

Minutes

UMES Council Meeting 09R-13

2008 February 11

5:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Dave Barchyn, Ryley Davidson, Ryan Gryba, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Bryce Miller, Lisa Pohl, Britta Borchers, Keith Edie, Brady Gmiterek, Trevor Price, Jared Marr, Simon Cooke, Mark Hearson, Matthew Fair, Matt de Monye, Derek Neufeld, Romain Coudiere, John Grogan, Kaitlin Fritz, Ahsun Qureshi, Brent Malcolm, Andrea Bugera

Absent with Regrets: Megan Lusty, Matthew Miller, Marcelo Dubiel, Noelle Vialoux, Dr. Jason Morrison

Absent: Leah Wong, Dave Enns, Burke Libbey, Tim Herd, Steve Foubert, Robyn Tarrant, Kathy Fedirchuk, Kevin Morgenstern, Brendan Rempel, Bao Nguyen, Nathan Kehler, Nikou Jalayeri, Trevor Gascoyne, Tyler Grant

I. Call to Order – 5:30 p.m.

II. Approval of Agenda

Moved by: Outreach

Seconded by: Yearbook

Motion passed

III. Approval of Minutes from January 28 2009 (09R-12) meeting

Moved by: VSA

Seconded by: Yearbook

Motion passed

IV. Old Business

V. New Business

13.1 Budget Amendment – *Promos*

- The calendar costs were subsidized by the Endowment Fund
- Would like to add a new budget line 16-04-05 for the exact cost of the calendar
- Motion: to add a line to the Promos budget under:
 - Calendar: Endowment Fund Contribution: Cost \$800

- Motion passed

13.2 Pi-Throw – *Pi-Throw*

- Need volunteers – please sign up to work at the booth or to deliver pies
- Will be asking for non-council volunteers
- So far no faculties have signed up to be on the no-pie list
- Will most likely try to run this from Tuesday to Friday
- Will have to check if pies can be thrown in E3-270
- Still organizing a pie-orientation for the Monday Pi-Throw week
- There will be a Pi-Throw at companies over Reading Week, so volunteers are needed for that. The firms still need to be contacted. Volunteers will need to go to the firm in small groups (such as two people) after picking up the pie kit from the council office. More information about this will be sent out shortly
- There will be three cases of whipped cream delivered to the university on Monday, so all of the office fridges need to be emptied to make room for this
- Suggestion to go to high schools or APEGM in addition to companies
- Pi-Throw t-shirts can be kept as volunteer t-shirts for future years, or they can be sold for \$15 as another fundraiser. An interest was expressed by council members to buy the t-shirts

13.3 The Big One – *Socials*

- Is this Friday: everything is in order so we are now just selling tickets
- Suggestion to try classroom presentations, and go to other faculties to sell tickets
- Suggestion to not hold the social on the weekend of Reading Week next year
- Need volunteers to hand out t-shirts/markers during the social
- SAE is hosting “The Little One” on the same afternoon, and they also need volunteers. You will need to be UMSafed, and have your UMSafe card on you

VI. Reports To Council

EC – nothing to report

Engenda – nothing to report

EngO – nothing to report

EngWeek – nothing to report

Grad – Second deposit has been put down for grad. Will start selling tickets a month in advance, and will need volunteers for the actual day of grad. There will be a room draw, and student room deals. It will be held at Inn at the Forks on April 4th, 2009. Still need someone to help with decorations, as well as other volunteers to help set up.

Merchandise – Need to restock the Window. Planning on having an atrium sale, potentially on the same week as Pi-Throw. The jackets are sorted out, so they can now be promoted. Some people have cancelled on their Window shifts, so if you are able to do so please sign up for an empty shift. If people are sitting in the office, the Window should be open.

Outreach – “Pick Your Poison” has been postponed to March 2nd, 2009. If you are interested in volunteering then please talk to Marcello.

PR – The APEGM dinner was two weeks ago: it was sold out, and went very well. Suggest that next year the even be held in a bigger venue. Would like to get the sponsorship package ready and sent out before the summer. Looking for sponsorship money for CEC and Grad

Pi-Throw – nothing to add to above

Promos – The posters for the Graffiti social have been completed

Pubs – Submissions for the next Red Lion are due March 1st, 2009. The theme is: “the offensive issue” or “the year in review” and all council members are encourage to write something. This will also potentially be “The Matt Fair” issue.

Socials – They were not able to plan anything for St. Patrick’s Day on March 13th, 2009 with Agriculture, so we will be doing something on our own

Spirit – February 18th, 2009 at 9:00am the BNAD (and any volunteers) will be playing for the high school students coming to the university.

Sports – Dodgeball is coming up in March with Phys Ed. Spongee is March 28, 2009

Yearbook – The first deadline is February 13th, 2009 and they have 2 pages left to complete.

Secretary – Please write and send in your year-end council reports to Kathryn M.

VSA – Senate is trying to create a joint masters program in Peace and Conflict Resolution with the University of Winnipeg. Ironically, they had a hard time resolving this, but the resolution was eventually passed.

VSC – nothing to report

VSE – nothing to report

VSF – nothing to report

VSI – nothing to report

VSS – nothing to report

SS – Gwen needs traffic counters and if you would like to do this they will pay well, so please contact her. Please sell tickets for the graffiti social! Also please get the word out about Pi-throw. Both the Little One and The Big One are being held this Friday, and the liquor inspector has promised to be there to keep an eye on the events. The SAE space for the beer bash has been inspected and approved. The liquor inspector also talked to Kathryn H. and informed UMES that it is illegal to drink in the council office. They will be inspecting our offices before events, so make sure there is absolutely no drinking going on in the offices, otherwise we will be put on liquor lockdown (this includes if there are empties lying around).

Dr. Morrison – nothing to report

VII. Adjournment – 6:30 p.m.

Motion to adjourn.

Moved by: Outreach

Seconded by: PR

Motion passed