

**Minutes**  
**UMES Council Meeting 07R-11**  
**2006 December 4**  
**2:30 p.m.**

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

**Present:** Eric Wickstrom, Matt Jones, Jane MacAngus, Matt Brotherston, Jessica McCombe, James McKee, Romain Coudiere, Victor Lam, Daryl Godkin, Kathryn Hearson, Nhi Le, Elise Dyck, Adam Coolidge, Steve Woodrow, James Marsh, Megan Lusty, Rahulan Sethupathy

**Absent with Regrets:**

**Absent:**

I. Call to Order – 2:31 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: UMSU Senator

Seconded by: Merchandise

*Motion Passed*

III. New Business

**10.1 U of M CE Course (Situation Update and Vote of Council Approval) –  
Executive Committee**

- it was incorrectly presented at the last meeting that there would be no risk to council to send Daisy to Congress

- would be monetary risk of \$1000 that would be reimbursed by CE

Course budget if bid is selected

- would be around \$10000 for course, plus \$1000

- hard to get financial support without knowing if the course is being run

- the course needs to be presented at Congress; Daisy wants to present the bid, but it may be possible for someone else to present the CE course bid at Congress

- there is a pretty good likelihood of getting the course (5 or 6 applicants last year, all were selected)

- if we loose this money, we don't even have a chance of balancing the budget

- all major conference spending is already selected

- we don't know if the Dean's office will still give \$1000 for the course if the bid is unsuccessful

- we cannot say we support the course if we will not help send her to Congress

- Daisy made an application and the selections committee made a decision on whether or not we get the course, but we will not find out until too late; we suggested that Daisy give up her position to WEC and have a guaranteed position at Congress, and she agreed but then changed her mind; we are not aloud to alter the selections process

Motion that since attendance is not required, the current delegates to Congress can present the course material if the course is accepted. The CE Chair has the option of providing their own funding if they wish to present the course them self.

Moved by: EC

Seconded by: VSA

*Motion Passed*

- there is a \$370 difference to go to Congress than WEC, UMES would be willing to pay this if Daisy talks to the selections committee and they approve her withdrawal from WEC

Motion that if Selections Committee approves Daisy's withdrawal of her WEC application and goes to Congress, UMES will support her trip to Congress for the difference of the cost of the conferences.

Moved by: UMSU Senator

Seconded by: VSE

*Motion Passed*

#### IV. Items for Information

##### **10.2 Exam Cram**

- talked to Aramark getting free coffee and donuts in evening
- send out email, need people to volunteer

##### **10.3 EBC Tickets**

- \$15 per ticket, available for sale from UMES and will go in window

##### **10.4 UMES Council Christmas Party**

- Dec.20<sup>th</sup>
- either at Kathryn's or Steve's house

#### V. Adjournment – 3:03 p.m.

Motion to adjourn

Moved by: UMSU Rep

Seconded by: Socials

*Motion Passed*