

Minutes
UMES Council Meeting 08R-4
2007 August 15
6:30 p.m.
UMES Council Office

Present: Travis Friesen, Brian Latour, Lisa Zaluski, Garrett Keith, Patricia Lui, Tom Manson, Dario Schor, Brent Malcolm, Adam Coolidge, K. Michael Shaw, Gwen Nedohin, Burke Libbey, Victor Lam, Megan Lusty, Eric Wickstrom, Britta Borchers, David Barchyn, Trevor Price, Brady Gmiterek

Absent with Regrets: Jane Polak Skowcroft, Steve Bohrn,

Absent: Kathryn Hearson, Ryan Gryba, Ben Bergman, Amy Meacham, Katie Szilagyi, Trevor Gascoyne, Stephanie Baxter, Nikou Jalayeri, James McKee, Kelli Goldstone, Katie Dewar, Iian Ho, Trevor Price, Jessica McCombe, Jane MacAngus, James Marsh.

I. Call to Order – 6:27 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Senator

Seconded by: Sports

All in Favour?

Motion Passed Unanimously

III. Approval of Minutes from 2007 July 18 (08R-3) meeting

Motion to approve minutes

Moved by: Sports

Seconded by: VSA

All in Favour?

Motion Passed Unanimously

IV. Old Business

No Old Business

V. New Business

4.1 Fencing, BBQ, and WiseGuys 101 – Socials

- 240 feet of fencing for \$2600 with tax; should have by BBQ
- Dean said there was storage for the fencing
- WiseGuys 101 on Friday October 5th
- BBQ: booked for patio outside of GSA lounge, wanted atrium for rain day, special functions will not approve atrium; GSA lounge only has 100 person capacity; completely free food (UMSU supplying)
- VSA: always have used GSA lounge for rain location
- Programmer's meeting: if you need help go talk to them (Marlo); banner order form to rent banner space in UC, paint up the banner's for \$20 (looking at getting 3 boards for the Big One or WiseGuys 101); event insurance: tell UMSU

so we/them are covered, even events not at university; no idea about SOCAN; 1 security guard per 100 people; special functions says as long as you are UMSAFE you can be security; passed around general information

- talk to special functions about SOCAN, they usually charge us

4.2 EngO Update and Budget Amendment – EngO Committee

- EngO coming along, part of design competition ready
- received money from APEGM and want to include in budget

The EngO committee moves to make a budget amendment for the EngO day 2 sponsorship to change from a zero amount to an income of \$500 (budget line 12-03-06).

All in favour?

For: 12

Against: 0

Abstain: 0

Motion Passed

- we have enough buddies right now
- second day at 10 a.m. student council introductions, everyone has to be there; be here for teaching hymn and marching around campus, welcome for afternoon events; all profs and undergrads invited to Triple B's September 5th evening

4.3 Cheque Requests – Treasurer

- make sure you use cheque request envelopes, put budget number and invoice there; if third party (not directly through company, through you) make sure you say that
- put in filing cabinet with slot, envelopes are on top the same cabinet, budget book will be up there
- if you don't have an invoice, just put in receipts
- use budget line number as "PO" number

4.4 UMSAFE Sessions – Senior Stick

- August 29th 6-9 p.m.: Megan Lusty, Lisa Zaluski, Garret Keith, Brady Gmiterek, Iian Ho, Brent Malcom, Mike Shaw, Brian Latour
- September 5th 6-9 p.m.: Katie Dewer, Ryan Gryba, Trevor Price
- Phil will let us know where they are

4.5 Council Retreat Discussions and Speech – Mike Shaw

- wants to still have a council retreat, thinking near the end of September on a weekend (22 and 23 or 29 and 30); set weekend in stone so people can book it off
- Phil out of town 22nd; golf tournament 29th
- weekend in October? Possibly the 13th

- ideas: sleepover at Mike's
- it was decided that we should look into it
- Publications speech: filling up with content, deadline for Redlion 2 weeks from now, Mike will email everyone

VI. Reports To Council

- EC: updating website, trying to update it before moving it; going to set up user accounts after meeting today; write name and id on paper if you don't already have account; starting on photos on website and locker database soon
- Engenda: done and in; if you want on, grab one
- Merch: locker evictions start this weekend; EngO shirts should come week of 20th; will email out window sign up sheet
- Sports: golf tournament, assumes PR is helping
- Promos: talk to them if you have early events ASAP; poster requests: send email 2 weeks before you want posters; will send around time lines; contract with copy center: need to go there with id and sample sign (same with exec)
- Pubs: have a lot of content for Redlion, send out email to council for other stuff
- Socials: volunteers for BBQ (11:30 – 4ish); sign up passed around
- Spirit: just need jerseys in; talking to EngO
- Sports: golf course booked for September 29th at River Oaks Golf Course; working on sponsorship, waiting for word back; Katie working on prizes; first dodgeball Halloween, right after beer bash
- UMSU Rep: UMSU meeting on August 30th; asked to design curtain to hide donor wall besides Tim Horton's, under stairs, to bathroom; Travis needs help; curtain needs to be up by September 10th; find out budget; email for volunteers
- Treasurer: got outstanding cheques written today; deposits tomorrow; looks like budget is going well so far. Question: What happens to left over money? Stays in account, rollover
- VSE: trying to get conference dates; starting to work on UMEC, on October 16th; Phil and Megan met with APEGM yesterday
- VSA: trying to get yearbook contract; photocopier contract
- SS: working on homecoming September 13th – 16th; organizing Senior Stick dinner; September 14th donor wall unveiling, stuff in atrium; started re-writing UMES constitution; going to be here all last week of August to do stuff to get ready for the year

VII. Adjournment – 7:24 p.m.

Motion to adjourn

Moved by: Treasurer

Seconded by: Socials

All in favour?

Motion passed Unanimously