

## Minutes

### UMES Council Meeting 10R-10

2010 January 13

5:30 p.m.

E1-270 EITC

**Present:** Megan Lusty, Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Trevor Gascoyne, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dave Barchyn, Tabitha Wasylyk, Madeleine Cleveland, John Grogan, Rebecca Joseph, Samantha Olson, Steve Bohr, Vanessa Stewart, Ali Campbell, Charlene Urfano, David Enns, Lisa Pohl, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooff, Lisa Smith, Colin Richards, Robbie Brar, Simon Cooke, Tyler Phillips, Dr. Jason Morrison, Dan Nenadov, Janelle Norberg, Justin Saj, Dane Cruickshank, Steven Pham, Troy Denton, Brady Gmiterek

**Absent with Regrets:** Keith Edie, Victor Hashemian, Andrew Condon, Jomar Manzano, Vanessa Nickel, Tom Vogel, Kyle LeBlanc, Luke Swanson, Jordan Hanaway

**Absent:** Jared Marr, Leah Wong, Tyler Grant, Dell Carrit, Matthew Fair, Romain Coudière, Nikou Jalayeri, Mark Reimer, Derrick Enns, Mike Lyseyko, Matt De Monye, Dylan Briggs, Steve Minion

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: Pubs  
Seconded by: Faculty Rep  
*Motion passed*

III. Approval of Minutes from 2009 November 25 (09S-9) meeting

Moved by: Pubs  
Seconded by: Merchandise  
*Motion passed*

IV. Old Business

*No Old Business*

V. New Business

**10.1 Engineering Hockey Night – SS**

- Friday is the engineering hockey night, sponsored by PCL
- There are 400 tickets, so let Megan know if you need more
- There will be a pre-game party at Wise Guys from 5-7pm before the game on Friday
- Extra tickets are in Megan' mailbox if you need them

### **10.2 Nuclear Industry Conference – SS**

- If you're close to your last year or in your last year, you can apply to attend the conference
- It's sponsored through Wardrop to send two U of M students for free
- It's at the end of February, and contact Megan if you are interested

### **10.3 AGM - SS**

- Megan wants the constitution amendments to be done before the AGM, so it has been postponed to the week before reading week

### **10.4 WEC Volunteers – SS**

- There will be a UMES booth at the career fair. We need volunteers to work this booth to talk about UMES. The career fair is 12pm-5pm on Thursday, January 21<sup>st</sup>

### **10.5 Blood Drive - SS**

- The faculty has invited us to participate in Project Donate, which is a blood drive in February. We will compete against engineering companies to see who can get the most donations
- On Friday, February 5<sup>th</sup>, there will be a "What's Your Type" booth set up by the Bookstore to tell you what your blood type is

### **10.6 Congress Report - VSE**

- A new board of directors was elected:
  - Rob Stalker – President
  - Kevin Liu – VP Finance
  - David Sharpe – Atlantic Representative
  - Athena Fotiou – Quebec Representative
  - Brendon Wood – Ontario Representative
  - Morgan Tien – West Representative
  - Courtney Lessard – CEC Activity Manager
  - Jeet Zandawala – Project Magazine Manager
  - Shaunvir Sidhu – National Councillor
  - Sean Walsh – National Councillor
  - Darshni Pillay – VP Communication

- Charlsie Searle – VP SD
- The position of activity manager has not yet been filled
- Commissioners:
  - Marie-Claude Hamelin – Official Languages
  - Zac Trolley – Social Issues
  - Samantha Pinto – International Relations
  - Kevin Atkins – National Capital Liaison
  - Mike Seliske – Information Technology
  - Kathryn Marcynuk – Academic
  - Cara Kennedy – Complementary Education
  - The position of charity councillor was unfilled
- Congress 2012 will be hosted in Yukon, by mostly U Vic B and a WESST collaboration
- CEC 2012 has not yet been decided
- ETS will host the Presidents' Meeting in 2010
- NCWIE will be hosted by the University of Ottawa
- At congress a committee was struck to look at changing the name NCWIE to the proposed name NCGIE
- The WESST regional agreement passed
- U of M got second place in a “show what your university does best” competition where they presented Spongee

## VI. Reports To Council

*EC* – The new EC is waiting for more transition information from Burke

*Engenda* – Nothing to report

*EngO* – Nothing to report

*EngWeek* – EngWeek will be February 1<sup>st</sup> to 5<sup>th</sup>

-They have all the griddles for the Pancake breakfasts booked

-Poker night Monday night in E2-229

-Dodgeball is booked

-Snow castle building contest will be on Thursday, along with grilled cheese sales

-The Pemby is booked for Thursday night

-They still need a tug-o-war rope

-They still need to confirm that the Dean can come on Monday

-[Pubs] If they can't get the tug-o-war rope from Frank Kennedy, they should contact Lisa Pohl

*Grad* – Grad photos are taking place this week

*Merchandise* – Please sign up for Window shifts!

-John will be ordering clothing items because he finally tracked down the company in charge of it

-Pubs asked if Merchandise plans to personally work more Window shifts this term

-VSA wanted to know if and when Merchandise will be ordering the t-shirts, which Merchandise agreed to do as soon as possible

*Outreach* – Had the Hovercraft competition today, which was fun.

-Outreach will be on Thursday, March 16th

*PR* – Networking dinner is the 28<sup>th</sup> at the Canad Inns Fort Garry. There are already 20 professionals signed up and tickets are \$10. See Steve or PR if you want tickets

-VSF asked if PR has a list of people who attended the last Wine & Cheese, which PR agreed to find

-Pubs asked what PR would do if they aren't in the office and people come in asking for tickets. PR said that the tickets will be in the VSE office, which Megan, Kaitlin, Mark and anybody in that office have a key for.

*Pi-Throw* – Have talked to Promos

-Plan to test the cannon next week

-They are raising money for Habitat for Humanity

*Promos* – Want everyone to please keep sending your information as soon as possible

*Pubs* – Allison is working on the current issue of the Red Lion, which will be as large as the last one. As of now, they are looking for articles for the next Red Lion, which doesn't yet have a theme.

*Socials* – Dylan's on Pembina is booked for the Big One. Socials is meeting with the people at Dylan's tonight.

-Socials needs to know whether they are in charge of the beer bash for EngWeek

*Spirit* – They're fantastic. They found a company for jersey orders

-The hockey game is on Friday, which is exciting

-They will have a social at Wise Guys on Tuesday, February 16<sup>th</sup>. It will be an EngBand fundraiser

*Sports* – They have the location reserved for Spongee on March 13<sup>th</sup>

*Yearbook* – Cleaned through some old yearbooks

*Secretary* – Nothing to report

VSA – Unfortunately had to miss the last Senate meeting, but VSI attended. If anyone wanted to look at their final exams, they can now do so without a fee, as long as it's before the appeal date. This way you can decide whether you want to

appeal without spending money. You just need to go directly through your professor.

-Pubs wanted to know if the whole student body will know about this change, or if it would just stay within UMES. VSI explained that they don't want to publicize everything until all the details are worked out.

-Faculty Rep advised approaching professors cautiously, because most professors aren't completely aware of this change

-VSA advised not to expect immediate updates

VSC – Nothing to report

VSE – Congress was a success. The WEC shirts are in for University of Manitoba delegates

VSF – Thank you for sending in your expenditure updates. If you haven't, please try to do this soon. Also, please sign up and commit to Window shifts. If you aren't sure what you are doing, please ask. And do not leave money on the counter; use the log book and computer.

VSI – Mark has a list of people who did Merchandise shifts last term, and those who didn't. If you didn't last term, you are supposed to do one this term

-The food hampers were successful, with \$1000 raised in total

-Mark is ordering keys for those who haven't received a key for their office; let him know if you need one

VSS – If you like to play volleyball, please talk to Trevor, to play on Tuesday and Wednesday nights

SS – Nothing to add to the above.

-Pubs wanted to know about the Dean Search, but Megan isn't allowed to share information about that

-ESG Rep 2 shared that he had been told that there might be an interim Dean if no one is interested, but Megan declared that that was unlikely

## VII. Adjournment: 6:08 p.m.

Motion to adjourn.

Moved by: Sports

Seconded by: Pubs

*Motion passed*