

Minutes

UMES Council Meeting 08S-8

2008 October 22

5:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryley Davidson, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Matthew Miller, Bryce Miller, Burke Libbey, Lisa Pohl, Robyn Tarrant, Keith Edie, Brady Gmiterek, Kathy Fedirchuk, Jared Marr, Mark Hearson, Kevin Morgenstern, Matt de Monye, Romain Coudiere, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Tyler Grant, Dr. Jason Morrison, Andrew Bugera

Absent with Regrets: Ryan Gryba, Dave Enns, Tim Herd, Britta Borchers, Trevor Price, Simon Cooke, Brent Malcolm

Absent: Leah Wong, Steve Foubert, Marcelo Dubiel, Brendan Rempel, Bao Nguyen, Nathan Kehler, Matthew Fair, Nikou Jalayeri, Derek Neufeld, Ahsun Qureshi

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: Socials

Seconded by: Spirit

Motion passed

III. Approval of Minutes from 2008 October 8 (08S-7) meeting

Moved by: Promos

Seconded by: Sports

Motion passed

IV. Old Business

- No old business

V. New Business

8.1 Bear Pit & Scrawl on the Wall – VSA

- Bear Pit has been scheduled on November 7th (which is a Friday) from 11:30-1:30 with Dean Ruth in E2-160 EITC. Although holding it on a Friday is not ideal, it was the only day before the VW date that would work for the Dean.
- There will be free pizza for everyone who attends, and the Ryley will call

- Dominoes sometime before the event to order it
- Promos has been asked for posters to advertise both Bear Pit and Scrawl on the Wall, as well as a poster outlining the rules of Scrawl on the Wall
 - It has been suggested to the VSA that it could be useful to have the Department heads at Bear Pit as well, and he brought this up in the last Executive Council meeting. In this meeting they decided that it would be better to keep Bear Pit just with the Dean, since some students may find it intimidating to have the Department heads there as well
 - Dr Morrison added that it is important for the information from Bear Pit to get back to the professors, and that having the Department heads there could help facilitate this transfer of information. However, since the VSA will take notes and send all pertinent information to each of the Department heads, Dr. Morrison agreed that it would be best to continue to hold Bear Pit with just the Dean.
 - Another council member suggested inviting the Department heads for part of the Bear Pit session. The council considered this and a straw poll was held in which the majority of members voted to hold Bear Pit with only the Dean

8.2 Outreach Day – *Outreach*

- The first Outreach Day will be on November 13th (which is a Thursday)
- Volunteers will be asked to sign up at the next UMES Council Meeting
- The Dean's office is taking care of registration. As of last Friday, 24 students were registered and more registrations are continuing to come in
- The Outreach directorship is looking for ideas for the tour, so if you know of any interesting and fun labs on that day then send Outreach an e-mail. Their current schedule consists only of the labs that were toured last year
- They are also looking for new and exciting design games, so let them know if you have any suggestions

8.3 Sponsorship Package – *PR*

- It is too late in the year for PR to send out the Sponsorship package, but they will help directorships find sponsorship as it is needed. If your event needs sponsorship, then come talk to PR personally.
- As far as PR knows, all events that have needed sponsorship this year have gotten it
- The Sponsorship package was started from scratch this year, and was too big of a job to complete over the summer in time for the school year. However, PR will finish and save it for next year to make the process faster. They are also considering sending out the sponsorship package for the 09-10 school year in May, giving more time to get sponsorship for early events such as EngO.
- If you need sponsorship, PR will phone specific companies to sponsor

specific events, rather than send out the information to everyone all at once – which will hopefully personalize the process

8.4 Halloween Dodgeball Tournament – *Sports*

- Halloween dodgeball will be held on October 31st from 5:30-7:30 in the atrium
- The dodgeball team sign up sheet was posted today in the Window
- Promos is making posters
- No volunteers are needed, so everyone on council can play. Sports will be refereeing

8.5 Halloween Beer Bash – *Socials*

- Everything is organized for the beer bash, and it will be held from noon until 5:00 on October 31st
- A volunteer sign up sheet will be posted next week
- There will be pizza
- The alcohol permit will be picked up on Friday

8.6 Budget Amendment: Yearbook Camera Batteries – *Yearbook*

- Council requested more information, and the Yearbook committee was not present at the meeting, so the motion was tabled until the required information could be obtained

8.7 Budget Amendment: PM Damage Deposit – *VSF*

- The Senior Stick needed a \$100 damage deposit for the President's Meeting, and the cheque had to be written without a receipt. We will be getting all of this money back
- Motion passed

8.8 Budget Amendment: Wiseguys 101 – *VSF*

- Socials paid the Dust Rhinos \$1500 for entertainment for Wiseguys 101
- Motion passed

VI. Reports To Council

EC – The toner has been replaced. Dave B. added that it is very important that the printer has toner, so there should always be a spare in the offices. The Mac in the council office is still being fixed, and the job is bigger than expected – much of the software will have to be reinstalled.

Engenda – nothing to report

EngO – Endowment fund application is being made

EngWeek – The preliminary schedule for Engweek has been put together, and will be brought to the next council meeting. There will be a pubcrawl on Friday after the event at Wiseguys, as well as a possible night at the Pemby on Wednesday to play games. This event on Wednesday would be part of the EngWeek competition but the points will be for attendance, not for drinking. Will talk to Wiseguys and start organizing and scheduling everything shortly.

Grad – Currently looking into getting a venue. There have been a few problems with the date, but this will hopefully be sorted out this weekend

Merchandise – One hoodie has come in, and the brown jackets should be in this week. There is a new form in the Window for people purchasing items when the Window is closed. This form should be filled out and the money left in the container that will be provided – instead of just leaving the money on the fridge as is usually done. Please let others know about this change

Outreach – Nothing to add to above

PR – The Wine and Cheese will be held on November 25th, from 6:00- 9:00. Both the Dean and UMES will host it so that it can be held in the atrium. Tickets are \$10 for students and \$30 for professionals, and PR would like to have about 100-120 people. PR asked if it would be possible to tell employers at the APEGM Dinner & Dance this Friday about the Wine and Cheese, and council felt that this would be a good idea. There will be presentations at the Wine and Cheese, but the details are still being ironed out. They are also trying to sell presentation time to companies by the minute. There has been a lot of good feedback about the job fair from employers

Pi-Throw – We won't need to pay for many supplies this year. Mark will organize the extra supplies and t-shirts from previous years soon, and determine what is still needed. Will also work on a new t-shirt logo, and will present this at the next meeting

Promos – The giant calendar is finally on the wall, and it should be complete by tomorrow (*round of applause*). The endowment fund application for this project is being made. The physical plant is charging 14.25 hours for mounting the calendar. Also, if you need posters, send promos an e-mail even if you've talked to someone.

Kevin also mentioned a walk being held on Saturday to raise money to improve conditions in Uganda. While the council felt that we were not at liberty to spend UMES money on charity events, they encouraged their idea of asking individuals for support. It was also added that posters or a band performance could be made to support the cause and advertise it to engineering students.

Pubs – Still waiting on the Red Lion, it should be out soon

Socials – The next two beer bashes will be on October 31, November 28th. The October beer bash will be in the usual space, but the one in November will be

held in E2-229 EITC. The second beer bash may be advertised outside of the faculty, or on the UM Radio. They are also considering hiring outside security for this event. The Big One will be held in the MPR this year, although the date is still being finalized. They have asked for February 7th (a Saturday) and will find out we can have that day on October 31st. February 13th (a Friday) has been tentatively booked in case the other date does not work out.

Spirit – A band member suggested that the band go to the Fire Fighter's Curling Bonspiel in February, so this is being looked into. The Cargill Hockey tournament is on November 28th. They are still waiting for the jerseys to come in, and for person to hand in their money from the bomber game

Sports – Spongee will be on held on November 22nd. Ice time was booked over the summer, but the earliest time available then 11pm, so they are looking for better times. Sign up sheet for dodgeball is in the Window

Yearbook – Nothing to add to above

Secretary – Requests that council members try to send her agenda items by the Sunday just before the next Council meeting. Most submissions have been coming on the Tuesday before or the Wednesday of the meeting, and while she is trying to include these she can not guarantee that they will make it into the agenda.

VSA – Nothing to add to above

VSC – Nothing to report

VSE – WESST starts tomorrow in Prince George. UMEC was a success, and the Junior and Senior design teams have been chosen for WEC. If anyone did a thesis project that they would like to take to WEC, please let the Dave know

VSF – Went to the bank yesterday to find out about coin rolling papers and was told that they are no longer need, as there is a machine at the bank that sorts the coins automatically. Will be getting a cheque from the golf tournament shortly. Michael is unsure if he will have an Frosh intern, as he hasn't heard back from the one chosen. The audit passed without any problems, and we now need to approve the financial statements. The UMSU fees have been received and the bank balance looks good. Also looking into finding our Business Number, since some companies sponsoring us need it

VSI – The new photocopier is now installed and working. The old contract is terminated and the old photocopier should be picked up soon, as we are just paying for the new one. Door stops are have been installed. She is working on an Endowment fund application

VSS – He didn't go to last the UMSU meeting because of the career fair, but he has been working with EngWeek lately to organize that event

UMSS – Will be leaving for WESST so the VSI will be in charge for the rest of the week. The Constitution committee meeting will be pushed back to next week. Kathryn H. is on an outreach committee for the Canadian Federation of Engineering Students, and will be talking to students about this soon. The new CFES number is 1-866-600-7067 and they are setting up a competition for the best drunk dial before Congress. We'd like to win this competition, so when you call be sure to say that you are from the U of M! On another note, it is important to keep the office clean. There is a new cleaner in the back office that can be used, and member should empty their recycling bins. As well, no hockey can be stored in the offices. The SS is also a member of the It's My Future campaign so subscribe to her blog.

Dr. Morrison – Nothing to report

VII. Adjournment – 6:26 p.m.

Motion to adjourn.

Moved by: Spirit

Seconded by: VSE

Motion passed