

**Minutes**  
**UMES Council Meeting 08R-11**  
**2008 January 9**  
**5:30 p.m.**  
**E2 - 320**

**Present:** Ben Berman, Brent Malcolm, Burke Libbey, Dario Schor, Dave Barchyn, Garrett Keith, Gwen Nedohin, Iian Ho, James Mckee, Jane MacAngus, Jane Polak Scowcroft, Jared Marr, Jessica McCombe, Kathryn Hearson, Katie Dewar, Lisa Zaluski, Megan Lusty, Patricia Lui, Phil Dompierre, Ryan Gryba, Simon Cooke, Steve Bohr, Ryan Gryba, Simon Cooke, Tom Manson, Travis Friesen, Trevor Gascoyne, Trevor Price, Victor Lam, Colin Richards, Ryley Davidson, Mike Shaw,

**Absent:** Aileen Villaneauva, Amy Meacham, Brady Gmiterek, Brittan Borchers, Bryan Sprange, Eric Wickstrom, James Marsh, John Grogan, Matt DeMonye, Kelli Goldstone, Nikou Jalayeri, Shane Zakaluk, Stephanie Baxter

**Absent with Regrets:** Katie Szilagyi, Adam Coolidge

I. Call to Order – 5:29 p.m.

*- with 18 voting members present, quorum has been satisfied.*

II. Approval of Agenda

Motion to approve agenda

Moved by: Sports

Seconded by: VSE

*Motion Passed*

III. Approval of Minutes from 2007 November 21 (08R-10) meeting

Motion to table approval of minutes from November 21 08R- 10 Meeting

*Motion Passed*

IV. Old Business

*No old business*

V. New Business

**11.1 Window Volunteers – Merch**

- The window is in need of more workers in order to keep it a reliable sales outlet for the student body. More volunteers are needed, mainly on Tuesday and Thursday from 9:30 a.m. to 2:30 p.m.

**11.2 Pick Your Poison Update – Outreach**

- Pick Your Poison is an event planned to take place on the evening of Tuesday January 15<sup>th</sup> in E2-229 and the atrium from 6:30 until 9:00 p.m. This is

an event for all U1 students and first year engineering students to give them exposure to each of the different engineering departments. Included in the evening's events are a photo scavenger hunt and other ice breaking events.

Motion to add Pick Your Poison Food and Rereshments budget line 12 04 01 costing \$500.00 to Outreach's budget.

Motion to add Pick Your Poison Food and Refreshment Dean's Contribution budget line 12 04 02 payment of \$500.00 to Outreach's budget.

Motion to approve Outreach's budget additions.

Moved by: Outreach

Seconded by: Secretary

*Motion passed unanimously.*

### **11.3 Red Lion Update – Pubs**

- The last Red Lion issue was a huge success. Submissions for the next Red Lion issue are due on January 18<sup>th</sup>, 2008. Mike Shaw is putting together another Mini Red Lion this evening.

- The next full size Red Lion is due out around February 17th, 2008. A roundtable discussion was held concerning the content of the next Red Lion issue. Further efforts will be made to not be exclusive with the views put forth in future issues of the Red Lion.

### **11.3 EngWeek Update – EngWeek Chair**

- The events schedule for eng week this year is as follows:

Monday

– Opening ceremonies, a speech from the Dean.

- Penny wars
- Photo scavenger hunt to run all week.
- Cake is to be served following opening ceremonies.

Tuesday

– Pancake breakfast.

- Snow fort building
- Tug of war
- Evening event is Rumours Comedy Club

Wednesday

– Pancake breakfast

- Grilled Cheese Lunch
- Paper airplane making contest
- Evening event is Dodgeball tournament

Thursday

- Pancake breakfast

- Beer bash with the BNAD.
- Glow bowling at Dakota Lanes in the evening.

Friday  
- Geers take over Wise Guys

Dave Barchyn volunteered to organize the photo scavenger hunt.

### **11.5 Pi-throw Update – Pi-throw Chair**

- Brent wants all people who already have pi throw t shirts to please use them again this year.
- Pi throw will be running from February 11-15<sup>th</sup>
- Sobey's will be providing the whipped cream free of charge.

### VI Reports to Council

*EC* – Have been able to get the textbook site up and going.

*Grad* – Photos next week in the lounge. Grad dinner and dance is April 5<sup>th</sup>.

*PR* – On Wednesday January 16<sup>th</sup> there will be a mini career fair in the atrium, plan to attend. APEGM student dinner will be held on Thursday January 31<sup>st</sup> at the Canada Inns Fort Garry.

*Socials* – Still ironing out the details for the Big One which will be held on February 15<sup>th</sup>.

*Spirit* – March 29<sup>th</sup> is the Faculty of Music Big Band Social. BNAD practice has been moved to the lounge.

*Yearbook* – Cover of the yearbook has been finalized, still working away.

### VII. Adjournment 6:43 p.m.

Motion to adjourn the meeting.

Moved by: Sports

Seconded: Spirit