

**Agenda**  
**UMES Council Meeting 08R-9**  
**2007 November 7**  
**6:00 p.m.**  
**E2 - 361**

**Present:** Phil Dompierre, Gwen Nedohin, Megan Lusty, Adam Coolidge, Travis Friesen, Kathryn Hearson, Ryan Gryba, Tom Manson, Victor Lam, Patriciu Lui, Burke Libbey, Jan Polak Scowcroft, Dario Schor, Katie Szilagyi, Jessica McCombe, Britta Borchers, Eric Wickstrom, Lisa Zaluski, Mike Shaw, John Grogan, Jared Marr, Aileen Villanueva, Simon Cooke, Brady Gmiterek, Steve Bohrn, Iian Ho, Garrett Keith, James McKee, Dave Barchyn, Trevor Gascoyne, Brent Malcolm, Shane Zakaluk, Bryan Sprange, Matt DeMonye.

**Absent with Regrets:** Trevor Price, Ben Bergman, Kelli Goldstone.

**Absent:** Amy Meacham, James Marsh, Jane MacAngus, Katie Dewar, Stephanie Baxter, Nikou Jalayeri.

I. Call to Order – 5:47 p.m.

II. Approval of Agenda

Motion to amend agenda, adding topic 9.4 Budget Amendment for Sport/Spirit.

Moved by: Spirit

Seconded: UMSU

*Motion Passed*

Motion to approve revised agenda.

Moved by: VSE

Seconded: Socials

*Motion Passed*

III. Approval of Minutes from 2007 October 24 (08R-8) meeting

Motion to approve minutes.

Moved by: Sports

Seconded: Grad

In favour: 12

Opposed: 3

IV. Old Business

*No old business*

V. New Business

**9.1 EEF Referendum Presentation – Ashley Goodon**

The faculty of Engineering is due to hold a vote this on whether students should pay money to their own faculty at the time they pay tuition fees. For the

previous three years, students have paid \$175.00 when they pay their tuition, \$100.00 of which went to the endowment fund, and \$75.00 of which went to pay for the new building. It is council's responsibility to vote whether or not they want to hold a referendum that would dictate whether the students will contribute to the faculty, and how much.

Motion to hold a referendum concerning the Engineering Endowment Fund.

Moved by: VSA

Seconded: VSE

All in favour?

*Motion Passed Unanimously*

## **9.2 Update and Volunteer Recruitment – Outreach**

The first High School Outreach is Thursday November 22<sup>nd</sup>. There is an expected turnout of about 40 students. This has a format very similar to EngO; tours, lunch, and then a design competition. Need volunteers for buddy leaders, about 8, and events crew. Anyone with suggestions for labs to show the high school students should contact Outreach ASAP.

## **9.3 Eng Week Update and Planning – Eng Week**

Trevor and Stephanie are doing Eng week Jan 21<sup>st</sup> to 28th this year. This year's events will include: penny wars, pancake breakfasts, snowman contests, dodge ball, Rumours Comedy Club, glow bowling, snow soccer, paper airplane contest, beer and skits, and a design competition with beer cups. So tentatively Friday would include a beer bash, concert, then Gears take over wise guys.

## **9.4 Spirit Budget**

Spirit moves that Sports budget lines 19 06 01 to 19 06 04 be reallocated to Spirit's line 18 03 01 for spirit interfaculty events.

Motion to table.

Moved by: UMSU

Seconded by: Outreach

All in favour?

*Motion tabled*

## **VI. Reports To Council**

VSA – Bear pit tomorrow from 230 from 430.

Senator – UMSU may look into getting admin to make a strike policy.

Spirit – December 4 is Band Christmas Pageant. Spirit will be attending Bison's game Saturday November 10<sup>th</sup>, beginning at 3:30 pm at Canadinn's stadium.

Sports – posters are up for Spongee.

PR – Concerning the feedback from the ASE career fair, 700 students came, and more revenue was generated than expected, around \$4200.00.

Grad – booked student lounge for photos.

Merch – The librarians will take the unclaimed books from the lockers. The next stage of the T – shirt design competition will be emailed out shortly.

VSE – There were six applications for congress. Ryan Gryba and Brent Malcolm selected as delegates. WEC 2008 applications are due in soon.

Treasurer – Opened an account at Steinbach Credit Union.

## VII. Adjournment

Motion to adjourn.

Moved by: Sports

Seconded: Promos

*Motion passed.*