

Minutes
UMES Council Meeting 08R-8
October 24, 2007
5:30 p.m.
Location E2-221

Present: Phil Dompierre, Gwen Nedohin, Adam Coolidge, Kathryn Hearson, Ryan Gryba, Tom Manson, Victor Lam, Patricia Lui, Burke Libbey, Jessica McCombe, Britta Borchers, Eric Wickstrom, Steve Bohrn, Iian Ho, Trevor Price, Kelli Goldstone, Garrett Keith, James Mckee, Dave Barchyn, Trevor Gascoyne, Nikou Jalayeri, Brent Malcolm, Simon Cooke, Aileen Villaneu, Jared Marr.

Absent with Regrets: Ben Bergman, Lisa Zaluski, Mike Shaw.

Absent: Megan Lusty, Travis Friesen, Jane Polak Scowcroft, Amy Meacham, Dario Schor, Katie Szilagyi, James Marsh, Jane MacAngus, Brian Latour, Brady Gmiterek, Katie Dewar, Stephanie Baxter.

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Motion to approve agenda.

Moved by: UMSU Rep.

Seconded by: Sports

All in favour?

Motion Passed unanimously

III. Approval of Minutes from 2007 October 10 (08R-7) meeting

Motion to approve minutes from October 10(08R-7) meeting.

Moved by: Socials

Seconded: Merchandise

IV. Old Business

No old business

V. New Business

8.1 PHEV 2007 Public Forum – Jeremy Langner

On November 2nd 2007 there will be a conference showcasing Plug-in Hybrid Electric Vehicles at the Winnipeg Convention Centre. There will be displays present, and numerous speakers from across North America. This is an excellent networking opportunity for students in any department, more information can be found at www.pluginhighway.ca.

8.2 WEC 2010 Update – VSE (SS)

The WEC 2010 bid was accepted at the 2007 WESST retreat. There is very little that can be done right now, but anyone who wants to be involved can talk to the committee chair, Megan Lusty.

8.3 Engineering Orientation 2007 Feedback – EngO

After calculating all the expense of EngO, it has come in \$600.00 cheaper than budgeted. Funds were saved on pizza, pancakes, burgers, and in the design competition. Total expenses were approximately \$4960.00.

8.4 Budget Amendment(s) Concerning Dodge Ball – Sports

Motion to reallocate \$100.00 from \$900.00 saved on inter-faculty sports, budget line 19 06 01, to budget line 19 02 02, for prizes for prizes for best costume at Dodge Ball.

Moved by: Sports
Seconded: Socials
All in favour?
Motion passed unanimously

Motion to reallocate \$70.00 budgeted in 19 06 03, to 19 02 03, to offset higher than expected cost of dodge balls purchased.

Moved by: Sports
Seconded: Promotions
All in favour?
1 person opposed the motion
Motion passed.

8.5 Council Photos – Grad

Council Photos will be taking place before the November 7th UMES Meeting. They will be taken in the lounge, during previously assigned time slots.

8.6 Budget Amendment – Merch

Motion to remove budget lines 110813-110818 inclusive, to delete some items, which were not purchased, off of Merchandise's inventory.

Moved by: Merch.
Seconded: Promotions
All in favour?
Motion passed unanimously.

VI. Reports to Council

EC – Toner for the UMES office printer was ordered today.

Outreach- Have been receiving applications for Nov. 22nd Outreach Day.

PR – Are planning a Wine and Cheese event to be held sometime in the second term.

Promos – Poster requests need to be timely in the middle of November.

Socials – Thanks to Dave for finding the hat of the giant lion. Wise Guys 101 was very successful. Numbers are not in yet, but early estimates indicate around \$500.00 profit. Next Wednesday October 31st is the Halloween beer bash, there will be pizza for those who help bar tend, watch cash box, set up, etc.

Spirit – Will have a costume contest around 2:15 p.m. during the Beer Bash. Trip to the bomber game is next Friday, November 2nd. Tickets will go on sale this Monday, October 29th.

Sports – Dodge Ball will be held on Wednesday October 31st, at 5:30 p.m., right after the beer bash. Spongee is scheduled for December 1st, 2007.

Pi throw – Committee meeting today.

UMSU – UMSU passed a motion to support the strike.

Senator – Next meeting Nov. 7th, 2007.

Treasurer – Tom made the long expected announcement that he in fact only has one working testicle, and that if you mention his sister he will find you and do things to you that make the Jigsaw killer look like Bananas in Pyjamas, seriously.

VSE – UMEC 2007 had the best turnout of all time. Winners will be heading to WEC 2007. There is still room for more people to go attend WEC as student delegates, consult Megan Lusty for more information.

VSA – If you have a photocopier problem, talk to the VSA. Bear pit session is coming up.

SS- Continuing work on lease agreements for the Tech Socs offices.

VII. Adjournment 6:30 p.m.

Moved by: Promotions

Seconded by: Treasurer

Motion passed unanimously