

Minutes

UMES Council Meeting 09R-11

2009 January 14

5:00 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Ryley Davidson, Ryan Gryba, Steve Bohrn, Kathryn Marcynuk, Bryce Miller, Dave Enns, Burke Libbey, Britta Borchers, Keith Edie, Brady Gmiterek, Jared Marr, Mark Hearson, Kevin Morgenstern, Matt de Monye, Derek Neufeld, John Grogan, Brent Malcolm, Andrew Bugera, Dr. Jason Morrison

Absent with Regrets: Matthew Miller, Tim Herd, Kaitlin Fritz

Absent: Dave Barchyn, Michael Guberman, Leah Wong, Steve Foubert, Lisa Pohl, Robyn Tarrant, Marcelo Dubiel, Trevor Price, Kathy Fedirchuk, Simon Cooke, Brendan Rempel, Bao Nguyen, Nathan Kehler, Matthew Fair, Nikou Jalayeri, Romain Coudiere, Trevor Gascoyne, Tyler Grant, Ahsun Qureshi

I. Call to Order – 5:08 p.m.

II. Approval of Agenda

Moved by: VSA

Seconded by: VSI

Motion passed

III. Approval of Minutes from November 19 2008 (08S-10) meeting

Moved by: Yearbook

Seconded by: Faculty Advisor

Motion passed

IV. Old Business

9.3 EngWeek – *EngWeek*

- The EngWeek Chair was busy setting up for the dodgeball event, so Kathryn H. passed on his thanks to all of the volunteers who helped make EngWeek 2009 a success

10.2 Holiday Hamper – *Secretary*

- The Christmas Cheerboard hamper was put together and delivered to the family the weekend before Christmas. Thank you to everyone who contributed time or money to help make this possible

V. New Business

11.1 Pi –Throw Committee Approval – *Pi-Throw*

- Brent, Jared, Kaitlin, Ryley, and Mark are on the committee
- They will hold a meeting tomorrow and start ironing out details, including how to get other faculties involved.
- The charity for the event will be the Human Rights Museum

11.2 Congress – *VSE*

- This item was tabled, since the VSE could not make it to the meeting

VI. Reports To Council

EC – nothing to report

Engenda – nothing to report

EngO – nothing to report

EngWeek – nothing to add to above

Grad – nothing to report

Merchandise – Reminds everyone on council to sign up for a window shift if you have not already done so

Outreach – The APEGM dinner is January 29th, and tickets will be on sale early next week.

PR – nothing to report

Pi-Throw – nothing to add to above

Promos – nothing to report

Pubs – nothing to report

Socials – Currently organizing The Big One. Talked to education, who is interested in co hosting the event, and will be getting back to us shortly. Found a good deal on t-shirts (\$3.12, with logo) for graffiti, so these will be and included in the ticket price and handed out the door. Also in conversation with Agriculture to discuss a larger St. Patrick's Day celebration

Spirit – The Cargill Men's Hockey Tournament is this Saturday. Bison Sports is trying to promote the game, so we have 75 free tickets as well as other door prizes. The Band will be there, and there will be a spirit competition between the

faculties. Bison Sports Street Team will probably be dropping by during EngWeek. The Band has free passes to the rest of the season of Bison events.

Sports – nothing to report

Yearbook – nothing to report

Secretary – nothing to report

VSA – Sent an e-mail about CDIO, which is an international company that the U of M was looking to see if we should get involved with under Dr. Britton's advisement. They have innovative ideas, so please look at the website and let Ryley know what you think of the program.

VSC – nothing to report

VSE – nothing to report

VSF – nothing to report

VSI – The council pets, including the beloved and courageous Peter, passed on over the winter break. They will be missed.

VSS – nothing to report

SS –

- If students ask about lockers have locks on them that shouldn't, let the SS, VSE, or VSI know
- The Shell Fund still has money that can be used if you are running events and need funding
- Come out to Wiseguys on Friday, and the Cargill Hockey Tournament on Saturday!
- We won the CFES drunk dial contest – with our superfrosh's entry. Over half of the entries were from the U of M

Dr. Morrison – nothing to report

VII. Adjournment – 5:27 p.m.

Motion to adjourn.

Moved by: Yearbook

Seconded by: PR

Motion passed