

Minutes
UMES Council Meeting 08R-3
2007 July 18
6:30 p.m.
UMSU Council Chambers 176 Helen Glass

Present: Nikou Jalayeri, Brian Latour, Dario Schor, Burke Libbey, Brent Malcolm, Mike Shaw, Victor Lam, Patricia Lui, Travis Friesen, Megan Lusty, Lisa Zaluski, Garrett Keith, Katie Dewar, Ryan Gryba, Ben Bergman, Brady Gmiterek, Jane Scowcroft, Stephanie Baxter, Katie Szilagyi, Iian Ho, Kelli Goldstone, Gwen Nedohin, Jessica McCombe

Absent with Regrets: James McKee, Kathryn Hearson, Tom Manson

Absent: Adam Coolidge, Amy Meacham, Jane McAngus, James Marsh, Britta Borchers, Eric Wickstrom, Amanda Goldsmith, Lisa Zaluski, Steve Bohrn, Trevor Price, Dave Barchyn, Trevor Gascoyne

I. Call to Order – 6:33 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Sports

Seconded by: Grad

Motion Passed

III. Approval of Minutes from 2007 June (08R-2) meeting

Motion to approve minutes

Moved by: VSE

Seconded by: Sports

Motion Passed

IV. Old Business

No old business

V. New Business

3.1 Scanner and Camera Discussion – Pubs

- UMES needs to purchase a new scanner, no camera needed.

Motion to approve purchase.

Moved by: Senior Stick

Seconded by: UMSU

Motion Passed

3.2 Request to be on the C-4 committee - VSA

- VSE volunteered her spot.

*It has been mentioned that the UMES has forgotten to appoint the department councils.

3.3 Budget Approval – Senior Stick

Senior Stick – approved after reallocation of excess funds originally budgeted for engineering technical societies. (\$2000)

VSA – upon review, approved with no changes.

VSE – increased number of people going to conference. Delegate fee increased to \$225.00.

Treasurer – upon review, approved with no changes.

Secretary – no phone bill (\$500)

- food and refreshment budgeted for long meetings

EC – need domain name and web hosting.

- domain name may be a 3 year contract and not need changing.

Engenda – upon review approved with no changes.

EngO – Shell has helped with a sponsorship package.

- reduction of prizes

Eng week – Rumors budget has been changed to a worst case scenario

Grad – upon review, approved with no changes.

Merch – commemorative t shirts have been changed to portfolio's (same price)

Outreach – Dean's offices is now paying for postage and clean out.

Pi throw – no need for more pi buttons

PR – may bring up postage with the dean for career fair.

Promos – upon review, approved with no changes.

Pubs - giving away 100 beers for centennial

Socials – considering an Engi-Nursing social. (Reading week is Feb 18th – 22nd)

Spirit – proposal denied for UMES trip to a bomber's game.

Sports – upon review approved with no changes

Yearbooks – hoping to be done by a frosh directorship.

Motion to approve 07-08 UMES Budget

Moved by: Grad

Seconded by: Sports

All were in favor of passing the budget

Motion Passed

Break for Refreshments.

VI. Reports To Council

EC – still moving over the web site, have to look into lockers.

Engo – still need more volunteers for EngO

Grad – just been looking at menu's and places to hold it. Still looking to book a place.

Merch – hoping to order eng-o shirts next week. Eviction notices have been sent out.

Outreach – have a meeting with the dean next week.

Pi throw – recently contacted major grocery chains.

PR – need volunteers for the career fair. Wine and cheese could be around November, during the middle of the week, in the evening.

Promos – somebody from ewb contacted.

Pubs – expecting written contributions from the exec.

- UMES members will be notified of writing deadlines this year.

Socials – will consider February for the nursing social. The fencing will be looked into; the patio should be booked soon.

Sports – looking into sponsors for the golf tournament next week.

UMSU – Aramark is putting a Starbucks on campus, so UMSU, which runs IQ's and serves Starbucks coffee is going to renovate IQ's and add an ice machine. Old furniture replaced by the renovations will be raffled. To deal with the problems encountered with reimbursing the health plan over Aurora, they will be writing cheques this year. If any directors want their events in the UMSU day planner, they need to contact Amanda Johnson by August 1st, 2007.

Senior Stick – doing Engenda work, going to print on Friday. Need lot's of student volunteers for events to help with the homecoming, September 13th to the 17th. Transfer signing authority at CIBC this weekend. Big red lion is going to be dangerous to put it up outside, approval will be looked into very soon.

VII. Adjournment

Motion to adjourn

Moved by: VSA

Seconded by: Promos

The motion to adjourn was opposed by Michael Shaw.

Motion passed

Next meeting is scheduled for August 15th.

**Thank you for reading the minutes.*