

**Minutes**  
**UMES Council Meeting 07R-6**  
**2006 October 11**  
**5:30 p.m.**

**Dean's Conference Room (E2-361 EITC)**

**Present:** Elise Dyck, Janet Young, Jane McAngus, Jessica McCombe, Matt Brotherson, Eric Wickstrom, Tyler Shipman, Megan Lusty, Daryl Godkin, Nhi Le, Dario Schor, Phil Dompierre, Kathryn Hearson, Leah Wong, Gwen Nedohin, Adam Coolidge, Steve Woodrow, Jenelle Salanguit

**Absent with Regrets:** Rohan Lall, Kelli Goldstone, Victor Lam, Matt Jones, Ariel Brawerman, James Marsh, Dave White, James McKee

**Absent:** Scott Hammond, Romain Coudiere, Marc Seewald, Douglas Read, Amy Meacham, Rahul Sethupathy, Nemish Budhia, Chris Nichols, Katie Szilagy

I. Call to Order – 5:32 p.m.

II. Approval of Agenda

Add 7.6 Selection Committee Member Change

Motion to approve agenda

Moved by: Spirit

Seconded by: EC

*Motion passed*

III. Approval of Minutes from 2006 September 27 (07R-6)

Fix typo of CRES to CFES

Motion to approve minutes

Moved by: EC

Seconded by: UMSU Rep

*Motion Passed*

IV. Old Business

**6.1 U of M CE Course – Daisy Yee**

- there will be a request for proposals from CFES around the beginning of December

- CFES may be able to get volunteers from around country to help out with course

- volunteers for academic responsible, catering responsible, and 2 people to be daily responsible during the summer are confirmed; there are 3 or 4 others that haven't confirmed yet

- funding possibilities: CFES, endowment fund, Dean, UMSU, corporate sponsors (need sponsorship/backing before approaching)

- can pull out before Congress

- proposes that a CE chair on council is formed to run a course every other year

- support of council entails a letter to bring to companies (that says UMES believes this is a good idea and we approve of it)

- council support: daisy would have to go to Congress, have an office
- have council meeting in November as final for CE course (if know sponsor, prepare for next year instead/keep position in council)
- would need constitution amendment if we wanted to add a chair
- Daisy will present bid at November 22<sup>nd</sup> council meeting (preliminary work for what CFES needs could also be used for another year if council does not approve)
- bid will contain: budget within 70-80%, major position in committee and who, topic of every lecture, general guideline of social activities, general background why you want course, general background on council

Motion to strike an ad hoc committee of UMES where Daisy will be chair and mandate a committee (where members will be decided by Daisy) that will develop a CE course that will be activated today and to be dissolved September 2007 (unless the bid fails where the ad hoc committee will be dissolved at failure)

Moved by: Elise Dyck

Seconded by: Merch

No opposed/abstained

*Motion passed*

#### **6.5 Evening of Excellence Volunteers – Senior Stick**

- looking for volunteers
- on October 17<sup>th</sup>, 7:00 p.m.
- talk to students/parents about engineering (as whole or with department)
- Janet interested
- if anyone else is interested talk to Steve

#### **V. New Business**

##### **7.1 NCWIE – VSE**

- applications going out in lounge/office
- need help to promote this (talking/posters)
- held at Queens in Kingston
- 4 spots available

##### **7.2 Budget Amendment – Spirit**

- drum repairs went about \$150 over budget (total cost of drum about \$300)
- eliminate band and table tennis lines and add to drum budget
- change quantity from 2 to 1 of PA line
- adding new line of equipment: spirit raising supplies for \$150

Motion to rearrange Spirit budget

Moved: Spirit

Seconded: Merch

*Motion passed*

### **7.3 Office Supplies Available – Senior Stick**

- free office supplies: envelopes (bottom row of mailboxes); low volume printing at printer; for many copies, see promos to get at copy centre; cds (Redlion to printer/photos for yearbook); stapler; masking tape
- letterhead: will be made available to council (location will be send out)
- if you need other office supplies, talk to council

### **7.4 Engineering Endowment Fund Applications – Senior Stick**

- deadline: October 23<sup>rd</sup>
- EC (for computer), Kathryn (for conferences), outreach, EngO (for next year's orientation)
- talk to Steve for sample applications

### **7.5 UMES Financial Report – Treasurer**

- Status:
  - EngO -\$85 between actual and budgeted (got a lot of sponsors); still need endowment fund
  - Golf tournament: have not gotten a cheque from APEGM; should make \$1800, (-\$1000 off budget)
  - Locker sales: \$2690 in sales so far (\$690 ahead of budget)
  - BBQ: lost \$90 (budgeted to make nothing)
  - WiseGuys101– made \$1150 (\$300 less than budgeted)
- should make around an extra \$2000 on career fair not budgeted
- everyone is doing a good job depositing
- check your mailbox if you request a check

### **7.6 UMES Selection Committee – Senior Stick**

- Jessica Pearce was on the selections committee, but she resigned from council
- council member randomly selected as replacement: Victor Lam

Motion that Victor is selected for Selection Committee

Moved by: Gwen Nedohin

Seconded by: Kathryn Hearson

*Motion passed*

### **7.7 Mid-year Council gathering – Senior Stick**

- fun gathering of council members
- possible ideas: bonfire, cornmaze, go-cart racing, floor hockey, potluck dinner, movie night
- looks like a good idea (exec will decide on something soon)

## **VI. Reports To Council**

EC: completed adding logins to locker data base with same user as computers

Grad: Nathan and Doug will officially be on council soon

Merch: sending in order soon (last day to get stuff before Christmas is November 5<sup>th</sup> - advertise this); shirt design contest soon; selling a lot of food

Outreach: sent mail-outs to highschoools; schools may call so take good messages and put into outreach mailbox

PR: career fair was a success (twice as many engineering students as previous years); \$2000 coming from employers, but may be awhile

Promos: will put merch posters up; dodgeball posters; November events list will be posted soon

Pubs: writing will be done for November 3<sup>rd</sup>; found graphics person and 2 others (need to be interviewed to officially be on council)

Socials: Wiseguys101 – ran smoothly, around 170 people came (only half of budgeted tickets were sold); know how to better sell tickets to engineering students and others on campus; need more people to promote ticket sales in UC, etc.

Spirit – hockey game went well; band is back; trying to organize something for last football game (will send something out through emails)

Sports – dodgeball October 26<sup>th</sup> (deadline for teams 25<sup>th</sup>); spongee at Dakota (2 rinks, will be late) on November 18<sup>th</sup> (will put posters up soon)

Yearbook – taking pictures; trying to have grad pictures for a few days in November, 1 week in February, and retakes in March

VSA: looking for couches for lounge; bearpit November 15<sup>th</sup> 12:30-2:30 229; scrawl on wall week before (use washable markers)

Kathryn: UMec tomorrow (still need volunteers 4:30-10); EIT presentation today (good turnout); ncwie applications going out; Steve and Kathryn going to WESST retreat next week in Victoria

UMSU Rep: no longer needs a proxy for the next meeting

SS: board of SS meeting 2 weeks ago – understand tuition freeze view by UMSU (needs to be maintained to solve long term government funding, engineering needs more money/funding now); CFES presidents meeting in Newfoundland – learnt more on CE courses, need a change in direction of CFES from national level; student groups removed stuff from storage

## VII. Adjournment – 6:57 p.m.

Motion to adjourn

Moved by: Spirit

Seconded by: UMSU Rep

*Motion passed*