

## Minutes

### UMES Council Meeting 09S-8

2009 November 10

5:30 p.m.

E1-270 EITC

**Present:** Megan Lusty, Mark Hearson, Trevor Gascoyne, Kaitlynn Meadows, Derek Neufeld, Nikou Jalayeri, Victor Hashemian, Steve Bohrn, David Enns, Ben Van Der Hooft, Colin Richards, Matt De Monye, Robbie Brar, Tyler Phillips, Dan Nenadov, Dane Cruickshank, Brady Gmiterek

**Absent with Regrets:** Kaitlin Fritz, Kathryn Marcynuk, Jared Marr, Dave Barchyn, Dell Carrit, Matthew Fair, Keith Edie, Madeleine Cleveland, John Grogan, Rebecca Joseph, Samantha Olson, Vanessa Stewart, Ali Campbell, Charlene Urfano, Lisa Pohl, Allison Fritz, Vanessa Nickel, Lisa Smith, Mike Lyseyko, Tom Vogel, Kyle LeBlanc, Simon Cooke, Steve Minion, Luke Swanson, Janelle Norberg, Steven Pham, Jordan Hanaway

**Absent:** Michael Guberman, Leah Wong, Tyler Grant, Tabitha Wasyluk, Burke Libbey, Romain Coudière, Andrew Condon, Mark Reimer, Jomar Manzano, Derrick Enns, Noëlle Vialoux, Dylan Briggs, Dr. Jason Morrison, Justin Saj, Troy Denton

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 28 (09S-7) meeting

Moved by: ESG Rep 1  
Seconded by: ESG Rep 3  
*Motion passed*

IV. Old Business

*No Old Business*

V. New Business

**8.1 Socials Budget Amendment – *Socials***

- Socials doesn't have a budget line for cups for every beer bash. So they need either a "Supplies" line or a "Cups" line.
- Be it resolved that budget lines with the numbers 18-06-12, 18-07-12, 18-08-12, 18-09-12 are added to the Socials budget for "Supplies" for \$30 apiece.
- Discussion:
  - Pubs was concerned that \$30 wouldn't be enough for the cups. Socials worries that increasing it to \$40 would be too much to spend on cups.
- Moved by: Socials  
Seconded by: Pubs  
*Motion passed*  
11 In Favour  
0 Against  
2 Abstaining: ESG Rep 1, Spirit

## **8.2 UMES Christmas Party – SS**

- Technically this is called the "Winter Holiday Party"
- There are four options. We could have it November 28<sup>th</sup>, December 5<sup>th</sup>, December 19<sup>th</sup>, or December 22<sup>nd</sup>, but then that probably wouldn't be at someone's house.
- Straw Poll: 1 November 28<sup>th</sup>, 0 December 5<sup>th</sup>, 5 December 19<sup>th</sup>, 7 December 22<sup>nd</sup>
- Steve will be doing a Doodle poll to find out council's opinion since attendance at this meeting was so bad.

## **VI. Reports To Council**

*EC* – Nothing to report.

*Engenda* – Nothing to report.

*EngO* – Nothing to report.

*EngWeek* – Nothing to report.

*Grad* – Nobody is answering questions about the Iron Ring ceremony, so Dr. Frye has been helping out.

-They are getting sponsorship from each department for grad gifts.

-The Dean is doing a toast and a speech because it's his last year.

*Merchandise* – Attendance is down. We understand you have midterms, but please come. You could study in the window!

*Outreach* – Nothing to report.

*PR* – Wine and Cheese is on Thursday. Tickets are in the PR office. Standard Aero and Hydro are among the companies coming. There was no response from any electrical companies, so they won't be attending.

*Pi-Throw* – Pi-Throw is developing a theme song|  
-They also found a pirate chest, so please don't remove it from the council offices

*Promos* – Nothing to report.

*Pubs* – They just sent the report to the printer. So it'll be another 2-3 weeks until the Red Lion is published. Hopefully it'll be out before school's done.

*Socials* – They have contacted Dylan's and have tentatively booked them for the Big One. They haven't worked out any details yet, but plan to write up a contract and meet up with them soon. It should be ten dollars a ticket. They are still going with the Jungle theme, but if anyone has any other ideas, please let Socials know.  
-The last beer bash went well and they are planning for the next one.

*Spirit* – Had the bomber game on Sunday. The band played really well and everyone had fun. Ten people came out, but fifteen tickets had been bought so they plan to have a fundraiser to supplement the cost.  
-The next order form for band jerseys should be done by Winter Holidays  
-Spirit is looking at doing some new events, which they will start planning soon  
-There is a Bison Sports hockey game on January 15<sup>th</sup>, where anyone from engineering gets in free

*Sports* – Spongee is coming up. They need volunteers soon.  
-Dodgeball was a couple weeks ago and it went well.

*Yearbook* – Could someone please volunteer to take pictures at the Wine and Cheese?

*Secretary* – She found a holepunch for UMES but hasn't gotten a new red ink pad yet.

*VSA* – Thanks to everyone who came out to Bear Pit and Scrawl on the Wall. About 30 people came out to Bear Pit. If anyone has anything else to say, please let Kathryn know. Also, the VW date is November 18<sup>th</sup>

*VSC* – Nothing to report.

*VSE* – UMEC went well. There was a good turnout. We are sending two junior design teams and one senior design team.  
-Reminder that Congress applications are due by Thursday at 5:30pm  
-WEC applications are due November 20<sup>th</sup> at 5:30pm

VSF – Nothing to report.

VSI – The order form for the engraving went through. They should be done as of next Tuesday.

-Some photocopier issues have been resolved.

VSS – We are playing dodgeball against Kinesiology on November 24<sup>th</sup>, which Kinesiology are planning. Sports will send out an email to the student body.

-There has also been talk about a hockey game against Kinesiology.

-The Aggies will probably come to the beer bash at the end of the month for the judging for “No Shave November” or “Movember” in which they are competing.

SS – Megan has been doing lots with the Dean Selection committee.

VII. Adjournment: 6:09 p.m.

Motion to adjourn.

Moved by: Sports

Seconded by: Merch

Spirit opposes, so the motion is put to vote:

12 In Favour

0 Against

1 Abstaining: Spirit

*Motion passed*