

Minutes
UMES Council Meeting 07R-10
2006 November 22
5:30 p.m.

Dean's Conference Room (E2-361 EITC)

Present: Elise Dyck, Eric Wickstrom, Kathryn Hearson, Steve Woodrow, Adam Coolidge, Gwen Nedohin, Tyler Shipman, Amy Meacham, Daryl Godkin, Nhi Le, Ariel Brawerman, Megan Lusty, Victor Lam, Jane MacAngus, Dario Schor, Matt Brotherston, James McKee, Janet Young, Chris Nichols, Jessica McCombe, Daisy Yee, Dave White

Absent with Regrets: Jenelle Salanguit, Matt Jones, Leah Wong, Dr. Blatz, Phil Dompierre

Absent: Scott Hammond, Kelli Goldstone, Doug Read, Jane Polak Scowcroft, James Marsh, Romain Coudiere, Nathan Jolly, Rohan Lall, Marc Seewald, Rahulan Sethupathy, Nemish Budhia, Katie Szilagyi

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: VSA

Seconded by: UMSU Senator

Motion Passed

III. Approval of Minutes from 2006 November 8 (07R-9) meeting

Motion to approve minutes

Moved by: UMSU Senator

Seconded by: VSE

Motion Passed

IV. Old Business

No old business

V. New Business

10.1 Pi-Throw Committee – Pi-Throw Chair

- striking committee for pi-throw: Chris Nichols (chair), Jane Polak

Scowcroft, Jessica McCombe, Katie Szilagyi

- need volunteers (will discuss more in January)

- February 5th-9th

10.2 Budget Amendment to purchase GNCTR Social Tickets – Socials

Motion to amend socials budget for all budget lines under Big One to be deleted, and add purchasing tickets line (quantity 250 at \$5 each) and selling tickets line (quantity 250 at \$10 each).

Moved by: Spirit

Seconded by: VSE

All in favour?

No one opposed
Motion Passed

10.3 Yearbook Sales – Yearbook

- selling yearbooks in window, \$15 before January 21st and \$20 after January 21st
- there is a yearbook cash box
- fill out receipts (give receipts to buyer and they bring it in September 2007 to get yearbook)
- put their email address in ledger

10.4 SHELL FUEL Funding Announcement – Senior Stick

- announcement last Tuesday
- Shell sponsored environment lab in E1
- \$10000 for 3 years, half to student groups and half to UMES
- title sponsor of wine and cheese
- will contact student groups about how to apply for that money

10.5 Liquor Permits & The Executive – Senior Stick

- liquor commission wanted executive to be holder for permit for Spongee
- would rather have the runner of the event hold the permit
- make sure liquor permits are done in advance in case you need to change the name on the liquor permit

10.6 Toast to Trim Beer Bash – Spirit

- beer bash, 12 to 4 p.m. on Friday, December 1st
- Dr. Trim is coming at 1:30 to judge the impersonation/Trim story contest
- need unsafe volunteers
- selling liquor/food
- will put a volunteer schedule on spirit office door and email council
- does it need to be university security? James will go talk to the Dean (we had security last year, but there was not an issue; we meet requirements for containment, volunteers, and university security is close by)
- we should find a professors who had Dr. Trim as a professor

10.7 New Council Members – Selections Committee

- selections committee did email interviewing
- 3 new members for Redlion: Nathan Keller, Greg Crime, Paul Lindel
- Nathan Jolly and Doug Redman are now officially on council

10.8 U of M CE Course (Update, Discussion & Decision) – Daisy Yee

- 6 people on committee so far (still need socials director, weekend event organizer, and summer volunteers)
- Hydro received funding package, but needs time to look over (president is away, but they seem interested)

- will not do big sponsorship push until January (after holiday season), need to do final revisions on package and still need to show Dean
- CFES has released application (deadline December 8th), decision will be made December 23rd
- course will run from August 18th-26th
- accommodations will be at Canadinns Fort Gary
- Topic is green engineering: tours of new hydro building, wind energy generation, hydro electricity, Biosystems topics (10 lectures, 3-5 seminars)
- social events!: kickoff at Folklorama, the Forks, tour of downtown/exchange district, tour of the Mint, work with Canadinns for party one night, cultural evening
- budget of \$10000 +/- \$1000
- transportation will be set up in February (don't now what kind is needed yet/where they are going yet)
- Senior Stick has to attend one day of the course to do a presentation on council
- what happens if we do not receive any funding? can pull out of course until information is sent out about the course (usually around April); funding: endowment application for \$2000, faculty money, want to get 70% of funding by February; will set deadline at end of March to pull out if not enough money (CFES will try to help if there are funding issues); there is no risk to UMES, the only risk is reputation of the university if we pull out
- is Daisy going to congress? this would give her the opportunity to promote the course to other universities, discuss with ce head/other chairs; Daisy won't find out until if the application is accepted until December 23rd (this is too late to change application and airline tickets); Daisy's application was selected for Dongress regardless of the CE course

Motion for UMES to approve continuation of CE course application/ preparation.

Moved by: UMSU Senator

Seconded by: Pubs

All in favour?

No one opposed

Motion Passed

VI. Reports To Council

UMES Christmas Party on Wednesday, December 20th at Steve's House

VSA: Bearpit last week - around 12 people came (issue with mechanical chemistry course and economics professor)

Sports: Spongee: last weekend, went well except for broken window (will be sending an email to the captains because UMES will have to pay for it if we cannot find who is responsible)

Pubs: finished Redlion issue, probably out next Monday

Spirit: engineering band Christmas concert coming up

Yearbook: grad photos on the 29th and 30th next week for December grads, may cancel the 29th because no one has signed up, take people to the yearbook office door if people come to the window/office

VII. Adjournment – 6:23 p.m.

Motion to adjourn

Moved by: UMSU Rep

Seconded by: Spirit

Motion passed