

Minutes

UMES Council Meeting 10R-11

2010 January 27

5:30 p.m.

E1-270 EITC

Present: Megan Lusty, Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Trevor Gascoyne, Kaitlynn Meadows, Derek Neufeld, Dave Barchyn, Dell Carritt, Matthew Fair, Keith Edie, Rebecca Joseph, Samantha Olson, Steve Bohrn, Vanessa Stewart, David Enns, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooft, Colin Richards, Matt de Monye, Tom Vogel, Simon Cooke, Dr. Jason Morrison, Jordan Hanaway, Justin Saj, Dane Cruickshank, Steven Pham, Troy Denton

Absent with Regrets: Jared Marr, Michael Guberman, Tabitha Wasylyk, Madeleine Cleveland, John Grogan, Andrew Condon, Mark Reimer, Jomar Manzano, Ali Campbell, Lisa Pohl, Vanessa Nickel, Lisa Smith, Tyler Phillips, Dan Nenadov, Janelle Norberg

Absent: Leah Wong, Tyler Grant, Romain Coudière, Nikou Jalayeri, Victor Hashemian, Charlene Urfano, Derrick Enns, Mike Lyseyko, Kyle LeBlanc, Robbie Brar, Dylan Briggs, Steve Minion, Luke Swanson

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: VSA
Seconded by: PR
Motion passed

III. Approval of Minutes from 2010 January 13 (10R-10) meeting

Moved by: Socials
Seconded by: Outreach
Motion passed

IV. Old Business

No Old Business

V. New Business

11.1 EngWeek Volunteers – EngWeek

- EngWeek is next week
- Everything is pretty much organized except for a deposit for the Pemby
- Mainly they need volunteers for the pancake breakfasts (Tuesday-Friday) and refereeing Dodgeball which is on Wednesday night
- There will be a talent show on Thursday afternoon
- Friday afternoon will be at Wise Guys with the Big One that night
- Sports asked if there will be buses to the bars, which there won't be
- If you say you're with EngWeek then you get VIP at the Pal on Monday before 11 pm
- Socials asked EngWeek to promote the Big One when they're promoting EngWeek
- Socials isn't in charge of the beer bash because SAE is taking care of it. SAE is worried that they won't break even, so they want to use the allocated budget line from Socials to fund the beer bash
- Straw poll to see if SAE should sell their drinks at a higher price in order to break even so that they don't need UMES money
- SAE wants everyone to know that they only volunteered to do the beer bash because they wanted to help council out
- It was decided that SAE would just sell drinks at \$3.00 each

11.2 WEC Report - VSE

- Last weekend was WEC
- Our teams did reasonably well:
 - Junior Design team got 3rd place
 - Senior Design got 3rd place as well
 - Josh Campbell got 1st place in Innovative Design
- Next WEC will be at the University of Saskatchewan
- The organizers did a great job!
- A suggestion for next year is that the VSE makes sure to debrief delegates on what to expect during their competitions

VI. Reports To Council

EC – Nothing to report

Engenda – Nothing to report

EngO – Nothing to report

EngWeek – Nothing to add to the above

Grad – Grad will be at the Fairmont hotel and tickets should be on sale next week.

-Retakes for photos are February 8th and 9th

Merchandise[As Reported by SS] – Please sign up for Window shifts. If you haven't worked a Window shift either term, then you won't get your transcript signed that you were on council for the year

Outreach – Nothing to report

PR – APEGM Networking Dinner is tomorrow night at 6pm at the Canad Inns Fort Garry

-There are currently more professionals than students signed up, so sign up!
Tickets are \$10 and the dinner itself is worth about \$60

Pi-Throw – Pi-Throw's coming up. They are trying to get industries and companies involved so if you worked a summer job, please pass along a personal contact for the company you worked at

Promos – Nothing to report

Pubs – The Red Lion is being reviewed one more time and they already need submissions for the next one, which doesn't have a theme yet. Please give Pubs all ideas for themes

Socials – The Big One is coming up. Please promote it in your classes and help to sell tickets in the atrium whenever you can. The cash box will either be in the Merch office or the Exec office

-The Big One starts at 7pm and there will be Dollar Draught and \$10 Pitchers until 11pm

-Tickets are \$8 in advance and \$10 at the door

-VSS offered help setting up and Socials suggested that it would be fun to do before Wise Guys that afternoon

-On St. Patrick's day, all of Socials has a midterm, so they need people to run it for them, but they'll still plan it

Spirit – Wise Guys is booked for the BNAD social and their band is sounding good

-They are considering doing silent auction prizes to raise more money

-For jersey orders, people need to sign up again before Friday

Sports – Dodgeball is all organized for next week

-Spongee will be March 13th, and rules will be printed and posted

Yearbook – Nothing to report

Secretary – Just wants to remind everyone to send their regrets if they will be missing a meeting

VSA – If you are on a department council, please let Kathryn know how it has been going

VSC[As Reported by SS] – Jared has decided that he no longer wants to be a part of council. There is not enough time to hold a by-election because it is a month long process and it will overlap with exec elections. The incoming VSC will start their term immediately rather than on May 1st, so all directorships under the VSC should report to the SS

-If you are interested in being VSC or VSS next year, it might be a good start to volunteer to go to the UMSU meetings this year

VSE – It has been suggested that “Fear the Lion” becomes the new UMES chant for spirit at conferences

VSF – Nothing to report

VSI – Keys are ordered but Mark’s not sure when we’ll get them in

VSS – Jared and Trevor aren’t going to be able to make tomorrow’s UMSU meeting

SS – Megan went to a board of Senior Sticks meeting. UMSU is matching every faculty’s donation for Haiti relief. It seems like every faculty except for us is doing something. So Megan has suggested that we have a donation box at our pancake breakfasts next week.

-Also, please pay for printing if it’s not for council

VII. Adjournment: 6:15 p.m.

Motion to adjourn.

Moved by: VSS

Seconded by: VSE

Motion passed