

Minutes
UMES Council Meeting 07R-8
2006 October 25
5:30 p.m.

Dean's Conference Room (E2-361 EITC)

Present: Elise Dyck, Dario Schor, Matt Jones, Tyler Shipman, Dave White, James McKee, Romain Coudiere, Janet Young, Daryl Godkin, Eric Wickstrom, Kathryn Hearson, James Blatz, Gwen Nedohin, Adam Coolidge, Steve Woodrow, Nathan Jolly, Megan Lusty, Jane McAngus

Absent with Regrets: Matt Brotherston, Jessica McCombe, Victor Lam, Jenelle Salanguit, Ariel Brawerman, Leah Wong, Kelli Goldstone, Phil Dompierre

Absent: Nhi Le, Rohan Lall, James Marsh, Scott Hammond, Marc Seewald, Douglas Read, Amy Meacham, Rahulan Sethupathy, Nemish Budhia, Chris Nichols, Katie Szilagyi

I. Call to Order – 5:33 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: UMSU Rep

Seconded by: EC

Motion passed

III. Approval of Minutes from 2006 October 11 (07R-7)

Motion to approve minutes

Moved by: UMSU Rep

Seconded by: EC

Motion Passed

IV. Old Business

No old business

V. New Business

8.1 CEAB Accreditation Visit – Senior Stick

- CEAB reviewing programs next week

- CEAB talking to UMES exec and meeting with students from each discipline

- points to bring forward by exec: Dean's office does not listen/change anything (tec socs, space), don't seem to want to help; lack of space

- attend accreditation meetings (4-6 p.m. on Monday, October 30th) for each department with problems/praise (especially senior students)

8.2 The Big One – Socials

- will be in January or February

- approached by concrete toboggan to pair with them (thy have the Downs booked)

- we would buy tickets from them and have to sell them (we would be the only place selling tickets)
- perhaps have a bus between the U of M and the Downs
- we were not given a time to decide by
- good for promotion of concrete toboggan/meeting other students from across Canada

8.3 Dean's Office Relations – Senior Stick

- Dean will talk to you if you want to and he has time
- let Steve know if you want to talk to the Dean about something on the position of UMES/engineering students as a whole
- let Steve know if the Dean's office stops something

8.4 WEC & CFES Congress – VSE

- WEC and Congress forms in office/lounge/website
- WEC: western engineering conference at end of January, compete in 5 or 6 different events, students chosen for senior/junior competition, can apply for others
- Congress: annual general meeting, workshops, students from all across Canada, want to bring someone who has potential to contribute
- deadline November 13th

8.5 New approach to event promotion in term 2 – UMES Executive

- the 2 promotion people feel overwhelmed
- second term: tell promos you need posters by a certain date, then you will put up posters/promote the rest yourself (maybe enlist the help of spirit), after your event take down your posters
- shows more ownership of your events
- if you want to start now, let promotions know you will put up your own posters

8.6 Red Lion 2 Deadline – Publications

- articles due November 3rd
- publishing around November 28th
- printing articles that didn't make it to the last issue
- send anything interesting to Red Lion by next Friday

8.7 Spongee Volunteers – Sports

- Saturday, November 18th
- floor hockey on ice
- at Dakota CC
- volunteers: referees, unsafe volunteers (we will be serving our own beer)

8.8 EITC Wireless – Dave White

- access points in E1 very unreliable, generally can't connect/access anything (some complaints have been put in)
- wireless may be taken out of E1 and E2
- many people have laptops in the engineering building
- there has been plenty of time to put up wireless network
- students need to make it a big issue
- wireless was not part of the budget when building was budgeted
- Guy is on our side for wireless, don't give him a hard time
- want UMES support on this issue
- revisit this topic at the next meeting (after Steve's meeting with the Dean)

8.9 Issues for the Dean – Senior Stick

- wireless
- study space
- furnishing for atrium
- should be getting arcade space in bottom of E3 (library storage there now, but will get space eventually)

VI. Reports To Council

EC – network went down, now up and working fine; photo gallery of wiseguys/engo/main; will post link to let people know about photos

Grad – talking to Steve

Merch – t-shirt design contest (will have shirt made up for second term), deadline November 10th (we don't have school that day), winner gets free t-shirt; food selling very good

Outreach – 65 students signed in (overbooked); overflow of grade 11 students will be sent to next day; need volunteers (forms in lounge/at window); on November 8th

Pubs – working on 2nd Red Lion

Socials – made less than \$300 on Wiseguys 101; drink the town dry on November 9th; may have a beer bask that afternoon (not going to have one on Halloween)

Spirit – Bomber game didn't work out; trying to get engineering band at Bison football playoff games; may have a fundraiser near end of term for engineering band; bouncy castle seems like a questionable idea (expensive to rent, people might not want to pay); looking into a dunk tank instead (for dunking professors); costume contest on Halloween (making posters, will give out them candy)

Sports – dodgeball tomorrow in atrium; spongee November 18th (sign-up forms and posters will be up soon)

UMSU Rep – UMSU food for fines (donate canned items for library fines); UMSU passed audit

Senate – meeting next week

Treasurer – UMES audit passed; need to meet to get money

VSE – just got back from WESST meeting (voted on president and 2 v.p.'s; setting up committee to decide how it will be ran next year; NCWIE delegates picked: Elise Dyck, Jessica McCombe, Elizabeth Calouza, James Marsh

VSA- faculty council meeting; got some equipment for lounge (2 staplers and hole punch will be secured to table Friday)

Senior Stick- WESST retreat and PM meeting reports next meeting; working on accreditation stuff; CE course: Daisy made endowment fund application, more volunteers, preparing sponsorship package; working to fill out more council positions in next couple of weeks; Elise is going to work on December 6th ceremony

VII. Adjournment – 6:31 p.m.

Motion to adjourn

Moved by: Spirit

Seconded by: Merch

Motion passed