

Minutes
UMES Council Meeting 07R - 2
2007 June 21
6:30 p.m.
Location: UMES Office

Present: James McKee, Phil Dompierre, Garrett Keith, Travis Friesen, Brian Latour, Nikou Jalayeri, Steve Bohrn, Brady Gmitorek, Katie Szilagyi, Jane Polak Skowcroft, Dario Schor, Brent Malcolm, Megan Lusty, Eric Wickstrom, Burke Libbey, Tom Manson, David Burky, Victor Lam, and Patricia Lui.

Absent with Regrets: Amanda Goldsmith, Britta Borchers, Kelli Goldstone, Ben Bergman, Jane MacAngus, Adam Coolidge, Mike Shaw and Ryan Gryba.

Absent: Gwen Nedohin, Kathryn Hearson, Amy Meacham, James Marsh, Jessica McCombe, Lisa Zaluski, Brian Latour, Trevor Price, Iian Ho, Garrett Keith, Katie Dewar, Dave Barchyn, Trevor Gascoyne, and Stephanie Baxter.

I. Call to Order – 6:31 p.m.

II. Approval of Agenda
Motion to approve agenda
Moved by: Sports
Seconded: VSE
Motion Passed

III. Approval of Minutes from March 21, 2007 Meeting
Motion to approve minutes
Moved by: VSE
Seconded: Outreach
Motion Passed

IV. Tabled / Old Business

No old business

V. New Business
2.1 Committee Selections
Finance & Planning: Filled

Engenda: Leah Wong is chair, Phil Dompierre and Mike Shaw

EngO: Committee already put forward

Pi-throw: Brent Malcolm (chair), Kathryn Hearson, James McKee

Katie Szilagyi: Career Trek likes pi-throw and wants to work with them

Eng week: chair absent, no volunteers

Conference Delegations:

Faculty council: Brian Latour and Katie Szilagyi, in addition to current members.

Nominating Committee: Selects engineering staff for faculty council committees; Phil Dompierre

Engineering local discipline Committee: Phil Dompierre, Gwen Nedohin, Scott Hammond

Endowment ctte.: Committee full, referendum on endowment fund in fall

C4: Meets to discuss ENG courses, 1 rep from each department
Megan Lusty (bio), Nikou Jalayeri (civil), Tom Manson (mech), Eric Wickstrom (ECE)

Academic relations & Curriculum: 3 representatives, one from each year
Brent Malcolm (2nd), James McKee (3rd), Travis Friesen (4+)

SEEQ: Eric Wickstrom, Victor Lam

Outreach: Katie Szilagyi & Dario Schor directors, Ryan Gryba

Computer Use: Eric Wickstrom & Jane Polak Scowcroft

Engineering library: Katie Szilagyi

Department councils:

Bio: Blair & Megan Lusty

Civil: Jessica McCombe & Gwen Nedohin

Mech: Adam Coolidge & Trevor

ECE: Dario & Jane

Break for pictures of those who have to go to class

VI. Reports to council

-No reports to council, open floor to feedback.

-Bank change is going good, changing from CIBC to probably Assiniboine

Signing authority will be easier to figure out

UMSU Rep (Travis Friesen):

UMSU has retreat this weekend, both reps unable to attend
Possibly sending Brian Latour as proxy.

UMSU motions:

Buy AC for copy centre, Travis supported
Support Aboriginal Day of Action, Travis abstained

VII. Open Discussion:

- Dean says engineering students won't have to pay new lab fees if they are brought in (\$30 for dry labs, \$30 for wet labs)
- COPSE giving extra \$3 million to academic units
- Budget drafts due July 3rd, Finance committee meeting July 4th, final budget due July 10th, finance committee meeting on July 11th, budget approval meeting on July 18th.
- When sending emails, Phil likes to get response saying it has been read.
 - Meetings with directorships: all signed up, a couple may be rescheduled
- There has been a committee organized by the dean's office for the centennial.
- Engineering band committee needs funds for new uniforms
- Centennial events include Senior Sticks dinner, class tours, band possible playing at Bison football game

VIII Adjournment - 7:30 p.m.

Motion to adjourn

Moved by: Sports

Seconded: Promos

Motion Passed