

Minutes
UMES Council Meeting 08R-13
2008 February 6th
5:30 p.m.
E2-330

Present: Andrew Bugera, Aileen Villaneuva, Amy Meacham, Brent Malcolm, Bryan Sprange, Dario Schor, Burke Libbey, Eric Wickstrom, Garrett Keith, Gwen Nedohin, James McKee, Jane Polak Scowcroft, Jared Marr, Kathryn Hearson, Katie Szilagyi, Matt DeMonye, Megan Lusty, Mike Shaw, Stephanie Baxter, Steve Bohm, Travis Friesen, Phil Dompierre, Ryan Gryba

Absent with Regrets: Patricia Lui, Tom Manson, Brady Gmiterek, Dave Barchyn, Ben Berman, Trevor Price, Britta Borchers

Absent without Excuse: Adam Coolidge, Iian Ho, James Marsh, Jane MacAngus, Jessica McCombe, John Grogan, Katie Dewar, Kelli Goldstone, Lisa Zaluski, Nikou Jalayeri, Shane Zakaluk, Simon Cooke, Trevor Gascoyne, Victor Lam

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Motion to approve agenda

Moved by: Sports

Seconded by: Treasurer

Motion Passed

III. Approval of Minutes from 2008 January 21 (08R-12) meeting

Motion to approve minutes

Moved by: UMSU

Seconded by: Grad

Motion Passed

Quorum satisfied with 18 voting members present.

IV. Old Business

No old business

V. New Business

13.1 Constitution Amendments – UMES Executive

The new council structure has been circulated via email. There is a proposed new executive structure of the UMES Council. Positions on the new executive include: Senior Stick, Vice Stick Internal, Vice Stick External, Vice

Stick Finance, Vice Stick Communications, Vice Stick Social, and Vice Stick Academic. The position of secretary remains on the UMES executive unchanged.

Motion 08R-13-1

University of Manitoba Engineering Society (UMES)

Title: Changes to the UMES Executive

Mover: Constitution Committee

Objective:

To make the necessary changes to the UMES Constitution in order to change the structure of the UMES Executive appropriately.

Whereas:

- It was deemed necessary by the UMES Executive to change the structure of the UMES Executive in subsequent academic years.
- The Constitution Committee met on January 28, 2008 to make these changes.

Be it resolved that:

The new constitution be adopted as shown in the February 6, 2008 UMES Council meeting to take effect for the upcoming UMES Executive elections.

Result: Passed (unanimous)

For: 18

Against: 0

Abstain: 0

13.2 EEF Referendum Question

Motion 08R-13-2

University of Manitoba Engineering Society (UMES)

Title: Engineering Endowment Fund (EEF) Referendum Question

Mover: UMES Executive

Objective:

To set the question to be voted upon in the 2007/2008 EEF Referendum.

Whereas:

- The undergraduate student body voted to continue monetary support in the amount of \$175, divided as follows: \$100 directed towards the EEF, and \$75 directed towards the EITC Building Fund, annually for the last three academic years (2005-2006, 2006-2007, 2007-2008).
- The EITC Building Fund will not benefit from a \$75 contribution from undergraduate students any longer, as the purpose of the fund has been fulfilled.

Be it resolved that:

The following be the question for the 2007/2008 EEF Referendum:

I am in favour of continued undergraduate student support in the amount of \$100, to be directed towards the Engineering Endowment Fund (EEF), annually for the next three academic years (2008 - 2009, 2009 - 2010, 2010 - 2011).

Result: Passed (unanimous)

For: 18
Against: 0
Abstain: 0

13.3 WESST Retreat Report - VSE

This year's WESST Retreat was held in Squamish, BC. Delegates included: SS, VSE, and Dave Barchyn. WESST Retreat 08 will be held at the University of Northern British Columbia. It was mentioned that when a closer WESST Retreat is held it would be beneficial to send more delegates.

13.4 University Showcase to High School Students - Outreach

Tuesday February 19th and Wednesday February 20th students from grade 11 and 12 will be visiting the university. Sessions will be given in University Centre from Engineering to attract new students. 9:00a.m. – 2 pm volunteers are needed to help give tours of the faculty.

VI. Reports To Council

EC – Brand new printer will be here very soon.

Outreach – Tuesday, March 18th is the date of Outreach for the Winter Term. Constitution will be re structured in the coming month.

Pubs – Finishing the third Red Lion, hopeful for it's release on the 14th or the 15th.

Pi throw - Pi throw is coming up, need lots of volunteers. Kathryn will be in charge of getting people to volunteer. Tomorrow, February 7th, at both 1:00 and 5:00 p.m. there will be volunteer training sessions in the council office.

Socials – The Big One is all planned. Volunteers will be needed the night of the social to help at the door.

Spirit – The Eng BNAD playing at the pyramid this Friday, February 8th.

Sports – March 22nd is the date set for the second Spongee. Will be calling for volunteers next meeting.

Yearbook – Working hard to meet a deadline of February 10th, please post any pictures you may have into the photo bucket.

UMSU – UMSU elections are forthcoming, anyone interested in filling out a nomination form should do so soon.

SS- Information packs for the new executive are being completed. Need volunteers for polling stations for the upcoming UMES Elections.

VII. Adjournment

Motion to adjourn

Moved by: Senior Stick

Seconded by: Socials

Motion passed

