

Minutes

UMES Council Meeting 08S-6

2008 September 24

5:30 p.m.

E2-320 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryley Davidson, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Burke Libbey, Brady Gmiterek, Trevor Price, Jared Marr, Simon Cooke, Mark Hearson, Matthew Fair, Matt de Monye, Nikou Jalayeri, John Grogan, Kaitlin Fritz, Andrew Bugera

Absent with Regrets: Ryan Gryba, Matthew Miller, Bryce Miller, Dave Enns, Tim Herd, Lisa Pohl, Robyn Tarrant, Britta Borchers, Keith Edie, Tyler Grant, Brent Malcolm, Dr. Jason Morrison

Absent: Leah Wong, Steve Foubert, Marcelo Dubiel, Kathy Fedirchuk, Kevin Morgenstern, Brendan Rempel, Bao Nguyen, Nathan Kehler, Derek Neufeld, Romain Coudiere, Trevor Gascoyne, Ahsun Qureshi

I. Call to Order – 5:32 p.m.

II. Approval of Agenda

Moved by: Spirit

Seconded by: Promos

Motion passed

III. Approval of Minutes from 2008 September 10 (08S-5) meeting

Moved by: VSA

Seconded by: CSME Rep

Motion passed

IV. Old Business

3.4 WiseGuys 101 – Socials

- Wiseguys 101 is next week: October 3rd
- This Friday ticket sales will start in the atrium, and anyone on council is welcome to come and help sell tickets. They are planning on playing water pong while selling the tickets.
- Will be talking with the band, *The Dust Rhinos*, tonight

4.4 Golf Tournament – *Sports and PR*

- The golf tournament is tomorrow starting at 1:00pm
- There are 39 students and 20 professionals registered this year, which is an improvement over last year.
- The tournament has a primary and secondary sponsor, as well as six gold sponsors

V. New Business

6.1 Cargill Men's Hockey Night – *Senior Stick*

- This event is being planned by Bison Athletics
- They want different faculties (Agriculture, Engineering, etc) to come out and cheer at the game, and have a spirit competition between the faculties
- Bison Athletics contacted our Senior Stick, who has passed the information along to the Spirit Directorship

6.2 Canadian Engineering Memorial Foundation Scholarships – *Senior Stick*

- Myrna Donald asked Kathryn H. to announce this scholarship for women in Engineering
- It is a scholarship with leadership as one of the criteria
- See the University of Manitoba Engineering scholarships website for more information

VI. Reports To Council

EC – Burke received a round of applause. He will look into fixing the Mac in the council office, as well as why the printer will only print one copy at a time. It was suggested that EC possibly group similar items (food, clothes) on the merchandise computer.

Engenda – nothing to report

EngO – nothing to report

EngWeek – nothing to report

Grad – nothing to report

Merchandise – nothing to report

Outreach – nothing to report

PR – Monday will be the first Toastmasters meeting. The Career Fair on October 9th, is still in the works and will need about 20 volunteers.

Pi-Throw – nothing to report

Promos – The frame for the giant calendar is being made and will be put up (likely in about a month). If you want any posters done tell Promos ahead of time, not the day before. To make a poster request, e-mail or talk to Promos or fill out a poster request form

Pubs – The first Red Lion is not on schedule. Finding pictures took longer than expected, but editing should be done in a week.

Socials – Want in class presentations and a big banner on top of the stairs from Promos for Wiseguys 101. Will be booking MPR for the Big One. It holds over 500 people and they supply everything including people to run the event. It is within budget, and Socials is currently looking for a faculty (such as Nursing, Home Economics or Commerce) to hold the social with. Commerce has asked Engineering about holding a joint social at some point this year

Spirit – Have 35 tickets have for the Bomber game, and will be given to the first people who bought tickets. Last minute jersey orders can still be accommodated

Sports – nothing to report

Yearbook- Taxes were not included in the last cost estimate for yearbooks, but if we pay before November then we get a 7% discount.

Secretary – nothing to report

VSA – nothing to report

VSC – nothing to report

VSE – UMEC is coming up, WESST applications are out, (October 3 deadline) and applications are out for NCWIE. The VSE will contact WEC to find out more about the Jr/Sr Design Competition rules, and whether a student's year refers to the number of years they have been in Engineering or in university in general.

VSF – There are new cheque request forms on the filing cabinet. "Third party" means a reimbursement to you, while "not third party" means the cheque will be made out directly for the company you are purchasing from.

VSI – Has been working on the photocopier, since the company we had a lease with three years ago has changed. The new company gave us a quote for a similar contract for a fixed rate \$154/month for 4 years. If the photocopier breaks down they will replace it with one of equal cost for free. Peter is still alive and well.

VSS – Learned at the last UMSU meeting that Degrees is buying a new POS system for \$10,000. Installation of the system will shut Degrees down for a short period of time.

SS – Met with the Dean yesterday: he is looking for women in engineering who are interested in working at a job developing a young professionals program. In the council office make sure you clean out your recycling bins. The punishment

for drinking alcohol in the office during office hours will be to empty the recycling or to clean the microwave.

Dr. Morrison – nothing to report

VII. Adjournment – 6:07 p.m.

Motion to adjourn.

Moved by: Socials

Seconded by: VSS

Motion passed