

Minutes

UMES Council Meeting 10R-12

2010 February 10

5:30 p.m.

E1-270 EITC

Present: Megan Lusty, Mark Hearson, Kathryn Marcynuk, Trevor Gascoyne, Michael Guberman, Kaitlynn Meadows, Derek Neufeld, Dave Barchyn, Romain Coudière, Steve Bohrn, Vanessa Stewart, David Enns, Vanessa Nickel, Matt De Monye, Tom Vogel, Jordan Hanaway, Dan Nenadov, Justin Saj, Steven Pham

Absent with Regrets: Kaitlin Fritz, Jared Marr, Dell Carritt, Tabitha Wasylyk, Rebecca Joseph, Samantha Olson, Andrew Condon, Jomar Manzano, Ali Campbell, Charlene Urfano, Lisa Pohl, Allison Fritz, Noëlle Vialoux, Ben Van Der Hooft, Lisa Smith, Robbie Brar, Simon Cooke, Tyler Phillips, Dr. Jason Morrison, Steve Minion, Janelle Norberg, Dane Cruickshank

Absent: Leah Wong, Tyler Grant, Matthew Fair, Keith Edie, Nikou Jalayeri, Victor Hashemian, Madeleine Cleveland, John Grogan, Mark Reimer, Derrick Enns, Colin Richards, Mike Lyseyko, Kyle LeBlanc, Dylan Briggs, Luke Swanson, Troy Denton

I. Call to Order – 5:35 p.m.

II. Approval of Agenda

Moved by: Pubs
Seconded by: VSS
Motion passed

III. Approval of Minutes from 2010 January 27 (10R-11) meeting

Moved by: Pubs
Seconded by: Spirit
Motion passed

IV. Old Business

No Old Business

V. New Business

12.1 Pi-Throw Volunteers – *Pi-Throw*

- They really need people to sign up to run the pi-throw booth and also to deliver pies
- There are three spots for pirate teams and you can do it so that you only miss five or ten minutes of class
- You get a kit, a name, a time, and a place and, depending on the recipient's choice, you get to pie someone
- Dentistry, Pharmacy, Human Ecology and Wallace Building aren't participating in pi-throw
- Pubs asked if engineering professors have been notified and Pi-Throw said that they would confirm the week with the professors
- Pubs also asked if volunteers needed to find their own pirate costumes. Pi-Throw said they would cover the basics but that other costumes are welcome

12.2 Approval of Last Year's Financial Statements – VSF

- Motion to approve last year's financial statements (they are in Michael's office if you wish to view them)
- Be it resolved that UMES approves the 2008-2009 financial statements
 Moved by: VSF
 Seconded by: Pubs
Motion passed
 15 In Favour
 0 Against
 0 Abstaining

12.3 Budget Amendment – Merchandise/VSF

- Mark and Michael have talked to Merch and they have decided to change the deposit system
- Currently each individual item in Merch is supposed to be listed on the deposit form when it is purchased. This is really cumbersome and, for our purposes, not really worthwhile to know how many chips (for example) we're selling
- So for each deposit they want the week to be noted and the expense/revenue but not the items sold or bought
- We already keep track of the items sold on the computer and in the logbook, so recording it on the deposit slip is redundant
- Be it resolved that UMES approves the budget amendment for merchandise where as to replace the income lines for each item with income/expense lines for each week in lines 12-09-01 to 12-09-26
 Moved by: VSF
 Seconded by: Sports
Motion passed
 15 In Favour

0 Against
0 Abstaining

12.4 The Printer Bear – VSF

- The printer bear is missing but we need to track it down
- It has been decided that at least every week Michael will empty the new jar
- If you are staying at the university late and you are in the back or in your office, shut the front doors so that no one can steal anything

12.5 Executive Elections – SS

- UMES Elections are starting at the beginning of March
- March 1st to 8th are the nominations period to nominate SS, VSI, VSE, VSA, VSS, VSC
- March 8th to 15th will be the campaigning
- March 16th and 17th will be the elections

12.6 Council Year End Reports – SS

- The year end council reports go up on the Wiki
- Please go onto the Wiki and edit your section and add a personal section from this year
- If you don't want to edit on your own, please send your changes to Kaitlynn (secretary@umes.mb.ca)
- This should be done by March 8th

VI. Reports To Council

EC – Nothing to report

Engenda – Nothing to report

EngO – Nothing to report

EngWeek [as reported by SS] – EngWeek did a really good job last week but it was suggested that they should have had drinks with the free pancakes. It was also suggested that they lay out the point structure beforehand

Grad – Everyone needs to buy Grad dinner tickets because they are selling really quickly. Dinner tickets are \$50 and it is at the Fairmont. Dance tickets are \$10 and you don't have to go to the dinner to attend the dance

Merchandise – Nothing to add to the above

Outreach [as reported by Secretary] – They have planned Pick Your Poison for Thursday, March 4th from 6-8pm and they need a couple of volunteers from each discipline to attend

PR – They had the networking dinner and it was a success.
-They also found sponsorship for Exam Cram and Grad

Pi-Throw – Nothing to add to the above

Promos – Nothing to report

Pubs – The new Red Lion just came out.
-Please send in your submissions for the next one by the end of February
-A thought for a theme for the next one was “Dean Ruth”

Socials – The Big One went well and they made \$1500 in ticket sales

Spirit – BNAD Social is next week on Tuesday; buy tickets to help raise funds to purchase new instruments
-Jerseys have been ordered and should be here soon

Sports – Spongee is coming up on March 13th

Yearbook – Nothing to report

Secretary – Nothing to report

VSA – She had a Senate meeting and nothing too exciting is happening. Project Domino is on schedule and on budget (if you want to know more about Project Domino, talk to Kathryn)
-Exam cram has a sponsor
-The final exam viewing policy was passed by Senate but the end result was very vague and up to each faculty. Engineering is working on making its own policy so please give your input to Kathryn
-Bear Pit on March 11th from 11:30-1:30 and Scrawl on the Wall will be the week before

VSC – Not present

VSE – Nothing to report

VSF – Nothing to add to the above

VSI – Nothing to report

VSS – Nothing to report

SS – Spent time interviewing Dean candidates on Saturday

-The candidates will be coming at the end of February or the beginning of March so you can meet the candidates then, when they do presentations. Please send your feedback for the presentations to Megan so that she can pass it on

-The Haiti jar raised \$171.84, which UMSU will double and donate

-There will be a Blood Donor Clinic this Friday at 8:30-3:15. Please donate and tell them that you are a part of Project Donate and they will put your name down for our faculty

VII. Adjournment: 6:12 p.m.

Motion to adjourn.

Moved by: VSS

Seconded by: ESG Rep 1

Motion passed