

Minutes

UMES Council Meeting 09R-14

2008 February 11

5:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryley Davidson, Ryan Gryba, Steve Bohrn, Michael Guberman, Kathryn Marcynuk, Matthew Miller, Bryce Miller, Burke Libbey, Marcelo Dubiel, Brady Gmiterek, Simon Cooke, Mark Hearson, Kevin Morgenstern, Matt de Monye, Romain Coudiere, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Brent Malcolm

Absent with Regrets: Lisa Pohl, Britta Borchers, Keith Edie, Trevor Price, Kathy Fedirchuk, Jared Marr, Derek Neufeld, Dr. Jason Morrison

Absent: Leah Wong, Dave Enns, Tim Herd, Steve Foubert, Robyn Tarrant, Brendan Rempel, Bao Nguyen, Nathan Kehler, Matthew Fair, Nikou Jalayeri, Tyler Grant, Ahsun Qureshi, Andrew Bugera

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Moved by: Yearbook

Seconded by: VSI

Motion passed

III. Approval of Minutes from February 11 2009 (09R-12) meeting

Moved by: Senior Stick

Seconded by: CSME

Motion passed

IV. Old Business

12.3 The Big One – Socials

- The Big One went really well, thanks to everyone who helped organize it!
- However, it's likely that we lost money (\$1200), since not many people bought alcohol at the social. This is possibly due to the beer bash beforehand.

13.2 Pi-Throw – Pi-Throw

- There were two professors that did not let their class participate in Pi-Throw

today, so if anyone comes by the booth asking why their pies were not delivered to one of those classes then let them send another pie for free

- Pi-throw t-shirts are on sale (\$15)
- We will not have the atrium for part of tomorrow, so we can put the booth in UC or in front of the council office for that time. The council decided to set up the main booth with the kits by the council office, but have people selling pies in UC as well.
- Have real pies for a potential pie-eating contest tomorrow, but need to recruit people for it
- Learned that we can order t-shirts through UMSU for half the contest

V. New Business

14.1 UMSU Elections – UMSU

- Mitch came to talk to council about the UMSU elections and the team he is running with
- They would like to continue to increase the positive relationship between UMSU and UMES
Would like to create an advanced exam scheduled, so that you know when your exams are when you register
- Would like to throw more inter-faculty events. One idea is “Frosh Friday” which would be a mobile beer bash that moves between the different faculties
- His team is interested in learning what others have to say. Some ideas they are working on are: a U-Pass with Winnipeg Transit and bringing a Bubble Tea or sushi place to campus

14.2 UMES Executive Elections – UMES

- Started making posters and putting together nomination packages
- Specific criteria for each position will be included in the nomination packages
- Nominations go from Monday March 2nd, to 2:30 on the following Monday. There will be a candidates meeting that afternoon and campaigning will begin that day for the next week.
- Will need volunteers, who are not running, to help out with the elections

VI. Reports To Council

EC – Ryley would like to clone Burke

Engenda – nothing to report

EngO – nothing to report

EngWeek – nothing to report

Grad – They may need help setting up for grad. Megan will be in charge of decorations. The grad committee will be going for tasting next Tuesday. The grad committee may need help from Socials to work out the licensing, and Promos will be working on tickets and posters. Grad is April 4th, 2009

Merchandise – nothing to report

Outreach – Pick Your Poison is on Monday, March 2nd at 5:30 and volunteers are needed. Also looking for labs that can be part of the Outreach Day tour, so if you have any suggestions contact the Outreach committee.

PR – Working on the sponsorship package

Pi-Throw – nothing to add to above

Promos – Working on a “Pick Your Poison” poster. Will put up grad and election posters soon. Pi-Throw posters look great!

Pubs – Just sent away the proof for the next Red Lion, the submission deadline is March 1st.

Socials – Gear up for St. Patty’s Day is on March 13th to be held at the Pemby, similar to last year. MLCC has increased the amount of alcohol we can sell at beer bashes.

Spirit – Thinking of doing a blind beer tasting at the Pemby for St. Patty’s Day. The Marketing Coordinator for the Bisons asked if we will be able to come to the Bison play-off games. These games will be during March 5th-8th, and Spirit was thinking of going to the women’s final game on Friday at 7pm. We will have free passes.

Sports – Spongee will be on March 28th. Next Monday Engineering will play dodgeball against Kinesiology.

Yearbook – Finished the first 16 pages of the yearbook. The next 24 are due on March 29th.

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

VSA – nothing to report

VSC – Been working on Pi-Throw, and will be missing the UMSU meeting tomorrow so he will need someone to fill in for him

VSE – There is a National Engineering Summit from May 19-24th in Montreal. It looks interesting: a lot of social issues will be discussed as they relate to engineering

VSF – Received second advance of our fees. Budget is in pretty good condition, though we are still working out the details of the Big One. Kathryn H., will be giving a presentation to a potential benefactor for CEC. Reminder: don't pay people with cash because it doesn't leave a paper trail

VSI – nothing to report

VSS – Go and vote at the UMSU elections on March 4, 5 and 6th

SS – Need volunteers for an Outreach design competition next Friday. Goes from 9:30 to noon. Also need volunteers for the Rotary Career Symposium on March 11 and 12th. For both, let Amber know. If you have applied for Endowment Fund or Shell money, get your receipts printed and in as soon as possible. Thank you to everyone for keeping the offices clean.

Dr. Morrison – nothing to report

VII. Adjournment – 6:22 p.m.

Motion to adjourn.

Moved by: Sports

Seconded by: Socials

Motion passed