

Regina Engineering Students' Society Inc.
Executive Meeting
November 13, 2002 4:30 PM – 5:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 4:38 PM

Members: Quorum = 4 + President

Executive Members:

Ian Flegel	President	Lyle Weichel	VP-Student Associations
Camille Hicks	VP-Academic	Kyle Barth	VP-social
Kate Rennie	VP-Finance	Dwayne Litzenberger	VP-Communication
Jamie Lehmkuhl	VP-Professional Affairs	Monique Taillon	VP-Administration
Marissa Nelson-Jones	VP-Special Projects		

Directors:

Nicole Jones	Tutorial Director	Natasha Gries	3 rd year rep ESE
Vacant	Stores Director	Kendra Schab	3 rd year rep ENEV
Vacant	Lounge Director	Jen Buller	4 th year rep ISE
Brent	1st Year Rep	Kelly Beriault	4 th year rep ENVE
Alex Stasiak	2nd year rep ESE	Arthur Quon	Webmaster
Chalise	2 nd year rep ISE	**Vacant**	Sports Director
Gill Borys	2 nd year rep ENEV	**Vacant**	Publications Director

2 Adoption of Agenda: Camille/Dwayne - CARRIED

3 Adoption of Minutes: (Nov. 6, 2002) Tabled until Nov. 20

ions:

4 Presentations

4.1 Thomas – IEEE

They are hosting a Highschool Robotics Competition and are looking for prizes

There are 41 students registered

4.1.1 Kate/Marissa – CARRIED 1 ABSTAIN - Dwayne

BIRT the RESS sponsor the IEEE Robotics Competition by donating 41 items selected from MasterCard T-shirts, keychains, toques, and decks of cards

BIFRT we donate as many MasterCard shirts as possible

5 Old Business:

NONE

6 New Business:

6.1 Marissa/Camille - CARRIED

BIRT \$144.06 be authorized for the rental of a Santa Suit

BIFRT \$200.00 be authorized for the outfitting of Santa's Reindeers and Sleigh

6.2.1 Kate/Dwayne – WITHDRAWN

BIRT the RESS accept the spirit of the petition presented by Mark Taylor

6.2.2 Monique/ - WITHDRAWN

BIRT a bi-election be called for the position of President and all vacant Board positions

BIFRT Academic standing approved nomination forms must be submitted no later than 4:30 pm on November 20, 2002

BIFRT the campaigning period be from November 21, 2002 to November 28, 2002 inclusive

BIFRT member only voting is from 9:00AM to 4:00PM on November 28, 2002

BIFRT a single polling booth be open and located down the hall from the lounge and operated by two NON-RESS Members, nor Engineering students

NOTE

See attached report as to the outcome of the petition submitted for the recall of the president

There was a general consensus that since the petition should not be ignored, since it reflects the voice of a significant portion of the membership, and that this voice will not simply disappear.

The concern was raised that the executive still did not completely understand the motivation for the petition, since the stated motivation (that there had not been a sufficient turn-out to the election that resulted in Ian becoming President) was viewed as unlikely to be the sole motivation.

The executive attempted to open discussion with Mark Taylor, the main proponent of the petition, but he was not willing to discuss the matter further. Jenn Buller, another proponent of the petition, was also asked to voice her opinion.

Jenn Buller spoke, addressing some concerns about Ian's presidency. In particular, visibility.

Ian voiced his concern that if there was going to be a bi-election for the position of President, that there should be one as soon as possible (in the Fall 2002 semester). The point was raised that this would result in two bi-elections occurring one after the other, and it was suggested that Ian step down in January and run again in the January bi-election. There was no voice opposition to this suggestion.

The primary reasons for this were so that Jenn's suggestion that Ian needs to make himself known can be acted upon, and so that the members of the RESS who will be affected by the results of a presidential bi-election can be the ones who vote in said bi-election (i.e. those who aren't here now and will be here in January won't have the opportunity to vote, yet they will be the affected membership in the winter.)

6.3 T-shirt Contest

The winners of the t-shirt contest are the "formula shirt", the "Don't mess with the Buffalo", the "went to school for 5 years to learn how to drive a train" and "drunk yet?". Four shirts will be made, limited edition.

6.4 CFES Congress

The RESS debated who would go to the Congress convention. There was a tie between Camille, Dwayne and Monique. Camille and Dwayne were asked to leave the room while the rest debated who should go.

It was decided that Chris Prizeman, Jamie Lehmkuhl, Dwayne Litzenberger, Camille Hicks, Marissa Nelson-Jones, and Jordan Lamontange would attend. This was voted on by the President, the VP-Student Associations, and the VP-Social because they were the only people who did not want to go and did not have a conflict of interest. The other executive members who lost out on going broke the tie between Camille, Monique and Dwayne.

7 Executive Reports: verbal

7.1 VP Academic – Camille

First years have been told that there will be no more tutorials... this is not true and in fact there will be tutorials for Phys on Monday and math on the 21st. The environmental meeting with the dean will be on Tuesday.

7.2 VP Professional – Jamie

The RESS, RES and APEGS will host a mid week social meet and greet early in January.

7.3 VP – Student Associations – Lyle

Lyle will be going to the CFS conference next week. We decided to support the URSU in their wish to convert the Emergency Bursary Program in to a charitable corporation separate from URSU. We also agreed with Eros's sustainable community initiative.

7.4 VP-Finance – Kate

Jersey's have not been ordered, mugs have not been picked up. New shirts will be ordered for January.

7.5 VP-Communications – Dwayne

Web site is being updated

7.6 VP-Social – Kyle

BeerFest, ticket sales were slow on Wednesday. So far we are on budget. We need to make sure that all he executive is on hand to volunteer on Friday. Lyle is excused because it is his Grandparents 50th anniversary.

7.7 VP- Special Projects – Marissa

There will be a meeting for 2nd year mug on Monday night. We will need to find a Santa for the charity event we re doing on the last day of classes. Ian suggested Jamie, or Art Opseth

7.8 VP-Administration – Monique

Gone

7.9 President – Ian

Will be handing out awards at the 36th engineering awards ceremony on Friday.

Wanted to remind everyone that we can't forget about the little things regarding BeerFest.

8 Business Arising from Executive Reports:

9 Action Items and announcements:

10 Items for next Agenda:

11 Next Meeting:

Wednesday, November 20, 2002

12 Adjournment