

**Minutes**  
**UMES Council Meeting 08R-12**  
**2008 January 21**  
**5:30 p.m.**  
**E2-320 EITC**

**Present:** Ben Bergman, 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, Ryan Gryba, Simon Cooke, Steve Bohrn, Tom Manson, Travis Friesen, Trevor Gascoyne, Victor Lam, Mike Shaw, Ryley Davidson, Katie Szilagyi, Phil Dompierre, Stephanie Baxter.

**Absent with Regrets:** Brent Malcolm, Trevor Price

**Absent:** Adam Coolidge, Aileen Villaneuva, Amy Meacham, Brady Gmiterek, Britta Borchers, Bryan Sprange, Eric Wickstrom, James Marsh, John Grogan, Kelli Goldstone, Matt DeMonye, Nikou Jalayeri, and Shane Zakaluk.

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Socials

Seconded by: Sports

*Motion Passed*

III. Approval of Minutes from 2008 January 9 (08R-11) meeting

Motion to approve minutes

Moved by: UMSU Senator

Seconded by: VSE

*Motion Passed*

IV. Old Business

Motion to approve minutes from November 21 (08R-10) meeting.

Moved by: Socials

Seconded by: Secretary

V. New Business

**12.1 Merch**

-5 Alive canned juice needs a new budget line to reflect it's higher price than other soft drinks. A new budget line needs to be added to reflect it's increase in price from \$0.50 to \$0.75

Motion to add budget line 11 08 27 Sale of 5 Alive at price at \$0.75.

Moved by: Merch

Seconded: Secretary

*Motion Passed.*

### **12.2 Endowment Fund Report**

- The Endowment Fund Committee made a presentation outlining the proposed changes that they feel need to be made to the handling of the Engineering Endowment Fund.
- Alumni representatives on the committee must be an undergraduate student and this must have been completed within the last 10 years.
- Other changes in the document that will be circulated included increasing the amount of undergraduate student representation on the Engineering Endowment Fund Advisory Committee.

### **12.3 Old Yearbook Budget Amendment**

- There needs to be a budget line added for some 04/05 and 05/06 yearbooks that just arrived recently and needed paying for.

Motion to create budget line 04 03 02 in the amount of \$1300.00 for 2004/05 yearbook purchase.

Motion to create budget line 04 03 03 in the amount of \$700.00 for purchase of 2005/06 yearbooks.

Moved by: Treasurer

Seconded By: Sports

*Motion Passed.*

### **12.4 Year End Reports – Senior Stick**

- March 26<sup>th</sup> is the deadline for when year end reports for each council position are due.
- Report template will be sent out long before the deadline.
- Reports may be modeled after old reports.

### **12.5 UMES Council Structure – Senior Stick**

- In the past many problems that occur could be prevented if the UMES Council were structured differently.
- A new UMES Council Structure has been proposed, further refinements will be made and the proposed revisions will be circulated.

## **VI. Reports To Council**

*EngWeek:* Eng week started off with a blast. In need of a couple people during the snow fort building contest to help make hot chocolate.

*Socials* – Beer bash and skeer and bits this coming Thursday, will be needing help for set up and take down of fencing.

*Pi Throw* – The week of Pi throw is fast approaching, will be an email sent out soon looking for volunteers.

*Pubs* – Looking for more articles for the upcoming Red Lion. It will be another Red Loin issue in time for Valentine's Day.

*Spirit* – BNAD will be performing for the Eco Mafia on February 8<sup>th</sup> at the Pyramid.

*VSE*- All people came back from WEC Sunday January 20<sup>th</sup>. Team Manitoba placed second and was invited to CEC.

*Outreach*- Pick your poison was well attended with 64 first year students. Consideration should be made concerning putting it into the outreach portfolio.

VII. Adjournment – 6:55 p.m.

Motion to adjourn

Moved by: VSA

Seconded by: Grad

*Motion passed.*

Motion for Senior Stick to remove his shirt.

Moved by: Pubs

Seconded by: Spirit.

*Motion Passed.*

*Phil pussied out on account of the fact that his nipples weren't perky that day.*