

**Regina Engineering Students' Society Inc.**  
**Executive Meeting**  
**November 27, 2002 4:30 PM**  
**ED 190 (RESS Lounge)**

**1 Call to Order:** 4:35 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 Litzenger	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 <sup>rd</sup> year rep ESE
***Vacant***	Stores Director	Kendra Schab	3 <sup>rd</sup> Year rep ENEV
***Vacant***	Lounge Director	Jen Buller	4 <sup>th</sup> year rep ISE
Brent	1st Year Rep	Kelly Beriault	4 <sup>th</sup> year rep ENEV
Alex Stasiak	2nd year rep ESE	Arthur	Webmaster
Chalise	2 <sup>nd</sup> year rep ISE	**Vacant**	Sports Director
Gill Borys	2 <sup>nd</sup> year rep ENVE	**Vacant**	Publications Director

**2 Adoption of Agenda:** Camille/Marissa - CARRIED

**3 Adoption of Minutes:** (Nov. 20, 2002) Kyle/Jamie – CARRIED

**4 Presentations:**

NONE

**5 Old Business:**

NONE

**6 Executive Reports:** verbal

**6.1 VP-Academic - Camille**

One last tutorial PHYS 109 tomorrow, maybe one more next week

Environmentals have a meeting too

**7.2 VP-Professional – Jamie**

Nothing to report

**7.3 VP-Student Associations – Lyle**

Payment for Congress has been made

Registration for WECC needs to be in my Dec. 1, 2002, it is on January 23 - ?, 2003

How many people do we want to send? Jenn, Mike and Kyle expressed interest

Should we send a Senior Team Design?

**7.4 VP-Finance – Kate**

Presented a review of the budget so far, see attached

**7.5 VP-Communications – Dwayne**

No report

**7.6 VP-Social – Kyle**

Christmas Party is now at the Break, 2<sup>nd</sup> Year starts at 5:00pm and the Christmas Party starts at 8:00

Beer in the Lounge on the Friday that we get back, Friday, January 3, 2003

BeerFest is tentatively scheduled for March 14 or 21, 2003

**7.7 VP-Special Projects – Marissa**

Kate will be at the Break at 4:30pm with the mugs

Nicknames will be done tonight

Do we have nametags? If so where? Yes

Christmas Party: Members \$1.00 or food bank item

Non-members \$5.00 or \$4.00 with food bank item

There will be 2 kegs, 1 for the second years and 1 for the Christmas Party

**7.8 VP-Administration – Monique**

No report

**7.9 President – Ian**

Having a meeting on December 14, 2002 to discuss changes to the constitution at 2:00pm in the lounge

Should set a date for the AGM, January 13, 2003 is suggested date

Wants to get red binders for everyone to organize their stuff into so everyone knows what is going on

Needs the lounge keys back

Kate has to change signing authority

7 **New Business:**

7.1 Camille/Kyle - CARRIED

**BIRT** the RESS spend a maximum of \$1000.00 on the Christmas Party and Mug Ceremony

7.2 Marissa/Kyle – CARRIED

**BIRT** the RESS spend \$50.00 on candy canes for the Reindeer Parade

7.3 Lyle/Dwayne – CARRIED

**BIRT** that the RESS send a maximum of 5 members to WECC 2003

7.4 Kate/Jamie – CARRIED

**BIRT** the RESS write a cheque for \$65.00 to the Royal Canadian Legion

8 Business Arising from Executive Reports:

9 **Action Items and announcements:**

10 Items for next Agenda:

11 Next Meeting:

Thursday, January 9, 2003

12 Adjournment 5:30 PM