

Regina Engineering Students' Society Inc.
Executive Meeting
November 6, 2002 4:30 PM – 5:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 4:35 PM

Members: Quorum = 4 + President

Executive Members:

Ian Flegel
Camille Hicks
Kate Rennie
Jamie Lehmkuhl
Marissa Nelson-Jones

President
VP-Academic
VP-Finance
VP-Professional Affairs
VP-Special Projects

Lyle Weichel
Kyle Barth
Dwayne Litzenberger
Monique Taillon

VP-Student Associations
VP-social
VP-Communication
VP-Administration

Directors:

Nicole Jones
Vacant
Vacant
Brent
Alex Stasiak
Chalise
Gill Borys

Tutorial Director
Stores Director
Lounge Director
1st Year Rep
2nd year rep ESE
2nd year rep ISE
2nd year rep ENEV

Natasha Gries
Kendra Schab
Jen Buller
Kelly Beriault
Arthur Quon
Vacant
Vacant

3rd year rep ESE
3rd year rep ENEV
4th year rep ISE
4th year rep ENVE
Webmaster
Sports Director
Publications Director

2 Adoption of Agenda: Dwayne/Kyle - CARRIED

3 Adoption of Minutes: (Oct. 30, 2002) Kyle/Dwayne - CARRIED

4 Presentations:

7.1 Jen Buller – Jingle Bell Run

We do it every year

Do it for Jill Docking

It is a 10K relay with 5 members on a team

Jen is willing to be a team leader

Please announce in class to see if there is any more interest

4.2 Mark Taylor – Recall of President

Submitted a petition for the recall of Ian Flegel.

There are 212 signatures

Monique will verify the petition by next week

When is the bi-election?

Must be within 21 days so Nov. 27 is the latest day it can be done

Motivation: The number of votes initially cast for Ian was 13, people don't like that

If there is a Bi-election, it will be held on Nov. 28

5 Old Business:

NONE

6 New Business:

6.1 Kate/Kyle - CARRIED

BIRT Ian M. Flegel, as holder of the Saskatchewan Liquor and Gaming license, for the RESS event, BeerFest, is Indemnified by the RESS and its insurance.

BIFRT this protection be extended to cover any and all actions, or counter actions, arising from BeerFest.

6.2 Kate/Marissa - CARRIED

BIRT the RESS Executive order 30 rugby shirts to be distributed to voting executive members (i.e. President, VP's, etc.) once they have served one semester on the exec.

****NOTE****

Under the Elections Act 663 in the constitution does not apply

7.1 Lyle/Marissa – CARRIED

Whereas CFES Congress is being held in Saskatoon this year and travel expenses would be minimal

Whereas the RESS Inc. received PAC funding to send delegates to the 2003 CFES Congress

BIRT the RESS send 6 delegates to the 2003 CFES congress at a cost of \$2850.00 to cover delegate fees.

8 Executive Reports: verbal

8.1 VP Academic – Camille

Not present, REGRETS

8.2 VP Professional – Jamie

Not present, REGRETS

- 8.3 VP – Student Associations – Lyle
WESST needs one more person for sure
- 8.4 VP-Finance – Kate
Now stores director
T-shirt contest
6 ideas, need to decide eventually
Rugby shirts \$48.85
Jerseys can't get decimals, so have to talk to some people
- 8.5 VP-Communications – Dwayne
Slow with website, but is getting done
BeerFest Publications, someone is doing the poster
- 8.6 VP-Social – Kyle
BeerFest – showed a copy of the contract for the band
Christmas party is at the Creekside, 2nd Year Mug Ceremony is before, get maybe 2 kegs
- 8.7 VP- Special Projects – Marissa
Has a Santa suit lined up until Tuesday, December 3, 2002
We should have a Santa Parade and dress up 9 first years at reindeer
Maybe sell candy canes for charity
Meeting time for naming, take submissions for nicknames from other students
- 8.8 VP-Administration – Monique
Good
- 8.9 President – Ian
TOOL is taken care of
Insurance runs out the day before BeerFest, need to get it renewed
Scholarship extended the deadline so more people can enter
Mobile Crisis Services sent us a thank you
Meeting with the ENEV Students went well, there were a lot of concerns
There is a meeting on the 19th with the Dean to get changes
Professional Meet and Greet on the 22nd

8 Business Arising from Executive Reports:

9 **Action Items and announcements:**

10 Items for next Agenda:

11 Next Meeting:

Wednesday, November 13, 2002

12 Adjournment 5:45 PM