

Minutes

UMES Council Meeting 09S-7

2009 October 28

5:30 p.m.

E1-270 EITC

Present: Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Jared Marr, Michael Guberman, Kaitlynn Meadows, Keith Edie, Burke Libbey, John Grogan, Rebecca Joseph, Samantha Olson, Steve Bohrn, Ali Campbell, Allison Fritz, Noëlle Vialoux, Ben Van Der Hoof, Lisa Smith, Tom Vogel, Simon Cooke, Tyler Phillips, Dr. Jason Morrison, Steve Minion, Luke Swanson, Jordan Hanaway, Dan Nenadov, Dane Cruickshank, Steven Pham, Troy Denton

Absent with Regrets: Megan Lusty, Derek Neufeld, Dave Barchyn, Matthew Fair, Tabitha Wasyluk, Madeleine Cleveland, Mark Reimer, Charlene Urfano, David Enns, Colin Richards

Absent: Trevor Gascoyne, Leah Wong, Tyler Grant, Dell Carrit, Romain Coudière, Nikou Jalayeri, Victor Hashemian, Andrew Condon, Jomar Manzano, Vanessa Stewart, Lisa Pohl, Derrick Enns, Vanessa Nickel, Mike Lyseyko, Matt De Monye, Kyle LeBlanc, Robbie Brar, Dylan Briggs, Janelle Norberg, Justin Saj

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: Merch
Seconded by: Socials
Motion passed

III. Approval of Minutes from 2009 October 14 (09S-6) meeting

Moved by: VSI
Seconded by: Socials
Motion passed

IV. Old Business

No Old Business

V. New Business

7.1 Make Poverty History Campaign – UMSU VPE

- UMSU's VPE came in to talk about the Make Poverty History Campaign:
 - They want as many students to sign up as possible. They want to get the cards to the new premier on November 5th, which is the day of action.
 - There will be a demonstration on the steps of the Administration building on November 5th in the morning, followed by buses to take students to the legislature, where we would meet up with U of W and Brandon University.

7.2 VSI Budget Amendment – VSI

- Within the budget, there is nothing to fund the labelling of the doors of the offices. We are looking to get laser-engraved plaques. So, VSI wants to change the name of the budget line from “Metal Shelving” to “Door Signs”
- Be it resolved that budget line under VSI 020101 be changed from metal shelving to door signs and quantity be changed from 3 to 1 to total \$90 still
- Questions:
 - [EC]: Would they be permanent? We always change who's in which offices.
 - [VSI]: It's the brackets that are expensive, not the plaques, so those could be inexpensively changed.
- Moved by: VSI
 Seconded by: VSF
Motion passed
 14 In Favour
 0 Against
 1 Abstaining: Sports

7.3 December 6th Memorial – VSA

- The memorial will take place December 4th for the École Polytechnique massacre. We will need volunteers, so this is a heads up. Any other questions, talk to Kathryn.

7.4 Christmas Hamper – VSI

- Last year we did Christmas Hampers for the Christmas Cheer Board. This year we are going to be combining with the ITE drive to make it bigger. We request that everyone on council donate 5 or 10 dollars or bring an equivalent amount of food. There will be a list of needed food donations posted on Mark's office window.

7.5 Student Group Redirect Motion – VSF

- Be it resolved that UMES redirects \$1068.79 to the six student groups: CSME, IEEE, BUSG, CSCE, SAE, and EWB from the APEGM Grant/Student Membership Fees.
- Moved by: VSF
Second: Merch
Motion passed
14 In Favour
0 Against
0 Abstaining

7.7 NCWIE

- There was very little interest in NCWIE this year, like previous years.
- Be it resolved that UMES will not be sending delegates to NCWIE in the future unless a level of interest has been expressed by the student body. However, UMES will still advertise the conference.
- Discussion:
EngO was concerned that it would be harder to bring the conference back once we got rid of it.
[VSE] We'll still be advertising for it, so students will be aware of it.
[VSA]: There was talk that the conference was changing. Has that happened?
[VSE]: They are now owned by CFES, so there are some CFES-focused events.
[Socials]: Is anyone going this year?
[VSE]: There was interest from two people, but neither person could afford the conference.
[VSA]: Are there any bursaries or such so that people in that situation could go to conferences?
[VSC]: Once the conference is out of the budget, it would be a lot harder to bring it back
[VSI]: Could WISE start advertising it?
- To accommodate these concerns, the motion was changed to:
- Be it resolved that UMES will not be sending delegates to NCWIE this year.
- Moved by: VSE
Second: Pubs
17 In Favour
0 Against
1 Abstaining: Sports

VI. Reports To Council

EC – Nothing to report.

Engenda – Nothing to report.

EngO – Endowment Fund application was completed.

EngWeek – Nothing to report.

Grad – Nothing to report.

Merchandise – Nothing to report.

Outreach – Outreach is on November 12th. We need volunteers. You get free pizza.

PR – Wine & Cheese on November 12th; geared towards students third year and above. Many companies are attending. There will be a band there.

Pi-Throw – Nothing to report.

Promos – Send your stuff as soon as possible, to get posters made on time.

Pubs – Done this next issue, which should be out by the end of November. Thank you for the submissions!

Socials – Beer bash is on Friday. There will be prizes for best costumes. If you are UMSAFE, please volunteer. If you are a frosh and aren't UMSAFE, please let Socials know.

-Haven't gotten an answer from Dylan's yet.

Spirit – The football game is on November 8th, please sign up. Tickets are only \$25. You can also sign up for a Band jersey.

Sports – Dodgeball is on Friday. We also need volunteers for reffing, please sign up!

Yearbook – Nothing to report.

Secretary – Meeting changed from Thursday, November 12th to Tuesday, November 10th.

VSA – Next week is Scrawl on the Wall.

-Bear Pit is November 5th, from 12:00-1:30 in E1-270

-In Senate, they are discussing the University of Manitoba's strategic planning framework

VSC – Didn't submit an endowment fund application, but found a line in the EC budget that could cover the cost of a new printer.

VSE – UMEC forms are due on Friday. UMEC is on November 7th, starting at 10 A.M. Congress forms are out.

VSF – Please make sure to keep track of your expenditures as you go.

VSI – Endowment Fund applications are in for the UMSU Vision and the TV in the lounge

VSS – Nothing to report.

SS – Nothing to report.

VII. Adjournment: 6:18 p.m.

Motion to adjourn.

Moved by: VSI

Seconded by: Outreach

Motion passed