

Minutes

UMES Council Meeting 08S-7

2008 October 8

5:30 p.m.

E2-350 EITC

**Present:** Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryley Davidson, Ryan Gryba, Steve Bohrn, Kathryn Marcynuk, Matthew Miller, Burke Libbey, Steve Foubert, Lisa Pohl, Britta Borchers, Brady Gmiterek, Trevor Price, Jared Marr, Brendan Rempel, Matthew Fair, Matt de Monye, Derek Neufeld, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Dr. Jason Morrison, Andrew Bugera

**Absent with Regrets:** Michael Guberman, Bryce Miller, Tim Herd, Keith Edie, Simon Cooke, Mark Hearson, Tyler Grant, Brent Malcolm, Noelle Vialoux

**Absent:** Leah Wong, Dave Enns, Robyn Tarrant, Marcelo Dubiel, Kathy Fedirchuk, Kevin Morgenstern, Bao Nguyen, Nathan Kehler, Nikou Jalayeri, Romain Coudiere, Ahsun Qureshi

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: ESG1

Seconded by: Grad

*Motion passed*

III. Approval of Minutes from 2008 September 24 (08S-6) meeting

Moved by: Spirit

Seconded by: Promos

*Motion passed*

IV. Old Business

**3.4 WiseGuys 101 – Socials**

- Wiseguys 101 last Friday was a great success!
- 255 tickets were sold, and a profit of \$1075 was made
- The theme was good, but next time the theme should be toned down

V. New Business

**7.1 ASE Career Fair – PR**

- The ASE Career Fair is tomorrow
- It is a very important event, and a few more volunteers are still needed
- Volunteers are especially needed from 5:30-7:30, and if you volunteer anytime after 3:00 you should wear something other than jeans
- There will be free food for the volunteers

### **7.2 Ad Hoc Grad Committee – *Grad & Senior Stick***

- The Grad Directorship would like to strike an Ad Hoc Graduation Committee
- This committee would have Steve Foubert, of the Grad Directorship, as its chair
- The committee would last until one month after the Graduation Dinner/Dance, and all members will have to document what they did
- During the discussion of the proposed committee, VSE and PR asked about how big the committee will be and who should apply. Steve answered that there will be 5-6 people, and they do not need to be on council but should, preferably, be graduating this year. Members of the grad committee who are not on UMES Council are not required to come to UMES Council meetings
- The motion was seconded by VSI
- When put to a vote: there were no objections or abstentions; motion was passed

### **7.3 President’s Meeting – *Senior Stick***

- This topic was tabled until the next UMES Council Meeting

### **7.4 Dean’s Birthday – *Senior Stick***

- The Dean’s birthday is next Thursday and the faculty will be hosting a surprise birthday party for him in the atrium
- Spirit has written new verses for the Engineering hymn in honor of the Dean’s birthday. They will copy the new verses for people to practice before the Dean’s birthday, and the band will be there to sing the Hymn

### **7.5 Engineering Endowment Fund – *Senior Stick***

- Applications are now being accepted by the Engineering Endowment Fund
- A lot of directorships are expected to apply: for example Grad can apply, EC can apply, Proms can apply for the calendar, EngO should apply next year, etc.
- There is an online application submission system, and applications are due on November 7<sup>th</sup>
- If you have any questions about this, talk to the Senior Stick

## **VI. Reports To Council**

*EC* – Will apply for new computer from the Endowment fund, but would like to know the council’s opinion on whether it should be a Mac or Windows machine –

the council voted that it should be Windows. Will also fix the Mac machine in the council office soon.

*Engenda* – nothing to report

*EngO* – nothing to report

*EngWeek* – Has found some prizes, but still looking for more. If anyone knows someone or knows a business that may want to donate prizes, there is a letter that can be sent to them. Currently working on organizing games.

*Grad* – The location of the Graduation Dinner/Dance has been narrowed down to one of three places: The Club Regent Ambassador Room (capacity of about 400), the Casino Amphitheatre, or Jaguars Night Club's basement casino. All of these locations will have more room than last year. The location will be finalized mid-next week and then they will start promoting the event.

*Merchandise* – Lisa is looking for someone to take here Thursday 11:30-1:00 shift next week, so if anyone can help her out that would be appreciated. The Window is going well, and Merch would like to thank the people who are doing their volunteer shifts. The brown jackets should be in soon, and they might look into talking with suppliers to get some different food to sell.

*Outreach* – Mail-outs were sent out last Friday, and some people have already responded. People are interested and Outreach wants to look into expanding the event's capacity. There is a meeting with the person in charge of registration tomorrow.

*PR* – The ASE career fair is tomorrow, as mentioned earlier. There is meeting next week with APEGM for the APEGM Student Networking dinner, so if you want to see anything changed talk to PR.

*Pi-Throw* – nothing to report

*Promos* – Continuing to put up posters, and nothing new has changed with the calendar.

*Pubs* – The Red Lion is at the printer and will be available soon. Submission deadline is October 31<sup>st</sup>

*Socials* – The next beer bashes will be on October 31<sup>st</sup> and November 28<sup>th</sup>. The beer bash in November is the same day as the Cargill Men's hockey tournament.

*Spirit* – The Bomber game is this Friday (6 tickets left), and there is a bus going from the university. Everyone is also welcome to come back after for the Cheerleading Social. Socials has rented an inflatable bouncer for November's beer bash, which will be held in E2-229.

*Sports* – The golf tournament was a lot of fun, and they're glad that a lot of people could come out. The Halloween dodge ball game is currently being planned.

Traditionally it is held on October 31<sup>st</sup>, but since that is a Friday this year people have suggested moving it to the Thursday that week. Council held a straw poll and the votes were nearly even. However, due to a first-year exam on the Thursday, and the possibility of holding the tournament earlier in the day (5:30 or 6:00) Council decided that it would be best to hold the game on Friday, October 31<sup>st</sup>

*Yearbook* – The yearbook is paid for now, and we got the discount. Brent took an online tutorial about how to use the program.

*Secretary* – nothing to report

*VSA* – Recently had a Senate meeting, and is impressed with the new university president. Learned from the meeting that the proposed site for bombers stadium is right next to soccer field, dug 25 ft into the ground. A committee has been formed to look into how accessibility of the stadium. There will also be a new gym that students can use. They are also looking to put in a West Grid computing building near Buller.

*VSC* – UMSU meeting tomorrow at Bannatyne campus

*VSE* – Toastmasters is now in full fledge, with 14 members (although 20 are needed to make an official club). It is a lot of fun, good experience and looks great on resumes. UMEC is coming up, so register a team! Home Depot has donated materials for the event. The deadline for WESST applications has passed and the group going will hopefully be decided by tomorrow. Applications for NCWIE are still out.

*VSF* – nothing to report

*VSI* – She is still working with the photocopier. The new photocopier came today, but the coin operator won't work so the old one was put together again until the cable on the new one can be fixed. Still searching for the old contract, since the old photocopier cannot be taken away until it is cancelled. Paper is in the back corner office, and the key is in the bottom of the filing cabinet. Purchased shelving for Merch and band.

*VSS* – UMSU meeting tomorrow at Bannatyne campus

*SS* – Went to president's meeting on the weekend and will report on it during the next UMES meeting. On October 14, Arts is holding a "Canadian Elections Party" at Wiseguys. The party will be themed, so wear political colors. *The Manitoban* asked for an article on Engineering, since the next issue will be a faculty wars issue. They need an article on "what makes an engineer, an engineer" by October 13<sup>th</sup>: Matt Fair and Ryan Gryba volunteered to write the article. If you are in a group course tell your teammates about Toastmasters, as it will help you get practice for the class presentations. Also, come out for the Dean's birthday!

*Dr. Morrison* – nothing to report

VII. Adjournment – 6:15p.m.

Motion to adjourn.

Moved by: VSA

Seconded by: Socials

*Motion passed*