

Minutes

UMES Council Meeting 08S-1

2008 June 7

2:00pm

Megan Lusty's Cabin, Lake of the Woods

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryley Davidson, Ryan Gryba, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Mark Hearson, Matthew Miller, Bryce Miller, Dave Enns, Burke Libbey, Lisa Pohl, Marcelo Dubiel, Keith Edie, Brady Gmiterek, Tevor Price, Kathy Fedirchuk, Jared Marr, Kevin Morgenstern, Brendan Rempel, Bao Nguyen, Matt de Monye, Derek Neufeld, Romain Coudiere, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Tyler Grant, Brent Malcolm

Absent with Regrets: Leah Wong, Tim Herd, Steve Goubert, Robyn Tarrant, Britta Borchers, Simon Cooke, Nathan Kehler, Matthew Fair, Nikou Jalayeri, Ahsun Qureshi

I. Call to Order – 1:55 pm

II. Approval of Agenda

Moved by: VSI

Seconded by: Socials

Motion passed

III. Old Business

No old business

IV. New Business

.1 Introduction to UMES Council Meetings – Past and Present Secretaries

-Information concerning how meetings are run will be included in a council handbook

-The call for agenda topics will be the Wednesday prior to the meeting, with the deadline for topic submission Sunday. Agendas will be sent out to council on Tuesday

.2 Introduction to Finances, Budgeting & Planning – Senior Stick and VSF

-A handbook of information (calendar of events, meeting schedules, contact info, last year's budget, etc) for council members is being created

-Budgets should be similar to last year, and any big changes should be justified

-Also needed with the budget is a planning document listing the events your directorship wants to accomplish and how it will accomplish them

-Budgets due June 30

-Budget Meeting July 16

3 General Office Business & New Room Assignments – VSI

-New room assignments were announced, and keys handed out

4 Selection of Internal and External Committees – VSE & VSA

-Council members signed up for committee positions

-Dave B. gave Matt D. a gold star

V. Reports to Council

PR – Planning events: ASE Career Fair (October); Wine & Cheese (Nov 20), would like to hold this in engineering building, potentially the atrium; APEGM Dinner (Thursday near the end of January)

-Sponsorship package: Should be done in about a week; Tiered sponsorship package (gold, silver, bronze); Rewards for sponsors

-UMES should have more bulletins, potentially to congratulate sponsors of specific events

EngO – Keep event similar to previous years, except the design competition will be limited to the second day. The first day will be used for low organized games between 4 or 5 large groups

-Want buddy leaders to represent all aspects of Engineering, not just UMES council

-Noise level in the IGAC to be toned down

EngWeek – Similar to last year

-Increase interdepartmental contests

-Looking into getting a band for the beer bash

-More prizes

Pi-Throw – To be held near reading week

-Talk to the U of Regina about their pi-throw

-Make volunteers more visible (ex. pi-throw hats)

-Increase advertising outside of Engineering

-Have an end goal (ex. pi-ing certain faculty members)

- Try talking to Power 97 about including them in the pi-throw?
- See if pies can be thrown in other faculties, perhaps on a specific day

EC – Will update and maintain the UMES website

- E-mail accounts are now set up for all UMES council members
- Looking to set up a way to make it easier for events to be communicated between council members
- Windows computer in the office is running again, and we may be getting a new computer from the EEF

Merchandise – Want to keep the Window open longer

- Looking to set up an incentive program for volunteers
- Increase visibility of the Window through more advertising (e-flyer, alum, APEGM newsletter, Red Lion etc) and a sign for the Window
- Sell old merchandise before ordering anything new
- New potential merchandise: school supplies, frosh/grad merchandise without the year, pizza (if possible, once a month)
- Create an electronic inventory system

Promos – Continue tradition of the Red Lion

- Currently working on first edition; want summer content
- Red Lion to be released on Sept 25, Nov 27, Jan 29 and March 27 with the deadline for submissions two weeks before

Socials – Wiseguys 101 on Oct 3, Possible them: No Pants, no shoes, no shirts, no problem

- Want to throw three beer bashes per semester, with the first one starting the Friday after EngO
- Possibly have the Back to the Street BBQ on the lawn of Engineering 1
- Increase amount and variety of advertising
- Looking for a place for the Big One (the Caboto Centre?). Suggested theme: I'm a potato (dress up in aluminum foil)

Spirit – Want to hold a super frosh contest at EngO

- Recruit more people for band, and increase band presence (ex. at U of M games, Bomber games)
- Also looking into inflatable jousting for beer bashes, lion races, snowball fight (with Aggies?), no pants parade, beer tasting contest, shadow skits

Sports – Want to increase number of intramurals

- Set up a system for finding partners in two-person sports (ex. tennis)
- More tournaments: curling, cricket, paintball

Yearbook – 07-08 yearbook was completed on time, looking to do the same next year

- Look for frosh to help on the yearbook
- Will try to make sure the yearbook has a variety of different people in the pictures

Grad – the planning schedule for grad is set up; will start promoting grad in the fall

-Grad committee still needs to be formed

-Would like a keynote speaker who is visible in the Engineering community

Engenda – Committee is already set up

-Will make this year's engenda smaller

VI. Adjournment – almost 5:00 pm

Motion to adjourn.

Moved by: Socials

Seconded by: Yearbook

Motion passed