

Minutes

UMES Council Meeting 09S-4

2009 September 16

5:30 p.m.

E2-320 EITC

Present: Megan Lusty, Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Jared Marr, Trevor Gascoyne, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dell Carrit, Tabitha Wasylyk, Victor Hashemian, John Grogan, Rebecca Joseph, Samantha Olson, Steve Bohrn, Andrew Condon, Jomar Manzano, Vanessa Stewart, Ali Campbell, Charlene Urfano, David Enns, Lisa Pohl, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooft, Vanessa Nickel, Lisa Smith, Colin Richards, Matt De Monye, Robbie Brar, Simon Cooke, Tyler Phillips

Absent with Regrets: Dave Barchyn, Matthew Fair, Keith Edie

Absent: Leah Wong, Tyler Grant, Burke Libbey, Romain Coudière, Nikou Jalayeri, Mark Reimer, Derrick Enns, Mike Lyseyko, Tom Vogel, Kyle LeBlanc, Dylan Briggs, Dr. Jason Morrison

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: Merchandise
Seconded by: Publications
Motion passed

III. Approval of Minutes from 2009 August 19 (09S-3) meeting

Moved by: VSE
Seconded by: Outreach
Motion passed

IV. Old Business

No Old Business

V. New Business

4.1 UMSU Vision – UMSU

- UMSU came in to talk about UMSU Vision

- UMSU aims to put televisions around campus that would be run by students to show advertisements and news for students to know everything that's going on around the campus
- UMSU is trying to connect the campus, so that more students can know what goes on in the evenings/after school which would promote involvement
- UMSU Vision is flexible, easily updated. Can be plain text, have scrolling text, make videos, advertise events, invite people to join council
- UMSU would allow faculties to rent out cameras to film videos to put on the televisions. Also, there will be individualized loops, based on the faculty
- UMSU Vision could also be used in case of emergency, to alert of fire, etc.
- \$1100 start up, \$800 a year after that, which covers repairs and maintenance (technical support). The start-up cost includes wiring, and individual faculties might want to buy new televisions
- A thought is to sell advertisements on the televisions but this would not be perfect because UMSU Vision is supposed to connect students to the campus, not “bombard” them with advertisements
- UMSU wants the UMSU Vision to be affordable for every faculty, so they are paying for costs such as upgrades. They are hoping that it will never cost more than \$1000 a year
- UMES would not be responsible for filling up all of the time. UMES can provide UMSU with as much as they need to present and then UMSU can fill the rest up with other activities going on around the campus
- PR suggested that UMES could try to get a sponsor so that UMES wouldn't have to pay the whole cost, but UMSU is worried that that would make it look like UMSU vision wasn't for the students
- UMSU said that if UMES didn't want to have UMSU Vision set up within the faculty, UMES would still have to pay the yearly maintenance fee to have Engineering advertisements shown on every other faculty's televisions
- Megan wants everyone to know that the Dean is interested in UMSU Vision and UMES might be able to work something out with the Dean's office to cover some costs. The Dean thinks that two televisions would be best for the faculty size, and that they could go in the basement of E2 and on the way to the library

4.2 The Out on the Street Barbecue – *Socials*

- Socials needs volunteers for the barbecue on Friday, September 18th
- Everything except for security is ready and confirmed

4.3 The Golf Tournament – *Sports*

- Sports needs prizes for the tournament because the tournament didn't get many sponsors. To cut costs, they aren't including a large sign at the tournament, just signs for the sponsored holes

4.4 Window Shifts – *Merchandise*

- A receipt book for non-food purchases of more than \$10
- Also keep track of the coupons (from the back of the Engenda) that are received
- No more "IOU's"
- Sign up for Window shifts!

4.5 PR Budget Amendments – *PR*

- Two budget lines to add:
 - 150406 – Wine Sponsor for Wine and Cheese (\$500)
 - 150407 – Cheese Sponsor for Wine and Cheese (\$500)
- Motion to add lines 150406 & 150407 by: PR
 Seconded: VSE
Motion passed
 15 In Favour
 0 Against
 2 Abstained: Merchandise, Spirit

4.6 Microphone Privileges – *Publications*

- At the EngO this year and last year, there have been problems with people under the influence using vocal amplifiers. This leads to poor times for people not familiar with the intoxicated person, including frosh
- Pubs put forward a motion:
 - That people visibly under the influence of intoxicants will not be allowed to use vocal amplification devices at UMES events. People found violating this rule will be removed from said UMES event
 - Moved by: Pubs
 Seconded by: Special Interest Representative
Motion passed
 7 In Favour
 5 Against
 5 Abstaining: Spirit

VI. Reports To Council

EC – Nothing to report

Engenda – Nothing to report

EngO – EngO was a success

EngWeek – Nothing to report

Grad – Nothing to report

Merchandise – Nothing to add to the above

Outreach – November 17th will be the first Outreach day, with mail outs going out next week

PR – Career Fair on October 8th, people need to sign up to work shifts
-volunteers get free meals to watch the food and direct people and tell them where to go
-Wine and Cheese is on November 12th
- AIESEC is planning a career fair just a week before our career fair to take place on campus, where some companies will be looking for engineers
-Let PR know if you know of any companies that would want to come for the career fair

Pi-Throw – Nothing to report

Promos – Try to let Promos know what to advertise as soon as possible
If you can, send information about all of the events that you know of all at once

Pubs – First issue is out

-If you are writing for the second issue, the deadline is October 7th

Socials – Volunteers are needed for the barbecue

-Wise Guys 101 is October 2 and a new band, the F-Holes, is playing (\$500 for band, \$175 for a sound person)

-Discussing logistics of renting out Vivid for the Big One; it's reserved for now, but Socials has to negotiate the details of the contract

Spirit – Going to the homecoming game on Saturday, everyone should come

-Ordering more jerseys, let Colin know if you want one

-In the process of finding a couch

-Spirit is meeting with people about the Spirit Cup

-Looking for bagpipes for the band

Sports – Nothing to add to the above

Yearbook – Nothing to report

Secretary – Nothing to report

VSA – Nothing to report

VSC – Nothing to report

VSE – WESST applications are out, Kaitlin encourages everyone to fill them out and don't forget to include an essay.

VSF – Michael got some temporary cheques but he wants to wait for the real cheques before he writes any more, which should be in less than two weeks
-If there are no cheque request forms in the office, talk to Michael. Don't improvise

VSI – Need a budget amendment to put a television in the lounge
-If anyone finds a L-Square, please return it to Mark

VSS – VSS's directorships are awesome
-If anyone is interested in playing co-ed volleyball on Mondays sometime in the time period of 7-10, talk to Trevor

SS – Recycling days on Tuesdays. Everyone must empty their garbages/recycling bins every Tuesday into the larger containers
-Grey bin for paper, blue bin for all other recyclables, black bin for garbage
-Megan is talking to Bison Sports about having nights where everyone from engineering gets into events for free

VII. Adjournment: 6:40 p.m.

Motion to adjourn.

Moved by: Yearbook

Seconded by: Publications

Motion passed