

Minutes

UMES Council Meeting 08S-3

2008 August 13

6:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Dave Barchyn, Michael Guberman, Kathryn Marcynuk, Matthew Miller, Dave Enns, Burke Libbey, Tim Herd, Steve Foubert, Lisa Pohl, Robyn Tarrant, Brady Gmiterek, Jared Marr, Mark Hearson, Matt de Monye, Nikou Jalayeri, Derek Neufeld, Kaitlin Fritz, Trevor Gascoyne, Tyler Grant, Andrew Bugera

Absent with Regrets: Megan Lusty, Ryley Davidson, Ryan Gryba, Steve Bohrn, Bryce Miller, Britta Borchers, Keith Edie, Brendan Rempel, Brent Malcolm, Dr. Jason Morrison:

Absent: Leah Wong, Marcelo Dubiel, Trevor Price, Kathy Fedirchuk, Simon Cooke, Kevin Morgenstern, Bao Nguyen, Nathan Kehler, Matthew Fair, Romain Coudiere, John Grogan, Ahsun Qureshi

I. Call to Order – 6:40

II. Approval of Agenda

Moved by: PR

Seconded by: Sports

Motion passed

III. Approval of Minutes from 2008 July 16 (08S-2) meeting

Moved by: Promos

Seconded by: VSE

Motion passed

IV. Old Business

No old business

V. New Business

3.1 Golf Tournament – PR and Sports

-To be held on Thursday, September 25th

-Have sponsorship forms for people to give to Engineering firms; asking for help to give these out to companies

-Will need posters and signs from Promos

- Might put something in the Red Lion
- Will need volunteers for the event
- Looking for donations of prizes from businesses

3.2 Out on the Street BBQ – *Socials*

- Planning is well on its way
- Need volunteers
- Runs from 11:30-4:30
- EWB will be preparing the burgers

3.3 UMSAFE Sessions – *Socials*

- August 26th, 6-8pm; everyone on council must be there
- There is a possibility that council members who can not make the August 26th date will be able to attend an UMSAFE Session on the 25th or 27th

3.4 WiseGuys 101 – *Socials*

- Will have the band the *Dust Rhinos*
- Still coming up with a theme

3.5 Orientation – *EngO*

- Buddy leaders and crew have been picked out and notified; there are new rules for the buddy leaders this year
- Design competition has been decided on and is being finalized
- Need volunteers to administer the mock exam
- We are going to the Opening Ceremonies again this year

3.6 Orientation BNAD Performance – *Spirit*

- Want to do a BNAD performance on the first day of EngO; looking for volunteers
- Our engineering band has been invited to perform on the stage, if we have the time

VI. Reports To Council

EC – Has set up a system for merchandise; redoing website and textbook exchange, locker database will be working shortly

Engenda – the Engenda is at the printers right now and looks really good

EngO – Planning is well on its way: buddy leaders have been picked and the design competition is being finalized

EngWeek – The end of the week will have a big social (in combination with Socials)

Grad – There are meetings set up with Delta, Club Regent Casino, Club Regent Hotel, and Inn at the Forks in the next week

Merchandise – Have sent out locker notices and will be selling lockers soon; will need volunteers for the Window, volunteers will work a one-hour shift once a week for one term; they hoping to operate the Window from 9:00-3:00

Pi-Throw – Still waiting to hear back from some sponsors

Promos – They are starting to build the giant calendar. If anyone wants a poster made for the first week of school or to put something in the e-newsletter they should let Promos know by August 18th

Pubs – They are now taking submissions for the first edition of the Red Lion

Socials – Socials are still being planned

Spirit – Superfrosh jersey has been made

VSF – Went to CIBC to try to close the UMES account there, but there are only two people who can close the account and he is trying to get a hold of those people

VSE- Booked a bus for WEC and flights for WESST retreat, made a selections committee, and sending out sponsorship letters to companies for UMEC

SS – Had a meeting with UMFm and recorded an introduction from UMES; will be going back to record some advertisements for Socials. Recently met with UMSU about a possible “Engineering Day” on the quad during Orientation week and was asked for suggestions. Beer darts was suggested but more suggestions are still being looked for to promote engineering across the campus. UMSU will be giving us soda for EngO. Kathryn Hearson will be on holidays for the next week and a half, but can be reached in emergencies on her cell phone, and Dave Barchyn will be in charge in the interim. It was also noted that drinking is not allowed in council offices during business hours throughout the year.

VII. Adjournment – 7:17 pm

Motion to adjourn.

Moved by: PR

Seconded by: VSE

Motion passed