

Minutes
UMES Council Meeting 08R-5
2007 September 12, 2007
5:30 p.m.

Dean's Conference Room (E2-361 EITC)

Present: Phil Dompierre, Gwen Nedohin, Megan Lusty, Adam Coolidge, Travis Friesen, Kathryn Hearson, Ryan Gryba, Tom Manson, Victor Lam, Patricia Lui, Burk Libbey, Ben Bergman, Jane Polak Scowcroft, Britta Borchers, Eric Wickstrom, Lisa Zaluski, Mike Shaw, Brian Latour, Brady Gmiterek, Steve Bohrn, Iian Ho, Trevor Price, Kelli Goldstone, Garrett Keith, Katie Dewar, James Mckee, Dave Bachryn, Trevor Gasoyne, Nikou Jalayeri, Brent Malcolm, Dr. James Blatz, M. de Monye, C. Richards, M. Fair, C. Delarau

Absent with Regrets: Dario Schor,

Absent: Amy Meacham, Katie Szilagyi, Jessica McCombe, James Marsh, Jane MacAngus, Amanda Goldsmith, Stephanie Baxter,

I. Call to Order – 5:27 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Grad

Seconded by: UMSU

Motion passed unanimously

III. Approval of Minutes from 2007 August 15 (08R-4) meeting

Motion to approve minutes

Moved by: Sports

Seconded by: Promos

Motion passed unanimously

IV. Old Business

No old business

V. New Business

5.1 Budget Amendment Concerning Golf Tournament Entrance Fees- Sports

The student entrance fees for the upcoming golf tournament need to be changed from \$20.00 to \$30.00 per person.

Motion to change corresponding budget line 19 01 03 to reflect increased fees.

Moved by: Sports

Seconded by: VSE

All in favour?

Motion passed unanimously

5.2 Pubcrawl with Human Ecology – Socials

The socials committee have been contacted by Human Ecology to see if there is interest in a jointly organized pub crawl, where a company would be paid to do a pub crawl, and the organizers get a cut of the ticket price. This is potentially a low-risk, money-making endeavour. Is the UMES willing to consider telling Human Ecology they have interest in further discussions concerning a pub crawl in early January? All were in favour.

5.3 Budget Amendment Concerning Corkage Fees – Socials

Socials have encountered a \$2.00 per unit surcharge from the liquor commission that was not accounted for in the budget. Council moved to amend the budget for all future social events.

Motion to amend following budget lines and corresponding events by adding \$100 per event to the budget to reflect surcharge; for the Back on the Street BBQ 17 01 08, for the Big One 17 03 03 , for Beer Bash #1 17 04 04, for Beer Bash #2 17 05 04 , for Beer Bash #3 17 06 04.

Moved by: Sports

Seconded by: Secretary

All in favour?

Motion passed unanimously

5.4 Ad Hoc Committee for The Big One – Socials

Communication concerning the Enginursing social, the Big One, has began with the nursing faculty, and more help with this event is required. Any willing people will not be turned down. The big one committee for the big one to be composed of the socials and spirit directorship and five people, to be dissolved five days after the social.

Motion to approve the forming of, and conditions pertaining to a Big One Ad Hoc Committee.

Moved by: Sports

Seconded by: Promos

All in favour?

All were in favour. Garrett Keith abstained from voting

5.5 Department Council Representative Selections - Senior Stick

Biosystems

Megan Lusty

Blair Robinson

Civil

Gwen Nedohin

Brady Gmiterek

Electrical

Dario Schor
Jane Polak Scowcroft

Mechanical and Manufacturing

Adam Coolidge
Trevor Price

Motion to approve Department Councils.

All in favour?

All were in favour. Tom Manson abstained from voting

5.6 Office Rearrangement Discussion – Spirit

It has been put forth that 292 K seems like an opportune space for the Engineering band to store their instruments. James Mckee would like to know if the band can use the space. For the time being the space can be used by the band, granted they stay out of the way of Eng week and pi throw.

5.7 Volunteers for The Window – Merch

Four time slots are still in need of filling. Anyone with spare time, or who has not yet volunteered to do at least one slot per week can contact Merch to see where they can help.

5.8 Dr. Blatz Presentation

The University of Manitoba Faculty Association's contract has expired, and therefore they have come to a strike vote. Salary, vacation, pension, and benefits are main issues at hand. More info may be found at www.UMFA.ca

VI. Reports To Council

Grad : confirming photo dates on Monday. Will work on dinner and dance after homecoming.

Merch : read the email on how to run the window. In need of more volunteers for the homecoming. Scarves are supposed to be coming in around the twentieth of September. Two hundred lockers have been sold, which is what has been budgeted for.

Promos: made posters for BBQ. The copy center is congested with work, and as a result they need more notice if posters are to be printed on time. There is a poster fill out sheet in their mail box which makes the process easier.

Pubs – Already printed the first Red Cub. Next red lion due out in November.

Socials : Had a successful BBQ . Budgeted conservatively, and so they will make more money than originally planned. Wise Guys 101 will be on the 20th, UMSU Rep. wants to have an 80's party to promote the event. Have talked to nursing for a couple venues, looking at Norwood centre. Looking for any suggestions for a place to hold the 400 – 600 people, hoping to book by the month end. Bear bash scheduled for Halloween.

Spirit : Have been very busy recently. Eng band perform at Senior Stick dinner, donor wall, homecoming game, and the banquet dinner. Also spirit has been working on an interfaculty rivalry art display and it will be unveiled shortly after the donor wall in the UMES office.

Sports: just got booked in for the golf tournament, and currently looking for hole sponsors. Registration forms are available at the window. Dodge ball will be after the Halloween beer bash.

Secretary: is looking to get posters for text hotline out tomorrow.

UMSU : CAASA vs UMSU lawsuit has continued without any new developments. Engineering had an 11.6 % increase in enrolment, the most dramatic of all faculties.

Treasurer : If anyone has budget amendments, tell sooner rather than later. There has been a good use of the check request form.

Senator : has sent out the report from the senate. Note that the senate orientation they played the hymn loud, which was well received. The university is upgrading the signage so that it is harder for the engineering students to steal the e's.

VSE: WESST applications are in the lounge and at the window.

VSA: signed a contract with Friesen's for the yearbook, looking for a committee. The yearbook is due April 1st, 2008.

SS : The dean was very thankful for the enthusiasm at the IGAC, but the University Admin was not as supportive. For next year some changes should be considered. Concerning the centennial, volunteers will be needed. A band will be playing on the vector vista, and they need 4 or 5 people to supervise. Also Stephen Woodrow needs help with the shuttle service from the parking lot. People should be willing to give an hour or two, beginning at noon on Friday.

VII. Adjournment – 6:29 p.m.

Motion to adjourn

Moved by: Sports

Seconded by: VSA

Motion passed