

Minutes
UMES Council Meeting 08R-14
2008 February 27
5:30 p.m.
E2-330

Present: Kathryn Hearson, Garrett Keith, Katie Dewar, Megan Lusty, Brent Malcolm, Dave Barchyn, Brady Gmiterek, Steve Bohrn, Aileen Villaneuva, Andrew Bugera, Dario Schor, Dave Barchyn, Garrett Keith, James Mckee, Jane Polak Scowcroft, Jared Marr, John Grogan, Katie Szilagyi, Matt De Monye, Megan Lusty, Mike Shaw, Nikou Jayaleri, Phil Dompierre, Ryan Gryba, Simon Cooke, Tom Manson, Travis Friesen, Victor Lam, Hooch

Absent with regrets: Gwen Nedohin, Eric Wickstrom, Adam Coolidge, Britta Borchers, Ben Bergman, Jessica McCombe

Absent: Amy Meacham, Bryan Sprange, Burke Libbey, Eric Wickstrom, Iian Ho, James Marsh, Jane MacAngus, Kelli Goldstone, Lisa Zaluski, Patriciu Lui, Ryley Davidson, Shane Zakaluk, Stephanie Baxter, Trevor Gascoyne, Trevor Price

I. Call to Order – 5:35 p.m.

II. Approval of Agenda

Motion to approve agenda.

Moved by: Sports

Seconded by: Treasurer

Motion passed unanimously.

III. Approval of Minutes from 2008 February 6th (08R-13) meeting

Motion to approve minutes.

Moved by: Sports

Seconded: Socials

Motion passed unanimously.

IV. Old Business

No old business

V. New Business

14.1 UAV Recognition Discussion – Andrew Bugera

The university of Manitoba Unmanned Aerial Vehicle (UAV) club is wishing to be recognized as an engineering student group. The UAV organization is a team of around 10 engineering and computer science students, which

competes in annual competitions, in which they have been very successful. They are expecting to complete their constitution sometime this summer. More space for this organization is not needed, and support for this group is being given by the Engineering Endowment Fund.

It was noted that the UMES constitution committee plans to meet the Tuesday following the meeting to look into the matter. The speaker stressed that the main reason that UAV is seeking Engineering Student group status in order to make such things as booking rooms, and certain administrative tasks easier.

14.2 Graduation Budget Amendment – Grad

The graduation's directorship is proposing budget amendments to reflect the new plans for graduation, since it is coming up soon.

The changes involve the following budget lines:

- 10-01-05, a change in quantity concerning corkage fees
- 10-01-09 a change the number of complimentary tickets given from 10 to 20 tickets.
- 10-01-13 \$750.00 in grad gifts.
- 10-01-14 Sponsorship of the grad gifts by the Faculty Departments.
- 10-01-15 \$1000.00 of sponsorship for the graduation event.

Motion to approve the above stated budget amendments for the Graduation Directorship.

Moved by: Grad

Seconded: ESG Rep

All in favour? 15

Abstentions: ESG Rep

Motion passed.

14.3 Info on Outreach Day #2 – Outreach

Outreach day two scheduled for Tuesday, March 18 is fast approaching. There are 80 students confirmed already so a lot of volunteers will be needed. An email request for volunteers will be sent out soon. The required time commitment is from 9:30 – 3:30 on Tuesday, March 18. This Outreach session will run the same schedule as last term – small talk, lab tours, and a design contest. As well there will be a complimentary EWB Burger lunch for volunteers.

14.4 Pi throw Report – Pi throw

Pi-Throw 2008 was very successful. With the help of all of our volunteers and sponsorship, this year's Pi throw event was able to raise \$1632.86 for a charity.

14.5 UMES Executive Election Nominations – Senior Stick

Nominations are open for the 2008-2009 UMES Executive Council Elections. If you are interested in running pick up a form in Council Office, Lounge or bottom floor E3. Nomination forms are due Monday, March 3rd at 2:30 and there will be a meeting at 5:30 for all candidates. If you have any questions please consult Phil.

14.6 Socials Budget Amendment

Socials has one more beer bash budgeted for the current school year, and they were considering a change of plans, where they would host a mini-social at Club 43 in the basement of the Pembina Hotel. The only profits generated would be from selling tickets for the event for \$5.00 each. Council conducted a straw poll to indicate interest in making commitments for the event with positive results. The Geer-up for St. Patty's was set for Friday, March 14th with tickets available in the window.

VI. Reports To Council

Yearbook: They have submitted 16 of our 40 pages to the publisher so far. Pictures are still needed from the Big One and from Concrete Toboggan. They are still working towards finishing the yearbooks before graduation.

Sports: Spongee 2 is set for March 22nd. Dakota Arena is booked and the liquor permit has been acquired. Beginning next week they will be accepting team submissions. A new beer tub will be purchased before this event.

Socials: The Big One was a wonderful showing of engineering camaraderie with great enthusiasm in the areas of creative outfits and projectile vomiting.

Pubs: The third Red Lion came out before reading week. The only complaints received were that it wasn't sexy enough. Mike was hopeful that the Wise Guys representative would send in another complaint. The last Red Lion will come out at the end of March and I will be doing an elections issue soon and I might throw a few ads in it.

Outreach: Info days were held during reading week. Thanks going out to Brady, Matt and Stephanie for volunteering their time. At the upcoming outreach day please be aware that in order to be a buddy leader you must commit for the whole day.

Grad: Grad tickets go on sale on Monday, March 10th. Graduation is scheduled for April 5th. Wednesday, March 19th is the Iron Ring Ceremony there is an unofficial gathering at Tavern United afterwards.

EC: The LED sign is a pain to update. If anyone would like to learn for next year, please let me know.

Secretary: I put a stapler in the lounge and I bought markers.

UMSU: There is an election going on with three days of voting. The closest booth is in University Centre. Kathryn and Travis are on the EDIE board right now. There are currently two motions which have been sent back to committee. The Inclusive Languages Policy and an amendment to the CBS Policy.

Senior Stick: I am currently the CRO for the elections and the Engineering Endowment Fund referendum. I will be making classroom presentations. Voting days are March 11th and 12th in the atrium. We are trying to get these constitution amendments off the ground and hopefully get it done by the end of this year. If you have any questions about the elections please ask me.

VII. Adjournment 6:35pm

Motion to adjourn.

Moved by: Treasurer

Seconded: Secretary