

Minutes

UMES Council Meeting 08S-2

2008 July 16

6:30 p.m.

UMSU Chambers (176 Helen Glass)

Present: Kathryn Hearson, Dave Barchyn, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Mark Hearson, Matthew Miller, Bryce Miller, Burke Libbey, Steve Foubert, Lisa Pohl, Britta Borchers, Keith Edie, Brady Gmiterek, Jared Marr, Brendan Rempel, Nathan Kehler, Matt de Monye, Derek Neufeld, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Tyler Grant, Ahsun Qureshi, Brent Malcolm, Dr. Morrison

Absent with Regrets: Megan Lusty, Ryley Davidson, Ryan Gryba, Dave Enns, Robyn Tarrant, Marcelo Dubiel, Kathy Fedirchuk, Nikou Jalayeri

Absent: Leah Wong, Tim Herd, Trevor Price, Simon Cooke, Kevin Morgenstern, Bao Nguyen, Matthew Fair, Romain Coudiere

I. Call to Order – 6:40

II. Approval of Agenda

Moved by: VSE

Seconded by: Yearbook

Motion passed

III. Approval of Minutes from 2008 June 7 (08S-1) meeting

Moved by: PR

Seconded by: Pubs

Motion passed

IV. Old Business

No old business

V. New Business

2.1 2008 UMES Budget

Senior Stick – Pays for the retreat and wind up party, also has \$1000 discretionary

VSI- Would like to upgrade Vector Vista and lounge (including adding a TV), and is looking to get shelving for council offices

VSE – Would like to send four instead of three people to WESST
- Will hold UMEC on a Saturday instead of a weekday evening
- Plans to take more students to WEC by taking a bus to Saskatchewan, increase delegate fee to accommodate this

VSA – Budget remains similar to last year

VSF – Includes audit costs, as well as the majority of money received by council. Also includes a budget cushion in case of unforeseen changes

Secretary – Budget remains similar to last year

EC – Looking to buy a new computer

Engenda – Will shorten the engenda which will in turn make it less expensive, and is also making a first year handbook

EngO – Looking to get some of the food sponsored, and would like to have Subway sandwiches on the second day. T-shirts are in this budget instead of Merch's

EngWeek – Has increased the registration fee to pay for more prizes

Grad – Looking for centerpiece ideas, and would like to have a keynote speaker. They have decreased the number of estimated dance and drink ticket sales, but hope to get more family members to come to grad. Security has been added to this budget.

Merch – Put a coupon in the Engenda. Also looking to add new items such as brown jackets, more food, school supplies. Will make sure the recorded stock is correct

Outreach – Will have to see if the Dean's Office will contribute money for gas in order to drive to schools

Pi-Throw – Will try to get all of the supplies donated from companies, all money made will be donated

PR – Will introduce a new Toastmasters club, which is expensive to start but does not cost much to run. They will ask the Endowment Fund to help cover membership fees, have lower student/professor membership fees to cover the other costs, and will start the club in September

Promos – Adding a giant plexiglass-covered calendar to put in the atrium

Pubs – Is looking to have four regular issues of the Red Lion as well as an election issue

Socials – Added another beer bash, and wants to hold a pub crawl. Don't need Socan fee for social, but added corkage fee for social

Spirit – Want a Superfrosch jersey for EngO. Also are starting up horse racing game, as well as boxing and beer tasting at beer bashes

Sports – Looking to get company sponsorship for most of the events. Will hold two dodge ball and two spongee tournaments, and introduce a paintball tournament sometime in the fall

Yearbook – Expects to sell five old yearbooks this year, budget similar to last year

Summary – Some of the participation numbers in the budget were cut down, but council should try and get as many people out to events and exceed the expected numbers

Motion to break at 8:15

Moved by: Promos

Seconded by: Spirit

Motion passed

Move the motion to approve the agenda

Moved by: PR

Seconded by: Yearbook

Motion passed

VI. Reports To Council

PR – Sponsorship package is being made and should be sent out soon

EngO – Booked everything, ordered t-shirts, may be allowed back at the IGAC, buddy leader application forms will be due August 8th,

EngWeek – Looking into dates, locations and bands

Pi-Throw – Collecting t-shirt prices, has a solicitation letter written up

EC – Website is being updated, it should be up by the time school starts

Merchandise – Will start ordering merchandise shortly

Promos – Looking into building the giant calendar, working on posters

Outreach – Will be looking into whether or not the Dean's Office will contribute money to drive to schools

Pubs – Will ask for submissions to the Red Lion in August

Socials – Wiseguys is booked for Wiseguys 101, organizing first beer bash, booking the UMSafe training session on August 26th

Spirit – Trying to find a place to buy a single jersey for the super frosh

Sports – Golf tournament booked for September 25th; organizing dodgeball, spongee, paintball

Yearbook – Trying to contact yearbook supplier

Grad – Has been looking into getting numbers for the budget

Engenda – Engenda will be done by July 21st

VSF – In the process of terminating our account at CIBC and organizing reports from last year

VSE- Will book the bus for WEC and as many plane trips as possible, will be making the selections committee soon

SS – Has talked to the leader of U10 and we may be allowed back at the IGAC at EngO if we follow their rules, next meeting will be in the middle of August

VII. Adjournment – 8:53 pm

Motion to adjourn.

Moved by: Spirit

Seconded by: Socials

Motion passed