

Minutes
UMES Council Meeting 08R-10
2007 November 21
5:30 p.m.
E2 – 350

Present: Mike Shaw, Eric Wickstrom, Gwen Nedohin, Adam Coolidge, Steve Bohrn, Brady Gmiterek, Brent Malcolm, Jessica McCombe, Victor Lam, Patricia Lui, Travis Friesen, Burke Libbey, Benjamin Bergman, Jared Marr, Simon Cooke, Britta Borchers, Megan Lusty, Garrett Keith, Kelli Goldstone, John Grogan, James Mckee, Kathryn Hearson, Katie Szilagyi, Aileen Villanueva, Dario Schor, Bryan Sprange, Daisy Yee, Dave Barchyn, Phil Dompierre

Absent with Regrets: Ryan Gryba

Absent: Amy Meacham, Iian Ho, James Marsh, Jane MacAngus, Jane Polak Scowcroft, Katie Dewar, Lisa Zaluski, Matt De Monye, Nikou Jalayeri, Shane Zakaluk, Stephanie Baxter, Tom Manson, Trevor Gascoyne, Trevor Price.

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Motion to change 10.1 to be presented by Senior Stick agenda

Moved by: Sports

Seconded by: Senator

Motion to approve revised agenda

Moved by: Socials

Seconded: Sports

Motion Passed

III. Approval of Minutes from 2007 November 7 (08R-9) meeting

Motion to approve minutes.

Moved by: VSA

Seconded: UMSU Rep 2

Motion Passed

IV. Old Business

9.4 – Budget Amendment for Sports/Spirit – Sports & Spirit

Money from sports was relocated to other prizes; Spirit cannot make enough fundraising to buy the bari sax so there will be no budget amendment.

Motion making the following budget amendments to Sport's budget:

\$100 from 19-06-02 to 19-04-12 (prizes for Spongee 1)

\$100 from 19-06-02 to 19-05-12 (prizes for Spongee 2)

Surplus in 19-06-01 (facility) of \$150, 19-06-03 (food) of \$30, 19-06-04 (prizes) of \$150; total of \$330

Eliminate 19-06-02 and 19-06-03

Moved by: Sports

Seconded by: VSA

Motion Passed

V. New Business

10.1 – Engineering Endowment Fund Referendum Update – Senior Stick

Student spending is risen in the last 3 years; approximately \$85,000 being put into the Endowment Fund this year; spending on labs should be covered with tuition in the 2008/2009 academic year.

Suggested date for the referendum is during UMES General Election.

2 Questions:

Maintain \$100 contribution to EEF?

Increase student representation of EEFAC to X%? (Currently only 4 students, one from each department – want it to go to 2 from each department 50% of committee)

Strike Ad Hoc Committee to investigate student representation - Terms of Reference would have to be changed at the Faculty Council level; would only confuse people if included in ballot.

VSA: Do they have to change it to 50%? *No, but good backup*

Spirit (James): Are we getting rid of \$75 building fund? *Yes*

Senator: Can we leave the number of student representations open? *Did last referendum, too general*

Outreach (Dario): Can we put we will only contribute if 50% student representation? *Feel it would be bad for relationship to hold money ransom; really up to faculty council; thinks faculty council will back us up if good proposal; EEF important to many student projects; may confuse people on the ballot*

Pubs (Mike): Thinks there should be info at the voting booth so people know about history of Endowment Fund. *There will be posters and class presentations*

Spirit (James): Minimum for student projects equal to capitol invested in included on ballot or though faculty council? *Best way to achieve is to get more student representation on committee; will change as tuition increase starts to cover more labs*

Socials (Brady): Who approved lab money? *Accreditation issue, approved by Dean; Dean wants money to go to the students. Katie: Everything done by Endowment Committee is approved by the Dean*

Outreach (Dario): Have you talked to Dr. Blatz about this? *Said to talk to Dean, can help get faculty support*

Next meeting can be before or after Christmas. Once Phil is CRO, he has to be impartial to the process. Do we want an ad hoc committee?

VSA: We should put it together now because there are only 2 or 3 faculty meetings before the vote. This proposal could be brought forward after the vote.

10.2 – Engineering Endowment Fund Motions – Senior Stick

See attached motions

Motion 08R-10-1

Mover: Senator

Secunder: Sports

Motion Carried

Motion 08R-10-2

Mover: Promos

Secunder: Socials

Discussion:

Pubs (Mike): One week on campaigning, seems short for something no one knows about? *In constitution; can amend standing rules to make a longer campaign period*

VSA: Should voting days be on the Tuesday and Wednesday?

Move to change voting days to Tuesday and Wednesday (March 11 and 12, 2008).

Mover: VSA

Secunder: Promos

Friendly

Sports (Garrett): Is that the same week council is campaigning, it may be a busy week? Should we make campaigning 2 weeks?

Nominations start 2 weeks before election

Move that we suspend Article X, Section 3 to allow for 2 weeks of campaigning.

Mover: Outreach

Secunder: Sports

Motion Carried

Motion to approve changes

Mover: UMSU Rep 2

Secunder: Promos

Friendly

Remove 'whereas' from added line.

Mover: EC

Secunder: Senator

Friendly

Call to vote

Motion Carried

Motion 08R-10-03

Mover: Sports

Secunder: VSE

Discussion:

VSA: I think January 9th is to soon to dissolve committee

Motion to change the date to dissolve committee to January 23,
2008

Mover: VSA
Secunder: UMSU Rep 2
Friendly

UMSU Rep (Travis): I'm not opposed to chairing, but I cannot meet until
January. Is there anyone else interested or has more time? *Katie volunteers*

Motion to change Travis Friesen to member of committee and
Katie Szilagyi to chair

Mover: Outreach
Secunder: Senator
Friendly

Move that next council meeting is in January

Mover: VSA
Secunder: UMSU Rep 2
Friendly

Senator: When is the ad hoc committee presenting? *Aim for January 9th, if
they don't have anything they will do it January 23rd*

Call to vote
Carried.

10.3 – Beer Pit – Publications

Motion to Table until next meeting
Moved by: Sports
Seconded by: UMSU Rep 1
Motion Carried

VI. Reports To Council

EC: starting on new UMES website; text book exchange website will be ready for
next semester

Grad: first Iron Ring ceremony last night; sign up sheet for grad photos on
bulletin board in office

Merch: receiving votes for t-shirt design contest

Outreach: tomorrow, 85 students coming; if you are volunteering be in E2-229 at
8:45 a.m.

Pubs: Redlion should be coming out by Friday

Socials: looking into Pubcrawl (second Friday back from winter holidays)

Spirit: Engband did half-time show for Bison game for last 2 weeks; performing
for outreach; Christmas concert at 2 p.m. on December 4th; want to have Navy vs.
Engineering drinking competition on January 11th or 12th

Sports: Spongee next Saturday, need volunteers, 7 teams so far

Yearbook: started on yearbook, one potential cover; set up general log in on
photobucket.com to put pictures of events; yearbook from 04-05 should be arriving
December 10th

UMSU Rep: motions at next meeting – changing policy and by-laws so that both will say voting booths wherever CRO wants; if community representatives are vacated they will have nomination and vote at UMSU council instead of by-election, will be speaking against; helping out with loonie lines on Friday, need volunteers at 11:30-12:30 in atrium

VSE: registered for Congress; selected delegates for WEC on Monday

Senior Stick: start thinking about what you have done this semester for your year end report; December 6th Memorial – being held on December 5th, Steve Bohrn and Britta Borchers are organizing it; Christmas party on November 30th at Phil's place, RSVP soon, potluck, BYOB, maybe \$1-3 gift exchange

VII. Adjournment – 6:51 p.m.

Motion to adjourn.

Moved by: VSA

Seconded: UMSU Rep 1

Motion Passed



University of Manitoba Engineering Society

www.umes.mb.ca

E2-292 EITC
University of Manitoba
75A Chancellors Circle
Winnipeg, MB R3T 5V6
Tel: (204) 474-6362

Motion 08R-10-1

University of Manitoba Engineering Society (UMES)

Title: Appointment of Chief Returning Officer (CRO)
Mover: Senator
Seconder: Sports

Objective:

To appoint a Chief Returning Officer (CRO) to carry out the 2007/2008 Engineering Endowment Fund (EEF) Referendum.

Whereas:

CRO duties fall to the current Senior Stick according to Article X, Section 2 of the University of Manitoba Engineering Society (UMES) Constitution.

Be it resolved that:

The current Senior Stick of UMES, Phil Dompierre, will be the CRO of the 2007/2008 EEF Referendum.

Result: Carried (unanimous)

For: 15
Against: 0
Abstain: 0



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E2-292 EITC
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Motion 08R-10-2

University of Manitoba Engineering Society (UMES)

Title: 2007/2008 Engineering Endowment Fund (EEF) Referendum Date

Mover: Promotions

Seconder: Socials

Objective:

To set a date for the 2007/2008 EEF Referendum.

Whereas:

- The 2007/2008 EEF Referendum must be held during the 2007/2008 academic year.
- There is insufficient time to hold the referendum during the first semester at this point.
- The UMES Constitution mandates two days of voting for referenda under Article X, Section 4.
- The UMES Constitution mandates one week of campaigning prior to the first voting day for referenda under Article X, Section 3.
- Article X, Section 3 of the UMES Constitution was suspended to allow for two weeks of campaigning before voting at the 08R-10 UMES Council Meeting, taking place on November 21, 2007.

Be it resolved that:

- The 2007/2008 EEF Referendum will be held on two (2) days in the second semester of the 2007/2008 academic year.
- The voting days for the 2007/2008 EEF Referendum will be March 11, 2008 and March 12, 2008.
- There will be two weeks of campaigning prior to the first voting day, if required.

Result: Carried (unanimous)

For: 15

Against: 0

Abstain: 0



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Motion 08R-10-3

University of Manitoba Engineering Society (UMES)

Title: Ad Hoc Committee – Engineering Endowment Fund (EEF) Referendum

Mover: Sports

Second: VSE

Objective:

To strike an Ad Hoc committee with the purpose of investigating the current Engineering Endowment Fund Terms of Reference and make suggestions to UMES Council relating to student representation on the Engineering Endowment Fund Advisory Committee (EEFAC).

Whereas:

- More information on the EEF Terms of Reference is required to make a decision regarding student representation on the EEFAC.
- An Ad Hoc committee can be struck to carry out this research under Article XIV, Section 10 of the UMES Constitution.

Be it resolved that:

- An Ad Hoc committee be struck.
- The mandate of the committee shall be to investigate the current EEF Terms of Reference and make suggestions to UMES council relating to student representation on the EEFAC.
- The name of the Ad Hoc Committee shall be the ‘UMES Engineering Endowment Fund Research Committee’.
- The Ad Hoc committee shall be enacted on Wednesday, November 21, 2007.
- The Ad Hoc committee shall be dissolved on Wednesday, January 23, 2008 at 11:59pm.
- The Chair of the Ad Hoc committee shall be Katie Szilagyi.
- The members of the Ad Hoc committee shall be composed of the following individuals:
 - The current student members of the EEFAC, namely Jane Polak Scowcroft, Kathryn Hearson, David Barchyn and Garrett Keith.
 - Travis Friesen
 - Katie Szilagyi
- The Ad Hoc committee will present its’ findings to UMES Council at the next UMES Council meeting (January 9, 2008).

Result: Carried (unanimous)

For: 15

Against: 0

Abstain: 0