

Minutes

UMES Council Meeting 09S-6

2009 October 14

6:00 p.m.

E1-270 EITC

Present: Megan Lusty, Mark Hearson, Kaitlin Fritz, Jared Marr, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dell Carrit, Tabitha Wasylyk, Burke Libbey, Romain Coudière, Victor Hashemian, Madeleine Cleveland, John Grogan, Steve Bohrn, Andrew Condon, Mark Reimer, Ali Campbell, Charlene Urfano, David Enns, Lisa Pohl, Noëlle Vialoux, Ben Van Der Hooft, Vanessa Nickel, Lisa Smith, Colin Richards, Matt De Monye, Tom Vogel, Simon Cooke, Brady Gmiterek, Steve Minion

Absent with Regrets: Kathryn Marcynuk, Trevor Gascoyne, Dave Barchyn, Matthew Fair, Keith Edie, Rebecca Joseph, Samantha Olson, Vanessa Stewart, Allison Fritz, Mike Lyseyko, Robbie Brar, Tyler Phillips, Dr. Jason Morrison

Absent: Leah Wong, Tyler Grant, Nikou Jalayeri, Jomar Manzano, Derrick Enns, Kyle LeBlanc, Dylan Briggs

I. Call to Order – 6:05 p.m.

II. Approval of Agenda

Moved by: VSE
Seconded by: Spirit
Motion passed

III. Approval of Minutes from 2009 September 30 (09S-5) meeting

Moved by: VSE
Seconded by: Pubs
Motion passed

IV. Old Business

4.1 UMSU Vision – SS

- We need to decide *now* whether to do UMSU Vision because we'd need to apply for money from the endowment fund right away.

Be it resolved that UMES supports the UMSU Vision project, provided

the following conditions are met:

- 1) UMSU provides UMES with a formal agreement regarding the project
- 2) The application to the Engineering Endowment Fund to cover capital costs is approved, and
- 3) Monetary support from the Engineering Dean's Office is provided on an on-going basis to help offset annual costs.

Moved By: SS

Seconded: Merch

Questions:

[VSC]: What if the cost goes up?

[SS]: Then we can decide not to use the Endowment Fund money

[Pubs]: Could we delay joining the project until we get more information?

[SS]: The pressing matter is that the Endowment Fund is due in two weeks. We don't have to follow through with it if the conditions aren't met.

[Student Group 1]: How are other faculties going to be able to afford it?

[SS]: I've talked with many of the other Senior Sticks and most seem to be on board.

VSC commented that there doesn't seem to be much risk, except deciding how much is needed from the Endowment Fund, so that we don't need students' money for the project.

[PR]: Could we wait a year or so for the kinks to get worked out?

[EngWeek]: We always have trouble advertising events and student groups, so this seems like a good idea.

[Pi-Throw]: If everyone waits for the kinks to get worked out, then it wouldn't happen.

[Promos]: Would it be put in the Promos budget? Would Promos have to deal with the people working UMSU Vision?

[SS]: The VSC will be acting as liaison between UMES, the Dean's office and UMSU.

[Pubs]: If something goes wrong with the project, would we still have a say in how things were to be resolved?

[SS]: That's hard to answer because UMSU would hire a staff to look after the project. Also, if we applied to the Endowment Fund, we'd have access to the money for two years, so we don't have to decide right away.

18 In Favour

0 Against

1 Abstaining: Spirit

V. New Business

6.1 CFES PM Report – SS

- President's Meeting was two weekends ago. It brought together all the presidents or externals from all the schools in CFES. In case anyone doesn't know, CFES' purpose is to look after engineering students' welfare.
- CFES doesn't have enough money for Congress yet, and Congress is in January, so planning isn't going very well.
- The next ProMag should be coming out soon; the theme is engineering in medicine.
- The CE courses over the summer in Toronto went really well. The next one is in Sherbrook, on aerospace, but it will all be in French.
- There has been some confusion about accreditation, so there was a motion for CFES to go and find out the accreditation of individual schools. This motion was passed.
- Regional agreements were developed between the Ontario Group and the Quebec Group, and they hold for two years. WESST doesn't have a regional agreement, but they might look into it due to disparities in delegate fees across the region.

6.2 Engineering Endowment Fund Application – SS

- Apply:
<http://endowment.eng.umanitoba.ca>
- Yearbook needs to apply for a council camera, VSI needs to apply for a TV and UMSU Vision, EC needs to apply, VSE needs money for conferences, and EngO needs money for orientation. Other than that, it's the usual applicants.

6.3 Dean of Engineering Search – SS

- Search Committee is still looking for a new Dean. Megan needs to know what we would like in our new Dean. To help get answers, the following questions were asked:
 - What are your aspirations for the Faculty of Engineering for the next five to ten years? What do you see as the issues and challenges facing the faculty during this period?
 - What do you think the Search Committee should be seeking in a leader in terms of professional background and experience, personal attributes, qualifications and credentials?
 - Council members shared their input:
 - Should have worked in Canada or been in Canada for a certain amount of time so that there are no language issues.
 - Should understand what students will face here when they graduate, and student mentality.
 - Should have industry experience; not all academic.
 - Spirit would like to see a Dean who personifies the true spirit of Engineering.

- Should support student traditions
- The committee should ask candidates for an example of when they fought on behalf of students
- If you think of anything else, please email Megan.

6.4 APEGM AGM – VSE

- APEGM AGM is coming up, along with the dinner and dance. They have given us 20 free tickets, so sign up and we'll draw for names.

VI. Reports To Council

EC – Nothing to report.

Engenda – Nothing to report.

EngO – Nothing to report.

EngWeek – Nothing to report.

Grad – Nothing to report.

Merchandise – Merch is going shopping this weekend! Also, if you can't make your closing shift, where you're supposed to count, let the person before you know so they can count.

Outreach – Nothing to report.

PR – Thanks to everyone who helped with the career fair! There was a lot of good feedback from the companies.

Pi-Throw – Nothing to report.

Promos – Still working on posters, starting on posters for Dodgeball.

Pubs – The next issue had a lot of submissions from people not on Pubs, so there was too much content, about four pages too much. So Pubs is looking into making this Red Lion edition bigger to avoid saving some articles until the next edition.

Socials – Wise Guys 101 went really well! Beer bash is October 30th. The Big One will no longer be at Vivid. They are looking at doing it at the O.C. or even Wise Guys again. If you have any ideas, let Socials know.

-Special Functions is trying to say that Socials can't order pizzas for the Beer bash, which is presenting difficulties.

Spirit – Spirit is excited about their interns, and plan to start following through with some of their plans from the beginning of the year.

Sports – Working on Dodgeball, the atrium is booked, and the posters just need to be made.

Yearbook – Nothing to report.

Secretary – Nothing to report.

VSA – Nothing to report.

VSC – Nothing to report.

VSE – UMEC forms are out, everyone should apply! Everyone should apply to NCWIE as well.

VSF – Please send Michael a copy of your budget along with your actual expenditures.

VSI – Nothing to report.

VSS – Nothing to report.

SS – Only one frosh intern was able to make it tonight, but there are going to be interns for EC, Spirit, Pubs, Promos, Socials, Sports, and Outreach

-Megan has picked up the Stick and it now has Kathryn's name engraved on it.

-Agriculture and Science had break-ins in their offices. They had computers stolen, their safes broken into, etc. Please make sure to lock EVERYTHING, especially the main doors.

-Suggestion: Maybe we should lock the room with the computer and printer in it, and keep a hidden key for the room for after hours for council use

-If you can't log onto the computer, talk to Burke.

VII. Adjournment: 7:12 p.m.

Motion to adjourn.

Moved by: Sports

Seconded by: Socials

Motion passed