

Minutes

UMES Council Meeting 09S-5

2009 September 30

5:30 p.m.

E2-320 EITC

Present: Megan Lusty, Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dell Carrit, Romain Coudière, Victor Hashemian, Madeleine Cleveland, John Grogan, Rebecca Joseph, Samantha Olson, Mark Reimer, Ali Campbell, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooft, Vanessa Nickel, Colin Richards, Tom Vogel, Kyle LeBlanc, Tyler Phillips, Dr. Jason Morrison, John Hughes

Absent with Regrets: Jared Marr, Trevor Gascoyne, Matthew Fair, Tabitha Wasylyk, Keith Edie, Steve Bohrn, Jomar Manzano, Charlene Urfano, David Enns, Lisa Smith, Mike Lyseyko, Matt De Monye, Robbie Brar, Simon Cooke

Absent: Dave Barchyn, Leah Wong, Tyler Grant, Burke Libbey, Nikou Jalayeri, Andrew Condon, Vanessa Stewart, Lisa Pohl, Derrick Enns, Dylan Briggs

I. Call to Order – 5:34 p.m.

II. Approval of Agenda

Moved by: Merch
Seconded by: VSE
Motion passed

III. Approval of Minutes from 2009 September 16 (09S-4) meeting

Moved by: VSE
Seconded by: Engineering Student Group Rep. 2
Motion passed

IV. Old Business

3.2 Wise Guys 101 – Socials

- Socials needs help selling tickets. Also, ask your professor if you can make an announcement to your classes. Socials has sold more than one hundred tickets, so they have broken even

4.2 The Out on the Street Barbecue – Socials

- Went very well!
- The security that Socials hired were bouncers from Whiskey Dix, not a company, so they don't have receipts or invoices. Socials needs council approval to pay them.
- Be it resolved that UMES pays Brad Hildebrant \$300 for security services at the Out on the Street BBQ because they did not have a proper invoice.
Moved by: Socials
Seconded by VSF
Motion passed
17 In favour
1 Against
1 Abstaining

V. New Business

5.1 Merch Items as Prizes – VSI

- Be it resolved that UMES merchandise, excluding brown jackets, leather jackets, and new products, may be used for prizes at UMES events and as promotional material at conference/competitions so long as the Senior Stick or a Vice Stick and the Merchandise Directorship are consulted. Whereas new products are defined as those created in the current UMES Council term.
- Moved by: VSI
Seconded by: Merchandise
Motion passed
18 In favour
1 Against
0 Abstaining

VI. Reports To Council

EC – Nothing to report.

Engenda – Nothing to report.

EngO – Nothing to report.

EngWeek – Nothing to report.

Grad – Tentative dates for photoshoots: November 25th and 26th for December grads and January 11th-15th for May grads. Retakes will be Feb 8th and 9th. Grad is going to try to get council photos done October 14 at 5:30.

Merchandise – Merch would be grateful if everyone could make an effort to show up to their Window shifts, especially the people opening and closing.

Outreach – Started trying to book the room for November 17th, but they were booked so it will be on Thursday, November 12th now. This isn't a huge problem because the mail outs haven't been sent yet.

PR – Career Fair next week on Thursday. They need about 10-12 volunteers at various times throughout the day to set up, clean up, get water/food for the people representing the businesses.

Pi-Throw – Nothing to report.

Promos – People have been stealing posters and banners. Please stop people if you see them doing it!

Pubs – Submissions due by October 2nd.

Socials – Getting the Halloween beer bash ready.

Spirit – Spirit is fantastic. They've been helping Socials to sell tickets. Also, the Spirit-sponsored CSME Bird Watching Club is doing well. The homecoming game went well as well. Colin is working on getting more jerseys over.

Sports – Golf tournament went well. 46 people showed up, including nine professionals. They are starting up on Dodgeball, which is on October 30th.

Yearbook – Yearbook has been taking lots of pictures. Also, if you have taken good pictures from events, please email them to yearbook@umes.mb.ca

Secretary – Nothing to report.

VSA – Bear Pit is Nov 5th from 12-1:30, so Scrawl on the Wall starts November 2nd. Engineering had a large donation of fluid dynamics textbooks from a professor who passed away.

VSC – Nothing to report.

VSE – WESST applications were due today. NCWIE applications went out. UMEC's supplies are being put together.

VSF – Cheques are in, you can find them in your mailboxes.

VSI – Nothing to report.

VSS – Nothing to report.

SS – Megan went to the first Dean Search Committee meeting this week. Please start thinking about what's an important quality for a Dean to have and let Megan know. This weekend, Megan is going to the CFES Presidents' Meeting in Vancouver. Therefore Mark (VSI) and Kaitlin(VSE) are in charge tomorrow and Friday.

VII. Adjournment: 6:15 p.m.

Motion to adjourn.

Moved by: VSE

Seconded by: Faculty Representative

Motion passed