

Minutes

UMES Council Meeting 09R-15

2008 March 11

5:30 p.m.

E2-330 EITC

Present: Kathryn Hearson, Megan Lusty, Dave Barchyn, Ryan Gryba, Steve Bohrn, Kathryn Marcynuk, Matthew Miller, Lisa Pohl, Jared Marr, Simon Cooke, Mark Hearson, Matt de Monye, Derek Neufeld, Romain Coudiere, John Grogan, Kaitlin Fritz, Trevor Gascoyne, Brent Malcolm, Dr. Jason Morrison, Andrew Bugera

Absent with Regrets: Ryley Davidson, Michael Guberman, Burke Libbey, Tim Herd, Britta Borchers, Keith Edie, Kathy Fedirchuk,

Absent: Leah Wong, Bryce Miller, Dave Enns, Steve Foubert, Robyn Tarrant, Marcelo Dubiel, Brady Gmiterek, Trevor Price, Kevin Morgenstern, Brendan Rempel, Bao Nguyen, Nathan Kehler, Matthew Fair, Nikou Jalayeri, Tyler Grant, Ahsun Qureshi

I. Call to Order – 5:36 p.m.

II. Approval of Agenda

Moved by: VSI

Seconded by: ESG2

Motion passed

III. Approval of Minutes from February 25 2009 (09R-14) meeting

Moved by: Spirit

Seconded by: Yearbook

Motion passed

IV. Old Business

V. New Business

15.1 Canada Wide Science Fair – Alastair Komus

- This year the Canada Wide Science fair is being held in Winnipeg
- Need volunteers
- It runs from May 9th to 17th at the U of M, and there are many different opportunities to volunteer
- To register send an e-mail to volunteers@cwsf.com

15.2 Microwave Fundraiser – VSI

- The microwaves no longer work, and we do not have spare money in the budget to buy more microwaves
- Idea to have a Grilled Cheese fundraiser - \$1 per sandwich
- Council approved this idea, and the fundraiser will be on Wednesday March 18th from 11:00 to 1:00

15.3 Geer Up for St. Patty's Day – Socials

- The social is this Friday, and tickets are on sale for \$5 at the Window

15.3 UMES Executive Elections Voting Booth – Senior Stick

- Elections are next Tuesday and Wednesday in the atrium
- Need volunteers for the voting booth, but candidates can not be volunteers
- Sign up for shifts at the voting booth

VI. Reports To Council

EC – nothing to report

Engenda – nothing to report

EngO – nothing to report

EngWeek – nothing to report

Grad – Food has been chosen, tickets are printed and are on sale at the Window. DJ is booked, looking for sponsorship, looking for grad gifts, Megan is in charge of decorating. There are room deals

Merchandise – People are not showing up for their Window shifts. Brown jackets have been sorted out, and they do not need an order period so they are available all year. Need more promotion for the jackets! Jackets have the option of the brown or yellow patches

Outreach – March 19th is the second Outreach day, and volunteers are needed

PR – nothing to report

Pi-Throw – Made \$3200, and will have a volunteer appreciation event soon. Thank you to everyone who helped out! A number of faculty members were involved, as well as the administration

Promos – Have put up a lot of posters recently

Pubs – nothing to report

Socials – Next Tuesday there is a St. Patrick's Day beer bash. Will be selling Irish coffee starting at 11:30. There is a special on at the Pemby on Friday during Geer

Up for St. Patty's Day. U of W will be having a social upstairs at the Pemby at the same time, so some of them might come to our social as well

Spirit – Want to hold a beer tasting competition at the Pemby on Friday. This will include five unlabelled beers and a sixth beer for a tiebreaker. Will have a band march on Friday to advertise the social

Sports – Spongee will be on March 28th. Ice time starts at 10:20, but only on one side of the rink so there will be time for people to socialize. Wanted to sell something other than beer, such as Red Bull or shots of Jägermeister. Sign up sheets are ready, so start submitting teams since there is only room for 12 teams

Yearbook – Working on the yearbook

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

VSA – Hoping to have Scrawl on the Wall next week, and Bear Pit next Friday

VSC – Made a poster

VSE – Treat the photocopier with respect!

VSF – nothing to report

VSI – Emptied photocopier money today, we made over \$500 since September.

VSS – Last UMSU meeting was very short

SS

- Have Been working on elections, and if you have any comments or concerns talk to Kathryn H. or Dave B. The Red Lion elections issue should be done by tomorrow afternoon, and will be out by Friday morning
- Yesterday Kathryn H. made a presentation for the Director of Science and Business development on UMES, WEC and CEC in order to get more funding for our conferences. The Director agreed to give us \$5000 if we write a proposal, which is about the difference from what we budgeted to what we actually spent on conferences
- If you received funding from the Endowment Fund be sure to write a report and submit invoices to Pat
- The office is getting messy again, so please try to keep it clean
- Show up for your Window shifts
- Sign up for Outreach Day
- Come out on Friday to the social!

Dr. Morrison – nothing to report

VII. Adjournment – 6:22 p.m.
Motion to adjourn.

Moved by: VSE

Seconded by: Sports

Motion passed