

Minutes

UMES Council Meeting 09S-2

2009 July 15

6:30 p.m.

UMSU Council Chambers (176 Helen Glass)

Present: Megan Lusty, Mark Hearson, Kathryn Marcynuk, Jared Marr, Trevor Gascoyne, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dell Carrit, Matthew Fair, Keith Edie, Victor Hashemian, John Grogan, Samantha Olson, Steve Bohrn, Vanessa Stewart, Ali Campbell, Charlene Urfano, Lisa Pohl, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooft, Vanessa Nickel, Lisa Smith, Colin Richards, Tom Vogel, Robbie Brar, Tyler Phillips

Absent with Regrets: Kaitlin Fritz, Dave Barchyn, Leah Wong, Tabitha Wasylyk, Romain Coudière, Rebecca Joseph, Jomar Manzano, David Enns, Derrick Enns, Matt De Monye, Dr. Jason Morrison

Absent: Tyler Grant, Burke Libbey, Nikou Jalayeri, Madeleine Cleveland, Andrew Condon, Mark Reimer, Mike Lyseyko, Kyle LeBlanc, Dylan Briggs, Simon Cooke

I. Call to Order – 6:54 p.m.

II. Approval of Agenda

Moved by: VSS

Seconded by: VSI

Motion passed

III. Approval of Minutes from 2009 May 30 (09S-1) meeting

Moved by: VSA

Seconded by: Socials

Motion passed

IV. Old Business

1.3 General Office Business & New Room Arrangements – VSI

- If you haven't yet, please see Megan to sign the council rules and Mark to get your key

V. New Business

2.1 Meeting Schedule

- Handed out to all present; meetings will be approximately every second week during the school year. The next meeting will be Wednesday, August 19th, 2009
- Schedule of UMES events will be posted on the calendars on UMES email accounts

2.2 Budget Discussion

- EC – getting new mice and network cables
- Engenda – had handbooks left over from last year, but still need to print some
 - printing phone directories separately from Engenda
- EngO – Not going mini-golfing; going bowling
 - Canadian Forces sponsoring lunch on second day
- Eng Week – Charging some money per sandwich during the grilled cheese lunch but the pancake breakfast will still be free
 - Supplying Powerade/Gatorade during dodgeball to provide an alternative for participants to drinking alcoholic beverages
- Grad – Similar to last year's expenses, except it was cleaned up better on paper (expenses combined, such as the ice sculpture going under "Decorations", etc)
 - Megan will look into why the budget says that UMES charges \$20 for grad photos but Life Touch only charges UMES \$10 per sitting.
- Merch – Going to make an inventory of everything in the window
 - Budget involves anticipating what will sell from the Window
 - Changing the discount coupon to include a "maximum discount" disclaimer
 - Going to offer incentive to those working shifts in the Window
- Outreach - Budget remains similar to last year, except more allotted for food and refreshments since Outreach went over last year
- Pi-Throw – Has plates left over from last year
 - Increased budget for whipped cream to an amount similar to last year's expenses
 - Removed t-shirts and buttons from budget
 - Proceeds going to Habitat for Humanity
- PR – Added budget for "Event Etiquette Pamphlets" to be handed out with each ticket sale for events
 - Not doing Toastmasters Club this year
- Promos - Calendar already implemented; no need for budget line this year
 - Added budget for printing costs (professionally)
 - Added budget for paper for the calendar
- Pubs – Four issues, plus smaller election issue to be issued
 - Offering prizes to contributors
- Socials – Liquor permit only \$25.00 per social/beer bash, plus \$2.50 per drink sold
 - Increased the budget for entertainment at Wise Guys 101
 - Beer bashes similar to last year's beer bashes

- Spirit – Going to sell hard hats and spirit badges
 - Want to have a band promotional event/social at Wise Guys (more details at August meeting)
 - Going to try to be able to get cab chips from UMSU so that, if any non-council members get in trouble at events, they can get a safe ride home (a person can only use it once, to avoid them abusing the system – they should know better next time). Spirit will come up with a proposal for this for a future meeting
- Sports – Budget remains similar to last year, except getting pizza instead of chips for snacks at Spongee
 - Rink rental might go up this year, looking at having Spongee at the Highlander
- Yearbook – Budget remains similar to last year, except cost per book went down this year
- Secretary – Added budget line for food for the Annual General Meeting (AGM) planned this year, and removed the phone card budget line
- VSA - Budget remains similar to last year, with the addition of budget line for two exam crams that needed money for posters and refreshments
- VSE – APEGM student fee went up from \$10 to \$20, so VSE had more money to budget, therefore 5 delegates are going to WESST and 5 delegates to CFES Congress
 - WEC is in/out this year since it is being held in Winnipeg, with the exception of the providing shirts for the delegates

Be it resolved that we vote on whether or the UMES council wants to donate \$1000 to WEC 2010 as a contributor level sponsor):

Moved By: VSC

Seconded By: Merch

Motion passed

15 In Favour

0 Against

2 Abstained: Spirit, PR

- VSI – Trying to get money from the dean/Endowment Fund to furnish the Vector Vista
 - Want to hook up the television and DVD player
 - Getting tables for the lounge, adding signs for the office
- SS – Added funding for refreshments for a new Student Group Recruitment Festival
- VSF - Budget remains similar to last year, with the exception of the closure of the CIBC account

Be it resolved that UMES approves the budget for the 2009-2010 Academic Year on the condition that we look into finalizing the highlighted budget lines

Moved by: VSF

Seconded by: VSS

14 in favour
0 against
3 abstaining: Spirit, VSA, Sports

VI. Reports To Council

Nothing to add to the above.

VII. Adjournment: 9:27 pm

Motion to adjourn.
Moved by: Merch
Seconded by: VSC
Motion passed