

## Minutes

### UMES Council Meeting 10R-13

2010 February 24

5:30 p.m.

E1-270 EITC

**Present:** Megan Lusty, Mark Hearson, Kaitlin Fritz, Kathryn Marcynuk, Kaitlynn Meadows, Dave Barchyn, Tabitha Wasylyk, Romain Coudière, Rebecca Joseph, Samantha Olson, Steve Bohrn, Charlene Urfano, David Enns, Allison Fritz, Noëlle Vialoux, Ben van der Hooft, Lisa Smith, Colin Richards, Matt De Monye, Tyler Phillips, Dr. Jason Morrison, Dan Nenadov, Justin Saj, Dane Cruickshank, Troy Denton, Brady Gmiterek

**Absent with Regrets:** Jared Marr, Derek Neufeld, Matthew Fair, Victor Hashemian, Andrew Condon, Jomar Manzano, Vanessa Stewart, Ali Campbell, Lisa Pohl, Robbie Brar, Simon Cooke, Steve Minion, Jordan Hanaway, Janelle Norberg, Steven Pham

**Absent:** Trevor Gascoyne, Michael Guberman, Leah Wong, Tyler Grant, Dell Carritt, Keith Edie, Nikou Jalayeri, Madeleine Cleveland, John Grogan, Mark Reimer, Derrick Enns, Tom Vogel, Kyle LeBlanc, Dylan Briggs, Luke Swanson

I. Call to Order – 5:31 p.m.

II. Approval of Agenda

Moved by: Special Interest Representative

Seconded by: Socials

*Motion passed*

III. Approval of Minutes from 2010 February 10 (10R-12) meeting

Moved by: Pubs

Seconded by: ESG Rep 2

*Motion passed*

IV. Old Business

*No Old Business*

V. New Business

**13.1 VSA Budget Amendment – VSA**

- Be it resolved that UMES add budget line 03-04-03, titled "Sponsorship" with income \$100, into the VSA Budget

Moved by: VSA  
 Seconded by: Pubs  
*Motion passed*  
 16 In Favour  
 0 Against  
 1 Abstaining

### **13.2 PR Budget Amendment – VSE**

- To account for lanyards, a budget line needs to be added
- Be it resolved that UMES add budget line 15-02-03 for \$100 for Miscellaneous Items

Moved by: VSE  
 Seconded by: PR  
*Motion passed*  
 16 In Favour  
 0 Against  
 1 Abstaining

### **13.3 Socials Budget Amendment – Socials**

- Be it resolved that UMES add the following budget lines to the Gear Up for St-Patty's section under the Socials Budget:

Budget # 18-05-04: Decorations, \$50.00  
 Budget # 18-05-05: Entertainment \$200.00  
 Budget # 18-05-06: Tickets printing, \$50.00

Whereas the \$300.00 currently allocated to venue will be refunded and this money can be budgeted elsewhere to better reflect the cost of the event.

Moved by: Socials  
 Seconded by: Pubs  
*Motion passed*  
 16 In Favour  
 1 Against  
 0 Abstaining

### **13.4 Dean Candidate Questions – SS**

- The Dean Candidates haven't been made public yet so the names can't be released but Megan would like ideas for questions to ask the potential Deans
  - What do you think about the Red Lion?
    - What do you think the Red Lion represents?
  - Do you plan on continuing the Bear Pit sessions and Scrawl on the Wall?
  - What is your position on a dry campus?
  - Do you support conference funding and hosting?
  - The Endowment Fund currently has a commitment to the students; will that be continued?
  - How heavily do you weight student involvement/opinions when it comes to making decisions?
    - Town halls
  - How well do they know what Dean Ruth accomplished?
  - Will they make any large changes?
- It was suggested that we talk to Dean Ruth and see what he has done for us that might not be continued so that we can ask the candidates if they'll continue what Dean Ruth started

### **13.5 Frosh Fundraiser – SS**

- *Tabled*

### **13.6 Election Eligibility – Dan Nenadov**

- Be it resolved that Article 9, Section 1, Paragraph 4 is suspended at the discretion of the CRO for the remainder of the session providing all other requirements are met

Moved by: Pubs

Seconded: VSE

*Motion passed*

- Discussion:
  - By suspended, it means that any frosh looking to run would have to talk to the CRO for the special permission
- Special Interest Representative asked what the other requirements were and the requirements were read from the Constitution
- VSA wanted to know what the rationale was behind the inclusion of that paragraph was in the first place
  - SS said that it was because the exec positions are quite involved
- 14 In Favour  
0 Against  
3 Abstaining

## **VI. Reports To Council**

*EC* – Will be posting minutes on the website right away

*Engenda* – Nothing to report

*EngO* – Nothing to report

*EngWeek* – Nothing to report

*Grad* – Sold out of dinner tickets (180 tickets) so now they are selling 30 more at an increased price of \$60

-Grad will be on March 27<sup>th</sup>

*Merchandise* – Nothing to report

*Outreach* – Pick Your Poison in March 4<sup>th</sup> and they still need Mechanical and Biosystems volunteers

-The next outreach day is March 18<sup>th</sup>

*PR* – They are doing an information seminar with CEM on March 4<sup>th</sup> in the atrium at 5:30 and they are looking at doing a mentor program

*Pi-Throw* – They are halfway through and they have had great support from the volunteers

-If you are going to class, stop by the booth and see if any pies are going to your class so you can help out

-Pi-Throw wants to do a thank you lunch for every volunteer on Friday

*Promos* – Please keep sending information about events that you'd like promoted

*Pubs* – The next issue's theme is the Dean and he has agreed to do pictures

-Submissions are due Monday, March 8<sup>th</sup> by noon

*Socials* – Gear Up is pretty much planned, it will be on March 5<sup>th</sup> and tickets will start being sold on Monday

-The next beer bash is on March 17<sup>th</sup>

*Spirit* – The social was good and they earned \$300 for band instruments

-There was an issue with the jerseys so they aren't ready yet

*Sports* – They are getting a liquor license tomorrow for Spongee, which is on March 13<sup>th</sup>

*Yearbook* – There were a couple of difficulties prior to the last deadline but it has been taken care of and will be completed shortly

-If you have any pictures, please send them on

*Secretary* – Please remember that updates to the Wiki are due March 8th. You need to add a personal section for this school year at the very least. If you don't have time to edit it yourself, please send your changes to me and I will put them up for you. The link for the wiki is <http://umes.mb.ca/wiki>. Thanks to Kathryn, Kaitlin, Socials, Pubs and EngWeek who already did this!

VSA – Scrawl on the Wall is next week and Bear Pit will be the week after

VSC – Nothing to report

VSE – Working on the Endowment Fund report

VSF – Nothing to report

VSI – Nothing to report

VSS – Nothing to report

SS – You can file your taxes for free with UMSU

-UMSU also has a survey for feedback on their budget

-Some offices have been broken into so make sure to lock the office and don't leave your stuff out

-Exec elections start on Monday. Nominations are from March 1<sup>st</sup> to March 8<sup>th</sup>, March 8<sup>th</sup>-15<sup>th</sup> will be campaigning with the elections on March 16<sup>th</sup> and 17<sup>th</sup>

-The AGM is this Monday, March 1<sup>st</sup> at 5:30pm in E2-160

VII. Adjournment: 6:06 p.m.

Motion to adjourn.

Moved by: Pubs

Seconded by: Outreach

*Motion passed*