

Minutes

UMES Council Meeting 09S-3

2009 August 19

6:30 p.m.

E2-350 EITC

Present: Megan Lusty, Mark Hearson, Kathryn Marcynuk, Trevor Gascoyne, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dell Carrit, Matthew Fair, Keith Edie, Burke Libbey, Madeleine Cleveland, Rebecca Joseph, Samantha Olson, Steve Bohrn, Mark Reimer, Charlene Urfano, David Enns, Noëlle Vialoux, Ben Van Der Hooft, Vanessa Nickel, Lisa Smith, Mike Lyseyko, Matt De Monye, Robbie Brar

Absent with Regrets: Kaitlin Fritz, Jared Marr, Dave Barchyn, Leah Wong, Tabitha Wasylyk, Nikou Jalayeri, Victor Hashemian, John Grogan, Andrew Condon, Jomar Manzano, Vanessa Stewart, Ali Campbell, Lisa Pohl, Allison Fritz, Colin Richards, Dr. Jason Morrison

Absent: Tyler Grant, Romain Coudière, Derrick Enns, Tom Vogel, Kyle LeBlanc, Simon Cooke, Tyler Phillips, Dylan Briggs

I. Call to Order – 6:31p.m.

II. Approval of Agenda

Moved by: Spirit
Seconded by: Outreach
Motion passed

III. Approval of Minutes from 2009 July 15 (09S-2) meeting

Moved by: Spirit
Seconded by: Publications
Motion passed

IV. Old Business

No Old Business

V. New Business

3.1 EngO 2009 - EngO Chairs

- Planning is going well, but they might have too many students because there are over 200 new frosh. They have planned accordingly
- Everyone should try to go to the first day to get up in front of all the frosh and introduce themselves
- Everything is so far under budget

3.2 Wise Guys 101 – Socials

- Everything is done except for a name. Theme is “Nerdy”
 - Straw Poll between:
 - White and Nerdy
 - Revenge of the Nerds
 - Let’s get Nerdy
 - Nerdy and Dirty
 - “Nerdy and Dirty” was selected
- An unnamed cover band was chosen to perform

3.3 Gear Up – Socials

- Spongee was booked for the day after Gear Up, so Socials suggests changing the date to the weekend before or the next weekend after the original date. Informal vote between the following:
 - March 5th: 11 votes
 - March 12th (stay the same): 1
 - March 19th: 5
- So, Gear Up will be held on March 5th, 2010

3.4 The Big One – Socials

- February 5th, 2010. Doesn’t have a theme yet. Potential Themes:
 - Jungle
 - 80’s/Neon
 - Black and White
 - Futuristic
 - Superhero
- Two possible venues: Vivid Night Club or MPR at UC

VI. Reports To Council

EC – Nothing to report

Engenda – The Engenda is being bound and will be delivered before the end of August. Please don’t touch the boxes, in case there is an error.

EngO – Nothing to add to the above

EngWeek – Nothing to report

Grad – Nothing to report

Merchandise – Looking to do an inventory before school starts. Lockers are being taken care of already by John. Homecoming is September 11th, so Merch will try to set up a table then.

Outreach – Working on mail outs.

PR – Been contacting sponsors. Next week, Jomar and Steve are meeting with Angela from APEGM to discuss the golf tournament.

Pi-Throw – They found some props (like parrots)

Promos – Nothing to report

Pubs – First issue went to the printers on Friday
-New submissions needed by October 28th, 2009

Socials – Everyone needs to be UMSAFE, you can pick up pamphlets around the 25th of August. You have two days to read over them and take the test. Socials will send out a reminder email soon.

-The barbecue has been moved to a week later than originally planned because UMSU is doing something else during the time that UMES was going to host the barbecue.

Spirit – In the process of ordering a jersey for the Dean to give to him at IGAC during EngO.

-Superfrosch competition will be a little more interesting this year.

-There aren't going to be as many VIP cards for Wiseguys given out this year.

Sports – No sponsors for the golf tournament yet; only found three people to sponsor holes so far.

Yearbook – Nothing to report

Secretary – Nothing to report

VSA – Nothing to report

VSC – Next UMSU meeting is August 20.

-There is an UMSU initiative to do a closed-circuit television system. There will be a vote tomorrow to determine if UMSU will do this and pay for it out of the UMSU Endowment Fund. Every faculty would need to pay \$500 a year after the closed-circuit television has been installed for maintenance.

Straw Poll

-For: 9

-Against: 10

-Because this is so close, Jared and Trevor can vote how they want

-Degrees is under a three part renovation.

-IQ's wants new carpet for \$11 786 + tax.

-November 5th will be a Day of Action to Remove Poverty

-If anyone is interested in being a proxy for Trevor at the UMSU retreat on August 29th, please contact him ASAP.

VSE – Nothing to report

VSF – There is going to be a workshop after this meeting.

-Keep track of the money you spend during the year (in a journal), to make next year's budget easier

VSI – Requests have been sent out for things such as furniture for the Vector Vista, but nothing can be implemented until September.

VSS – Nothing to report

SS – Megan has been meeting with lots of people.

VII. Adjournment: 7:25 p.m.

Motion to adjourn.

Moved by: Spirit

Seconded by: Pubs

Motion passed