

Minutes
UMES Council Meeting 07R-9
2006 November 8
5:30 p.m.

Dean's Conference Room (E2-361 EITC)

Present: Elise Dyck, Janet Young, Scott Hammond, Kelli Goldstone, Tyler Shipman, Doug Read, Dario Schor, Daryl Godkin, Jenelle Salanguit, Victor Lam, Matt Brotherston, Jessica McCombe, Chris Nichols, James Marsh, Megan Lusty, Romain Coudiere, Ariel Brawerman, Nathan Jolly, Eric Wickstrom, Phil Dompierre, James Blatz, Gwen Nedohin, Adam Coolidge, Steve Woodrow, Kathryn Hearson, Matt Jones, Jane McAngus

Absent with Regrets: Nhi Le, Leah Wong, James McKee

Absent: Dave White, Rohan Lall, Marc Seewald, Amy Meacham, Rahulan Sethupathy, Nemish Budhia, Katie Szilagyi

Guests: Garry Sran, Rachel Gotthilf

I. Call to Order – 5:33 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Socials

Seconded by: Treasurer

Motion passed

III. Approval of Minutes from 2007 October 25 (07R-8) meeting

Motion to approve minutes

Moved by: EC

Seconded by: VSE

Motion Passed

IV. Old Business

8.1 CEAB Accreditation Visit – Senior Stick

- finding were not to bad

- biggest problem was the operating budget from the university

- final report will be released in July, will tell us the length of accreditation

for programs

8.2 The Big One – Socials

- \$5 ticket cost to us

- there are no public bus routes to the Downs

- possibility of bussing people to the Downs: it is out of the way, but there is added cost and responsibility to us

- decided that we are not going to have a bus

- we have to buy a lump sum of tickets before hand: 300 tickets

- marketing: socials are willing to put up posters all over the city

- deadline: Julianne wants to know right away (the Downs needs to know how many people are coming)

- hesitant to say 300 people will come to social after wiseguys101
- Big One budgeted to lose money (-\$965)
- only need to sell 150 tickets to break even

Motion to approve Socials telling Julianne we're going for 300 tickets, and to do budget amendment at the next meeting.

Moved by: Socials

Seconded by: Sports

All in favour?

Motion Passed

No one opposed

8.7 Spongee Volunteers – Sports

- a week from this Saturday
- cannot drink alcohol if you're serving drinks
- need at least 6 refs (can volunteer even if you are playing)
- currently 3 unsafe volunteers and 4 refs

8.8 EITC Wireless – Dave White

- ACM found money in another budget for E1 and E2 wireless, proposed to begin work in January, installation will take a week or 2
- not an issue of finance anymore

8.9 Issues for the Dean – Senior Stick

- willing to keep classrooms without audiovisual equipment open 24 hours a day, will advertise to students
- room beside library will return to study carrels/round tables once grad students are removed
- issue of how will students get in after doors lock at 11 p.m.

V. New Business

9.1 UMSU Consultations Presentation – UMSU Exec

- represent all U of M students/provide student services
- November 15th and 27th: student input meetings with Aramarc and Dexco for food services bids in multi-purpose room
- Pepsi contract up at end of year, looking into renewing contract with one provider decision being made in December, still Pepsi products left if you need some for an event (email Gary)
- student say consultations: priorities on university spending, fill out survey and bring to office, making report with data being released in January
- free shuttle bus and ticket from university to Bison game Saturday, buses leave at 2:30, let Steve no if you want to go

9.2 Presidents Meeting & WESST Retreat Reports – Senior Stick & VSE

- President's Meeting: second weekend in October, St. John's Newfoundland; presidents from student groups across Canada attend;

presentations from CFES exec (operate from mandates given from Congress); discussed CE courses; complaint session about CFES (what needs to be fixed, good things nationally, not specific to individual schools, maybe people would be more involved if changed CFES focus); good preparation for congress; good for Senior Stick to meet others; cons: cost, not as focused on engineering student issues; pros of this conference out way the cons, should keep sending students

- WESST: in Victoria; meet members from different WESST schools; prepare for Congress; WESST Olympics were associated; discussed current status of WESST retreat (formed committee to discuss), travel subsidies (expensive for us to go), where it will be held in future years; discussions for first year students that were brought (more for Olympics); pros: represent U of M, meet other people speaking at Congress, good to know what it is like at meetings like this, may be a good way of introducing frosh to events; cons: lack of quality delegates, not as focused as in the past, very expensive; recommendations: good for VSE to attend every year, learn more about their position without being shoved into Canadian conference, good to have experienced member there, also would be good to send a young student (frosh) that looks like they have a lot of potential

9.3 Poster Stamping – Senior Stick

- drink the town dry posters: may be close to line, but already stamped
- from now on poster stamp will not be in the window, send exec email if you want something stamped so it is not spontaneous/avoids putting people in pressure situations
- UMES mark means something is okay
- if you want posters in our building you need to plan ahead
- we will try for a bit and see how it goes, change if necessary
- may have a weekly time to stamp posters
- as soon as you mention anything with alcohol you need to get it approved by MLCC (if its approved by MLCC we will approve it)

9.4 Non-merchandise Window Activity – Treasurer

- people don't know what to do when working the window and there are other items there (ie. drink the town dry, spongee registration forms)
- if planning event, talk to merch, send email to UMES council about how to sell/bring in registration forms detailing what to do
- for future people needing to know what is happening, will make things run more smoothly for volunteers

VI. Reports To Council

Grad: iron ring email sent out (ceremony November 21st 8pm), graduating students being called/letter sent out of all people on registrars list, put up posters soon

Merch: tomorrow last day for t-shirt contest design submissions, may put designs on UMES website to select winners; sending in order for anything you want before Christmas

Outreach: outreach was today, it went pretty good, need to look at exact details about 70% of students came, design competition went well but made mess; surveys:

presentation was too long, lab tours boring; liked design competition (a bit vague, every team had its own rules), people appreciated information; lost attendance sheet

PR: first meeting for student professional dinner tomorrow, info about location/date at next meeting

Spirit: Bison game on Saturday; Christmas concert in December some time

Sports: dodgeball went well; spongee soon, need more volunteers

Yearbook: pictures of events; grad pictures November 29th and 30th for December grads, posters going up soon, mass email students

Senator: Dec. 6th, sending out an email for people interested in lighting candles

VSE: WEC and Congress applications due Monday

VSA: scrawl on the wall downstairs (disappointed with the way people have been treating it this year); Bearpit next Wednesday, 12:30-2:30, room229

Senior Stick: CEAB accreditation meeting involvement; study space, building access, emails, etc.

VII. Adjournment – 6:40 p.m.

Motion to adjourn

Moved by: UMSU Rep

Seconded by: Spirit

Motion passed