

Minutes

UMES Council Meeting 08S-5

2008 September 10

5:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryan Gryba, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Matthew Miller, Bryce Miller, Dave Enns, Burke Libbey, Lisa Pohl, Britta Borchers, Trevor Price, Kathy Fedirchuk, Jared Marr, Simon Cooke, Mark Hearson, Kevin Morgenstern, Brendan Rempel, Derek Neufeld, Romain Coudiere, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Tyler Grant, Andrew Bugera

Absent with Regrets: Keith Edie, Brent Malcolm, Dr. Jason Morrison

Absent: Leah Wong, Tim Herd, Steve Foubert, Robyn Tarrant, Marcelo Dubiel, Brady Gmiterek, Bao Nguyen, Nathan Kehler, Matthew Fair, Matt de Monye, Nikou Jalayeri, Ahsun Qureshi

I. Call to Order – 5:31pm

II. Approval of Agenda

Moved by: ESG2

Seconded by: VSI

Motion passed

III. Approval of Minutes from 2008 August 27 (08S-4) meeting

Moved by: VSA

Seconded by: PR

Motion passed

IV. Old Business

3.4 WiseGuys 101 – Socials

- Have tickets and will start selling them next week in the atrium, and soon after at Answers and the Window. People selling tickets will not be required to dress in the theme while selling the tickets
- The theme will be: Anything But Clothes

4.4 Golf Tournament – Sports and PR

- The Golf Tournament will be held on September 25th, 2008
- The tournament sponsor is the Canadian Armed Forces, and they will be

giving us \$1500. There is also one secondary sponsor and four gold sponsors confirmed.

- More professionals are needed, as there are only half a dozen currently signed up. Please ask any engineers you know if they would like to come (your boss, your co-workers, etc). APEGM will also be sending an e-mail out to invite professionals to the tournament.
- Still looking for prize donations, and PR has letters to ask businesses/ restaurants which they would like you to give to anyone you know who works at such companies
- They will soon talk with Promos to make a banner encouraging students to come

V. New Business

5.1 General Accounting Information – VSF

- When you make a cheque request or a deposit you must put it in the slot on the top of the filing cabinet, not in the VSF mailbox
- Cheque requests must be filled out in full (with budget number, sub section, directorship, etc). Use the binder with the printed copy of the budget to find this information
- Returned cheques will be in your mailbox in an envelope, please return this envelope to the VSF mailbox
- If you need a float for an event tell the VSF one week in advance

5.2 Yearbook Contract – VSI

- Deciding between one or three year contract with Friesens
- The three-year contract will get us a free hardcover for the yearbooks. It would be \$35 a yearbook for a total of \$3500, with a possible increase of 2-3% a year.
- This yearbook company is also the company who does the grad pictures for us
- Straw Poll: The 3-year option was given the overwhelming majority of votes, while the 1-year option only gathered one vote
 - 3-year contract won

VI. Reports To Council

EC – Looking into getting black ink toner

Engenda – nothing to report

EngO – EngO was a lot of fun! There was a very good turnout: about 115/140 frosh came. The IGAC Opening Ceremonies went well and were quiet. The food also went well; Subway was a good choice for one of the lunches and it was reasonably priced. Frosh really liked the dodge ball on the first day, though the water balloons were a bad idea. There was too much down time, and presentations during the second day lunch were too long (it might be better to have something

set up in the atrium for groups/techsocs). EWB is asking for a donation of about \$200-250 (cost of hot dogs was above \$400). Since EngO went over budget, they will talk to Socials about the donation since the “On the Street BBQ” made money and EWB helped with that as well

EngWeek – nothing to report

Grad – nothing to report

Merchandise – There are still a few spots left in the window that need volunteers; see the schedule posted in the Window for details. Brown jackets are on order, while the Engineering pens and pencils and the “Keep it real” shirts, are already in. The computer system is up and running. Anything sold over \$10 at the Window must be written down in the memo book (with the item, cost, date) and a receipt must be issued. There is an “operation manual” in the Window. Discussions are still being held about what to do about keys, and what to do in the event that someone is locked out of their shift

Outreach – Outreach days have been decided on as November 13, and March 19. Will be meeting with the Dean to invite him and work out some financial issues

PR – Currently on Toastmasters, and getting the first meeting planned out. This club will be for students in EITC only. Also working with Sports on the golf tournament. There is an upcoming meeting about the ASE career fair, and PR is also starting to work on the Wine & Cheese and looking into having it in the atrium

Pi-Throw – Found out the number of pies that could be made from one canister of whipped cream in order to tell Safeway

Promos – Posters are being made as quickly as possible. The giant calendar is running into a few issues, it looks like a frame will need to be made and putting it up will cost a lot more than originally planned (in the range of \$800), so Promos will have to talk to the Dean about this. Posters for yearbook sales and Wiseguys 101 will be coming out soon. Let Promos know if you need any posters

Pubs – The Red Lion is coming together, and articles are coming in. The first issue might be a bit late since it was assumed that printing would take one week but it looks like it will take longer than that

Socials – Thank you to everyone who helped out with the “Out on the Street BBQ” on Friday!

Spirit – Orientation went really well! There is a Bison game coming up this weekend, and if you have a band instrument and jersey you can get in free with the band. The band will be meeting in the council office before 1:30 to get ready for the game

Sports – nothing add to above report

Yearbook- nothing to add to above report

Secretary – nothing to report

VSA – Senate is going well; there was a short meeting this week.

VSC – Pubs deadline is September 11th, Promos is working on posters, and EC is working on the website

VSE – Both WESST and UMEC are approaching so fill in forms to sign up. UMEC will be on Saturday October 18th and will probably run from about 10am-4pm

VSF – nothing to add to above report

VSI – Posted new door and mailbox signs in the office, and now working on a photocopier contract. Brought a fish tank for Peter

VSS – the last UMSU meeting was about orientation

SS – Our janitor, Larry, would like to ask council to help him out by putting drink cans and bottles in the blue bins, dumping the small garbage cans into the large ones, and putting paper in the big paper recycling bin. Extra garbage bags are in the back of the office. The constitution will have to be finished this year – meetings for this will start in October and hopefully finish by the end of the term. Frosh intern applications will still be accepted until Friday, and can be found at the Window. Homecoming is this Friday, so please be welcoming and help out anyone who might be lost or wants information. Everyone is encouraged to come out to the bison game on Saturday, volunteer at the golf tournament and sell tickets for Wiseguys 101!

Dr. Morrison – nothing to report

VII. Adjournment – 6:19 pm

Motion to adjourn.

Moved by: VSA

Seconded by: ESG1

Motion passed