

Minutes

UMES Council Meeting 08S-4

2008 August 27

6:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Matthew Miller, Bryce Miller, Dave Enns, Burke Libbey, Tim Herd, Lisa Pohl, Robyn Tarrant, Brady Gmiterek, Jared Marr, Simon Cooke, Mark Hearson, Kevin Morgenstern, Matthew Fair, Derek Neufeld, Kaitlin Fritz, Brent Malcolm, Andrew Bugera, Dr. Jason Morrison

Absent with Regrets: Ryley Davidson, Ryan Gryba, Leah Wong, Keith Edie, Tyler Grant, Ahsun Qureshi

Absent: Steve Foubert, Britta Borchers, Marcelo Dubiel, Trevor Price, Kathy Fedirchuk, Brendan Rempel, Bao Nguyen, Nathan Kehler, Matt de Monye, Nikou Jalayeri, Romain Coudiere, John Grogan, Trevor Gascoyne

I. Call to Order – 6:37pm

II. Approval of Agenda

Moved by: VSI

Seconded by: ESG2

Motion passed

III. Approval of Minutes from 2008 August 13 (08S-3) meeting

Moved by: Spirit

Seconded by: Yearbook

Motion passed

IV. Old Business

No old business

V. New Business

4.1 Budget Amendment – Spirit

-Spirit would like to add an in-and-out line (a zero line) to their budget in order buy and sell Bomber Game tickets at \$30 a ticket

Seconded by: ESG1

Motion passed unanimously

4.2 Last Minute Planning - EngO

- EngO is nearly ready to go
- Would like to stress to the buddy leaders that EngO is an event for the frosh and not just an opportunity for the buddy leaders to party. The buddy leaders should have a lot of fun, but are still expected to follow the rules and be responsible.
- Design competition is being finished
- Buses have been booked
- The EngO crew needs volunteers, and anyone interested should talk to Derek
- The EngO committee would like to thank everyone in advance for their help
- Anyone on council, who is not part of the crew or a buddy leader, is also invited to join EngO at Triple B's. Staff is also welcome to come.

4.3 Out on the Lawn BBQ – Socials

- This BBQ is to welcome everyone back to engineering
- A 250 people capacity confirmed for the front lawn
- Lots of volunteers are needed for this event

4.4 Golf Tournament – Sports and PR

- Currently in the process of sending out letters for sponsors
- If you work for a company that might be interested in sponsoring, then get a sponsorship letter for them
- The golf tournament will be on Thursday September 25, 2008 and starts at 1:00pm

4.5 Back to School/Office Rules – Senior Stick

- It is the responsibility of everyone on council to ensure that the council offices are kept clean, and to make sure that students feel comfortable coming into the offices
- Students should feel welcome when they come into the council office, and we have to make sure that they do. Some suggested ways we could make the offices welcoming are to rearrange the furniture or make the “Welcome” signs more visible
- Office hours are 8:30-4:30; there is no drinking in the office during these hours – go to Wiseguys instead
- Everyone needs to sign up for a shift at the Window right away, especially to sell lockers next week
- When answering the phone, say “UMES <your name> speaking.” If the person being asked for is not in the office then take a note for them and either give it to them or put it in their mailbox

VI. Reports To Council

EC – The new website is up, so let EC know if there are any problems. The textbook exchange is also up and a locker database is in the works. Some people on council have access to the Google calendar on the website to add events, but if you don't and would like to add an event talk to EC

Engenda – Engendas have been delivered. This year they are streamlined with a lot of the handbook information taken out and put into a separate first year handbook. Thank you to the Engenda committee, the Engendas look great!

EngO – nothing to add to above report

EngWeek – nothing to report

Grad – nothing to report

Merchandise – The Window schedule has been made. The order for t-shirts and hoodies has been sent in. The Window and the lockers have been cleaned up. A monthly draw is being planned for people who work at the Window (each shift = 1 entry into the draw). A brown jacket has been found and can be sold for \$150 with a small profit, patches can be added for an extra \$7-\$10. Pens and pencils will be sold for \$1 and \$0.50 respectively.

Outreach – nothing to report

PR – The golf tournament is coming up and Promos will be contacted to market it soon. The sponsorship package is still in the works

Pi-Throw – Currently looking into how many shirts are needed

Promos – The giant calendar has been started, but it will not be on the wall for a while. Currently working on posters for the first week of school and throughout the year a bi-weekly e-mail will be sent out asking for poster requests

Pubs – nothing to report

Socials – Continuing to plan Wiseguys 101, but no theme has been confirmed yet

Spirit – There will be a meeting at 1:00pm on the first day of EngO for anyone interested joining the band. The first band meeting will be on September 17, 2008 at 5:30pm. Hopefully the band jerseys will be ordered by September 25 so they will be ready for the bomber game. An inflatable boxing ring has been rented for the first beer bash, and the corruption test has been found

Sports – nothing to report

Yearbook - Has been talking to the yearbook company and is deciding between a 1 or 3 year contract

Secretary – nothing to report

VSA – nothing to report

VSC – nothing to report

VSE – Home Depot will be sponsoring UMEC

VSF – nothing to report

VSI – Will figure out the photocopier next week

VSS – nothing to report

SS – There is a Biosystems conference coming up if anyone is interested. She will be meeting with the Dean tomorrow, and thank you for letting her have a restful vacation last week!

Dr. Morrison – Would like to know when faculty are needed for events, and also reminded council to invite the faculty to events such as beer bashes or Triple B's in EngO since they will not come unless they have been invited

VII. Adjournment – 7:20 pm

Motion to adjourn.

Moved by: SAE

Seconded by: Yearbook

Motion passed