

Regina Engineering Students' Society Inc.
Executive Meeting
October 9, 2002 4:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 4:36 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
Chris Prizeman	Stores Director	Jen Buller	4 th year rep ISE
Mark Taylor	Lounge Director	Kelly Beriault	4 th year rep ENVE
Brent	1st Year Rep	Arthur	Webmaster
Alex Stasiak	2nd year rep ESE	**Vacant**	Sports Director
Chalise	2 nd year rep ISE	**Vacant**	Publications Director
Gill Borys	2 nd year rep ENVE		

2 Adoption of Agenda: Kate/Marissa - CARRIED

3 Adoption of Minutes: (Oct. 2th, 2002) Camille/Kyle - CARRIED

4 Presentations:

4.1 IEEE

Asking for \$700.00

Membership 20-25 they had a meeting yesterday

Calgary Trip, Robotics Competition, Committees

Astronaut on Nov. 4, about \$100.00

They need \$2600 and only have \$2000

4.2 SAE

Nobody showed up

4.3 GNCTR

Nobody showed up

4.4 RPESA

Mark said someone gave a letter

Asking for \$500.00

They have 20+ 2nd and 3rd Years and 4 – 4th Years

Having Oil Speakers and a trip to Calgary

Can come back at a later meeting to give a presentation

4.5 Janet Janzen and Kristin Foster

Kristin Foster is a representative to answer questions

Details still need to be worked out

Mandate first questions later

More research for CO-OP students

If successful, they will have a meeting with CO-OP Office can only make the decision at that point

Basically, they still don't know

Confidentiality agreements are signed and incredibly strict

Can give out background information if we need to see it

If absolutely need to, you can get independent 3rd party to mediate

It is mandatory because it is cheaper

Online opt-out program

Not fair to engineers because ¼ of the membership isn't here due to CO-OP but it effects 90% of us

They don't really know if it is good for us or bad for us

CO-Op is inconclusive

We still don't have an answer that satisfies us, and that is the big problem

5 Old Business:

5.1 Dwayne/Camille - CARRIED

Whereas the RESS is required by constitution to have an Engineering Faculty Member as Honorary Treasurer

Whereas that position has been vacant for 4.5 months

BIRT the RESS Executive Appoint Dr. Ron Palmer as the RESS Honorary Treasurer

5.2 Lyle/Dwayne – CARRIED

Whereas the CFES President's conference is being held this weekend (September 13, 2002) in Toronto
Whereas it was informally agreed upon in the summer that we (the RESS Inc) would send a delegate
Whereas Kate Rennie is already in Toronto to attend the conference
Whereas we have received a \$300.00 contribution from the PAC to send a delegate to this conference
BIRT we reimburse Kate Rennie ½ of her travel expenses pending Dr. Palmer's approval of the report

6 New Business:

6.1 Tabled

BIRT the following people attend the Conference on Women in Engineering, starting Friday, Nov. 1st, 2002

6.2 Kate/Dwayne - DEFEATED

BIRT the RESS hold a "Council" meeting with all the Executive and Directors combined

BIFRT this type of meeting be held every month as a matter of policy

6.3 Dwayne/Marissa - CARRIED

BIRT that the RESS appoint Kendra Schab as the 3rd Year Environmental Representative

6.4 Dwayne/Marissa – DEFEATED

Definitions:

- "U of R" means the University of Regina, Saskatchewan.
- "RESS" means the Regina Engineering Students' Society, inc.
- "RESS" Representatives means any representative of RESS, including all Executive, Directors and Representatives, as defined by the constitution of RESS.
- "URSU" means the University of Regina Students' Union.
- "Plan" refers to the "Health and Dental Plan" as proposed by URSU.
- "Proposal" means the proposed imposition by URSU of the "Health and Dental Plan" on URSU members at the University of Regina.
- "Referendum" means the referendum to be held by URSU on 15-October-2002 through 17-October-2002 (as scheduled on 7-October-2002) concerning the Proposal.
- WHEREAS the organisers of the Proposal have clearly stated that the proposal is incomplete.
- WHEREAS URSU will hold the referendum concerning the Proposal next week, and
- WHEREAS the Proposal is an attempt to restrict the freedom of choice of all URSU members with respect to the freedom to choose what one pays for insurance, and
- WHEREAS an informal poll taken last week revealed that approximately 80 percent of students in ENGG 100 currently have health and dental insurance similar to that offered by the Plan, and
- WHEREAS the Proposal requires that students disclose confidential information to one or more third parties in order to "opt-out" of the Plan, and
- WHEREAS those students with a similar insurance plan may still be required to pay for the Plan, since "similar health insurance" is not the same as "equivalent health insurance", as is required by the Proposal, and
- WHEREAS except in special circumstances, the proposed Plan is mandatory to all URSU members, and
- WHEREAS the Plan is not related to providing education to the customers of the U of R, and
- WHEREAS the RESS wishes to serve its members by providing them with information regarding the issues that may be detrimental to their experience studying engineering at the U of R
- 6.4.1 - CARRIED
- BIRT the RESS Representatives be authorised to, on behalf of the RESS, inform RESS members, URSU members, and the general public of the Proposal and its implications
- 6.4.2 – DEFEATED
- BIRT the RESS officially oppose the Proposal and encourage its members, URSU members, and the general public to vote against the Proposal
- BIFRT the RESS collaborate with other student groups who are opposed to the Proposal, if any such student group exist at the U of R

7. Executive Reports: verbal

Camille – Environmental is having problems, meeting on Tuesday

Lyle – Going to e-mail the referendum question to the rest of the exec

Kate - Pre-liminary budget

Revenues are low estimates

Wait another week

Dwayne - New e-mail addresses are set up

Kyle - Beach Party is going good

BeerFest, Multipurpose room is not available at all

We have to find somewhere else, try the Italian Club

Mug Ceremony, we don't have a venue yet

Talk about it later

Monique - Nothing to report

Marissa - Nothing to report

Ian - Annual Engineering Scholarship Awards

WESST will be in Whitetale

Motion has to be decided on

CWIE – list of people

\$500.00 travel bursary

8 Business Arising from Executive Reports:

We need to find an alternate venue for BeerFest if that is possible

9 Board Reports

Gill – 1-4 is not asking for any money yet

Account screwed up, they have to check it out

Marissa – Leader Post subscription in the lounge

Talked to Jen/mark about PITE procedure write-up for next year, Kelly decided Marissa should do it

Kate wrote a report, she will e-mail it to everyone

We need a Rat's Nest, Marissa volunteered

Advertisements around campus

AGM needs to be scheduled

EXEC needs to go to class to introduce themselves – next week

10 Business Arising from Board Reports

11 Action Items and Announcements

12 Items for next Agenda:

13 Next Meeting:

Wednesday October 16, 2002 @ 4:30

14 Adjournment 6:54 PM