by ticketmaster so we will have to investigate further

3.7 Drum Update / Spirit

- Drum is almost repaired
- Need to get the skins painted
- Still waiting on a few parts
- Getting new mallets

3.8 EC Stuff / EC

- This weekend we are updating the website, so you can provide us the updates for information in your sections or we can change your information and bug you about it when we have questions
- If there is something you specifically want, let us know and we can try to accommodate it.
- Scott: did we ever get the homepage changed to the UMES website?
- We are still trying although it is a lot harder than we thought

3.9 Golf Tournament / Sports

- We are trying to get more industry sponsors. We only have two hole sponsors right now.

VI. Question Period

Socials: When are beer bashes?

Senior stick: We will only have two larger ones, one per term. One on Halloween with a bouncy castle and music. One during eng week with live music.

VII. Adjournment

Not approved — quorum not