

Minutes
UMES Council Meeting 07R-13
2007 January 22
5:30 p.m.

Dean's Conference Room (E2-361 EITC)

Present: Dario Schor, Daryl Godkin, Eric Wickstrom, Kathryn Hearson, Nhi Le, Garrett Keith, Phil Dompierre, Jessica McCombe, Steve Woodrow, Adam Coolidge, Gwen Nedohin, Matt Jones, Marc Seewald, Matt Brotherston, Victor Lam, Scott Hammond, Elise Dyck, Megan Lusty

Absent with Regrets: Ariel Braweman, Rohan Lall, Kelli Goldstone, Dave White, Tyler Shipman

Absent: Chris Nichols, Amy Meacham, James McKee, Jane MacAngus, Janet Young, Daisy Yee, Jenelle Salanguit, Doug Read, Leah Wong, Romain Coudiere, Nathan Jolly, Nemish Budhia, Katie Szilagyi

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Socials

Seconded by: Treasurer

Motion Passed

III. Approval of Minutes from 2007 January 11 (07R-12) meeting

Motion to table approval of minutes until next meeting

Moved by: VSA

Seconded by: VSE

Motion Passed

IV. Old Business

12.5 CE Course Update – SS

- nothing has changed from the last meeting
- CFES has not told Daisy what the exact plan is regarding money and the number of people attending
- still need volunteers

12.6 Faculty of Engineering Finances Update – Senior Stick

- town hall meeting last Monday: Dean is planning on taking a loan from all professor's research funds to pay off faculty operating deficit (the university is no longer allowing the faculty to run a deficit)
- this may cause problems with keeping professors at the u of m
- talked about at exec: having our own "day of action" to show provincial government that there is financial problems; if we want to do something we should act on it soon
- Dr. Blatz wrote article on this topic (yesterday's Free Press)

- is private sponsor funding a possibility? This has not been done at the u of m before, but is done at some other universities

V. New Business

13.1 Treasurer's Comments – Treasurer

- third party cheque: you paid for something personally and you want to be reimbursed for it
- cheque request: you get an invoice from the company and the cheque goes directly to them
- watch that you are spending as the budget allows or that you get approved for something not on the budget before you spend it
- you need to spend money responsibly/follow the budget so we will pass audit

13.2 GNCTR Social – Socials

- ticket sales are now happening
- posters have been put up
- everyone on council is expected to come
- website: www.theshitshow.ca
- tickets being sold at the window for \$10 each through the merchandise cash box, write down ticket sales with ticket numbers in merchandise ledger
- will be a 1 panel banner in uc
- may be large banner for in atrium

13.3 Assistance with Library Study Space (E3-360) – Senior Stick

- the room outside the library is going to be study space again
- the head librarian emailed Steve looking for help to set-up the room (tables/chairs)
- Steve will send out email when there are more details about time/what is needed to be done
- this will help with the study space shortage problem

13.4 Student Council Recognition Forms – Senior Stick

- registrar's office has forms to fill out if you want student council work recognized on your transcript
- there will be forms in the office; fill out and put in Steve's mailbox for him to approve

VI. Reports To Council

EC: Dario is almost done pi-throw data base, live stats on led sign/website; request for board to be changed to move new computer

Promos: GNCTR looked after; pi-throw promos ready to go

Merch: Matt did one huge stock up; sold merch in the atrium the other day for a few hours, will do again when they get the next t-shirt

PR: APEGM dinner last week, good time, pretty much sold out; wine and cheese Wednesday, February 21st

Pubs: next Redlion got pushed back so you can still submit articles

Socials: 250 tickets available, cannot buy tickets at the door, will need volunteers to take tickets at the door

Sports: dodgeball went well; Jane is working on arenas for spongee, may be out of town if we can't get Dakota; selections committee has to meet to approve Garrett for the directorship

Yearbook: put on hold for last week; cover is done, Steve just needs to approve it; grad pictures went well, we may need to do more days next time because there were more grads coming than slots available

EngWeek: beer bashes/bands went well on Monday, not many volunteers for the last 3 hours; Rumours sold 90 tickets; Wednesday snow building went well, dodgeball went well; civil won in pennywars; WiseGuys went really well, a lot of people there; 3rd place: 6 bricks, 2nd place: frosh, 1st place: fuckya (name will be engraved in trophy); pictures of scavenger hunt on atrium wall

VSE: sorting out WEC info, leaving Wednesday afternoon; senior team member backed out last Wednesday, anyone could apply who applied last time/participated in WEC, Daisy is now going

VSA: put stapler and hole punch in lounge; emptied photo-copier of change; key on a rope still going to be done; there will be staples in Adam's mailbox

Senior Stick: issue with "drink the town dry" posters: illegal to advertise drink prices, not supposed to promote excess consumption; UMSU celebration week this week; going to WEC; Adam is in charge while Steve is away

VII. Adjournment – 6:17 p.m.

Motion to adjourn

Moved by: Treasurer

Seconded by: Senator

Motion passed