

**Minutes**  
**UMES Council Meeting 08R-7**  
**2007 October 10**  
**5:30 p.m.**  
**E2-221 EITC**

**Present:** Phil Dompierre, Gwen Nedohin, Megan Lusty, Adam Coolidge, Travis Friesen, Kathryn Hearson, Ryan Gryba, Tom Manson, Victor Lam, Patriciu Lui, Burke Libbey, Ben Bergman, Britta Borchers, Eric Wickstrom, Lisa Zaluski, Mike Shaw, Brady Gmiterek, Steve Bohrn, Trevor Price, Kelli Goldstone, Garrett Keith, Katie Dewar, James Mckee, Trevor Gascoyne, Nikou Jalayeri, Brent Malcolm

**Absent with Regrets:** Brian Latour, Katie Szilagyi, Jane Polak Scowcroft, Jessica McCombe

**Absent:** Amy Meacham, Dario Schor, James Marsh, Jane McAngus, Iian Ho, Dave Barchyn, Stephanie Baxter.

I. Call to Order – 5:47 p.m.

II. Approval of Agenda

Motion to approve agenda.

Moved by: Promos

Seconded: Treasurer

*Motion Passed*

III. Approval of Minutes from 2007 September 26 (08R-6) meeting

Motion to approve minutes.

Moved by: Sports

Seconded by: VSA

*Motion Passed*

IV. Old Business

**6.5 CFES President's Meeting Report – Senior Stick**

This year the Canadian Federation of Engineering Students held their annual retreat in a camp outside of Regina. This was the very first President's meeting, and the retreat included an information session informing Phil what the CFES actually does. Another notable order of business included Phil's vote to dissolve a lobbying committee that had formed. Mandates were laid out during the meeting to make the CFES Executive more accountable to their positions.

V. New Business

**7.1 APEGM Annual General Meeting – VSE**

On October 26, 2007 APEGM is holding an annual dinner and dance. UMES has acquired some tickets for the event, so if anyone is interested they can contact the VSE.

## **7.2 WEC Bid Update – VSE**

Last meeting there was a motion to go forward with preparing a WEC 2009 bid, and it was later discovered that it was in fact the WEC 2010 conference that was available to bid on.

Motion to present a bid for WEC 2010 at the WESTT retreat, and if accepted strike an ad hoc committee.

Moved: VSE

Seconded: Socials

All in favour?

12

Abstained

3

*Motion passed*

## **7.3 UMFA and CAW Union Strike Update – Senator/ UMSU/ Senior Stick**

The Canadian Auto Workers Union went on strike this morning, which includes Physical Plant and Food Services. The University will email to update people concerning any new developments. UMES is remaining impartial to this event. People should be more careful to not make messes.

## **7.4 Budget Amendment for Wiseguys 101 – Socials**

Based on the success of sales of grad tickets last year, this year Socials is planning on selling tickets in the atrium, with some incentive for people to help sell tickets. Money has been saved in other areas, so \$100.00 discretionary budget, money saved on the PA system budget, would be used. Volunteers would be limited to council.

Motion to approve \$100.00 discretionary budget for Social's purchase of beverage incentives to sell Wise Guys 101 tickets in the atrium.

Moved by: Socials

2nded: Spirit

All in favour?

6

Opposed

5

Abstained

**7.5 Upcoming BNAD Trip to November 2nd Bomber Game – Spirit**

Spirit is planning a BNAD Trip to the upcoming Bomber Game to be taking place on November 2, 2007. Each ticket will cost \$34.88; revenue of all tickets sold will be \$700.00, cost of the tickets is \$697.60. As a Plan B to pay for the tickets, money can be allocated from budget line 18-02-01, \$200.00 for prizes, and 18-02-02 \$75.00 for Bison Game tickets.

Motion to approve budget line 18-02-03 for Spirit's trip to November 2<sup>nd</sup> Bomber Game.

Moved by: Spirit

Seconded by: Sports

All in favour?

*Motion passed unanimously*

**VI. Reports To Council**

*Pubs*: To advertise any events between October 15<sup>th</sup> and November 30<sup>th</sup> let Pubs know about your event and it will be printed in the next mini Red Lion.

Submissions to the big Red Lion are due October 29<sup>th</sup>, with earlier being better.

*Ec*- Work on the website will be completed sometime next week.

*Merch* – Scarves are in, priced at \$16.00, and available with a patch deal.

*Outreach* – Outreach this year may be pushed a week later than it is scheduled, to the week of November 20<sup>th</sup>.

*Socials* – Wise guys 101 next Saturday. Halloween beer bash on the 31<sup>st</sup>. The big one February 15<sup>th</sup>, at the Dakota hotel, which holds 400 people. Anyone with DJ suggestions should contact sports.

*Spirit* - BNAD has received UMSU approval as a student group. Spirit is seeking input concerning a drink the town dry for GNCTR.

*Sports*- Have booked the atrium, bought foam Ball for Dodge Ball, which has been scheduled for December 1<sup>st</sup>, 2007.

*UMSU* – Have a meeting October 11<sup>th</sup>, at the U of W.

*Senator* - Report on the senate will be out soon.

*VSE* – Mike Shaw and Britta Borchers have been selected for the Conference for Women in Engineering. CFES Congress applications are due soon.

**VII. Adjournment 6:50 p.m.**

Motion to adjourn.

Moved by: Sports

Seconded by: Treasurer

All in favour?

*Motion passed unanimously.*