

Minutes
UMES Council Meeting 08R-16
2008 March 26
5:30 p.m.
E2 - 350

Present: Adam Coolidge, Amy Meacham, Andrew Bugera, Brady Gmiterek, Brent Malcolm, Britta Borchers, Burke Libbey, Dario Schor, Eric Wickstrom, Garrett Keith, Gwen Nedohin, Jane Polak Scowcroft, Jared Marr, Jessica McCombe, Kathryn Hearson, Kelli Goldstone, Megan Lusty, Mike Shaw, Phil Dompierre, Ryan Gryba, Ryley Davidson, Simon Cooke, Steve Bohrn, Tom Manson, Travis Friesen, Trevor Price, Victor Lam.

Absent with Regrets: Ben Bergman, Dave Barchyn, Patricia Lui

Absent: Aileen Villaneuva, Bryan Sprange, Iian Ho, James Marsh, James Mckee, Jane MacAngus, John Grogan, Katie Dewar, Katie Szilagyi, Lisa Zaluski, Matt DeMonye, Nikou Jalayeri, Shane Zakaluk, Stephanie Baxter, Trevor Gascoyne

I. Call to Order – 5:33 p.m.

(Ceremonial passing of the Chair to the Senior Stick-elect)

II. Approval of Agenda

Motion to amend agenda, adding topic 16.6-Merch Budget Amendment, and topic 16.7-Treasurer Discussion.

Moved: Merch

Seconded: Senator

III. Approval of Minutes from 2008 March 12 (08R-15) meeting

Moved: Sports

Seconded Senator

Motion passed unanimously.

IV. Old Business

No old business

V. New Business

16.1 Budget Amendment – Socials

Following the Big One social and Geer Up for St. Patty's social, the Social's directorship needed to update the budget to reflect changes coming from these events.

Motion to add budget line 17 01 15 under the heading Income from Nursing, budget line 17 04 12 \$157.50 payment for the Geer Up for St. Patty's social, and 17 04 13 income of ticket sales totalling \$460.00 from the Geer Up for St. Patty's social.

Moved by: Socials

Seconded: Outreach

Motion passed unanimously.

16.2 Student Involvement Recognition Forums – Senior Stick

As recognition for UMES Council involvement during the 07/08 school year, council members may fill out a form and get Phil to sign it, so that their council involvement is noted on their transcript.

16.3 New UMES Executive – Senior Stick

Congratulations to the incoming 08/09 UMES Executive. The new UMES Executive Elect is as follows: Kathryn Hearson, Senior Stick, Megan Lusty, Vice Stick Internal, Dave Barchyn, Vice Stick External, Ryley Davidson, Vice Stick Academic, Steve Bohrn, Vice Stick Socials, and Ryan Gryba, Vice Stick Communications.

16.4 UMES Council Selections – Senior Stick

Applications for 08/09 UMES Council positions are out, and due this Friday. Interviews begin early next week. The selections committee will include the newly elected executive, the old Senior Stick, and one more person to sit on the committee.

16.6 Merch Budget Amendment -Merch

Motion to add Merch budget line 11 03 46 for Teshmont t-shirt order, a cost of \$968.47, and to also add budget line 11 03 47, revenue from t-shirt order, \$1375.00.

Moved by: Merch

Seconded : Senator

Motion passed unanimously.

16.7 UMES GIC Account Discussions - Treasurer

Since the changing of banks in fall of 07 to the Steinbach Credit Union, UMES has left an account at the CIBC with approximately \$10,000.00. A roundtable discussion was held concerning what council felt was best to do with this savings account. Discussion was tabled until suitable options were researched.

16.5 Looking Forward to a New UMES Council – Senior Stick

The outgoing Senior Stick did a poll of all current UMES Members to comment on one good thing about council this year and one thing that could be improved on. Some of the notable good comments were about how well planned and executed UMES events were, and how the team dynamic and cohesion displayed by council helped to promote growth in all areas. Some of the notable areas of improvement were concerning use of the office, a lack of volunteers, and decline in enthusiasm as the year went on.

VI. Reports To Council

EC – Fixed the window computer today.

Grad – In need of people to sell grad tickets.

Outreach – Last week had 84 students for Outreach day #2, which went really well. Students rated the volunteers above well above average.

Pubs- Still working on the fourth and final Red Lion, needs more content. Mike Shaw is actively recruiting an apprentice to his position.

Socials – Geer up for Wise Guys was a success. The Socials directorship is looking forward to passing the torch of Socials.

Sports – Spongee #2 went very well.

Yearbook- Almost completed, will be finished on time.

Treasurer – Deposit of \$25,000.00 today.

VSE – Requesting more information about an EIT information session.

Senior Stick – There will be a UMES meeting in two weeks. Year end party scheduled for Saturday April 26th at Trevor's house.

(Passing of the Chair back to the current Senior Stick)

VII. Adjournment - 6:43 p.m.

Moved: ESG Rep 1

Seconded: VSA

Senator abstained from voting.