

Minutes
UMES Council Meeting 08R-15
2008 March 12
5:30 p.m.
E2 - 330

Present: Andrew Bugera, Brady Gmiterek, Brent Malcolm, Dario Schor, Dave Barchyn, Eric Wickstrom, Garrett Keith, Gwen Nedohin, James Mckee, Jane Polak Scowcroft, Jared Marr, Jessica McCombe, Kathryn Hearson, Katie Szilagyi, Matt De Monye, Megan Lusty, Mike Shaw, Patriciu Lui, Phil Dompierre, Ryan Gryba, Simon Cooke, Steve Bohrn, Travis Friesen, Trevor Price, Victor Lam.

Absent with Regrets: Adam Coolidge, Ben Bergman, Britta Borchers, Tom Manson.

Absent: Aileen Villaneuva, Amy Meacham, Bryan Sprange, Burke Libbey, Iian Ho, James Marsh, Jane MacAngus, John Grogan, Katie Dewar, Kelli Goldstone, Lisa Zaluski, Nikou Jayaleri, Ryley Davidson, Shane Zakaluk, Stephanie Baxter, Trevor Gascoyne.

I. Call to Order – 5:32 p.m.

II. Approval of Agenda

Motion to approve agenda.

Moved by: Spirit

Seconded: Grad

Motion passed unanimously.

III. Approval of Minutes from 2008 February 27 (08R-14) meeting

Motion to approve minutes.

Moved: Sports

Seconded: Yearbook

Motion passed unanimously.

IV. Old Business

No old business

V. New Business

15.1 Grad Budget Amendments – Grad

The Graduation directorship decided to increase the amount of rooms purchased at the Inn at the Forks, that would be given away through the draw of ticket buyers, from one room to two. Also the sponsorship line for the Graduation event has been increased from \$2000.00 to \$2500.00

Motion to increase the budget line 10-01-12, to reflect the purchase of two rooms for prizes.

Motion to increase budget line 10-01-15, to reflect increased sponsorship of engineering graduation.

Moved by: Grad

Seconded: Sports

Motion passed unanimously.

15.2 Outreach #2 Update and Call for Volunteers – Outreach

The next Outreach event will be held on Tuesday March 18th from 9:30 until 3:30 p.m. Volunteers are still needed, lunch will be provided. All of the engineering Student Groups have been notified of their chance to come and display their organizations to the high school students during the 12:00 – 1:00 p.m. Outreach lunch break.

The Outreach Event will likely cost more than was originally budget. The Dean's Office has agreed to pay for any additional expenses, so Outreach motioned to create to new budget lines to reflect the extra expense as well as the additional funding

Motion to amend Outreach's budget lines 12-01-04 and 12-02-04 a total of \$50.00 expense to indicate the over expenditure and extra funding associated with the high school Outreach events.

Moved by: Outreach

Seconded: VSA

Motion passed unanimously.

15.3 Sports- Need volunteers for Spongee 2, next Saturday, March 22nd. Anyone who feels that they cannot stay late, please note that on the sign up sheet.

15.3 WEC Report - VSE

The University of Manitoba delegates attended the 2007-08 Western Engineering Competition, which was held at the University of British Columbia from January 16th – 21st. The Senior Design team received second place, and were

given the opportunity to attend the Canadian Engineering Competition to be held at the University of Waterloo. This is a very beneficial competition for those who attend, and UMEC is very important way of sending the best we have to offer. Next year WEC is scheduled to be held in Regina and with the reduced travel costs, more teams can be sent. It was noted that a lot of the competition at WEC and CEC were based on the presentation of the teams, so UMEC should maybe have it's format changed to reflect this grading format.

15.4 CFES Congress Report – VSE

A delegation of University of Manitoba Engineering students attended the 07-08 CFES Congress, which was held at the University of Alberta in Edmonton from January 1st – 7th. The delegation attended many informational sessions relating to engineering society planning, volunteer retention, and the image of CFES. After that the annual CFES plenary session was held. This year's President's Meeting is planned to be hosted in Sherbrooke, Quebec. The lobbying committee was dissolved due to lack of action. Queen's University put forth a motion to have the CFES host the National Conference of Women in Engineering. The next CFES is to be held at the University of Western Ontario.

15.5 Yearbook Budget Amendments - VSA

Motion to amend budget line 20 01 06 to reflect the expense of \$150.00 paid to Friesen's for formatting the layout of the graduation pictures in the yearbook.

Moved: VSA

Seconded: ESG Rep #1

Motion passed unanimously

VI. Reports To Council

Grad : Tickets are now on sale for this year's graduation. Information concerning the event is in cash box. Iron Ring is next Wednesday March 19th, needing volunteers.

Pubs – Will be putting out Mike Shaw's very last Red Lion in approximately next week. For the record, Phil did the election issue.

Socials – Buy your tickets for this Friday's Geer up for St Patty's.

Spirit – Engineering BNAD will be attending the Black and White Swing Thing, practices to be held March 17th and 24th at 4:30 p.m. in the office. Tickets are on sale for this event which is on March 29th .

Sports- Sign up your teams in for Spongee.

Yearbook – 24 pages have been completed. The due date for the second set is March 18th.

VSA – Decided that there will be no bearpit this term, but that we will still be holding a Scrawl on the Wall.

Senior stick – Will be counting ballots momentarily. A reminder that 07-08 council reports are due next week.

VII. Adjournment 6:19 p.m.

Motion to adjourn.

Moved: VSA

Seconded: Promos

Motion passed.