

Regina Engineering Students' Society Inc.
Executive Meeting
October 23, 2002 4:30 PM – 5:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 4:34 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
Chris Prizeman
Mark Taylor
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 ENVE

Natasha Gries
Kendra Schab
Jen Buller
Kelly Beriault
Arthur
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/Kate - CARRIED

3 Adoption of Minutes: (Oct. 16th, 2002) Camille/Kyle - CARRIED

4 Presentations:

4.1 Year 1-4 Reception donation request

Asking for \$300.00 to cover wine costs

Due to a mistake with the account it is going to take awhile to figure out exact expenditures

4.2 BeerFest

Set for the Italian Club (tentatively) on Nov. 8, very bad weekend

They are going to hit us hard with costs

Charging \$7.00/person for pizza

No problems finding a band

Problem with location

5 Old Business:

5.1 Tabled

Whereas The honorary treasurer has approved Kate Rennie's conference report

BIRT a cheque be signed by the President and VP-Academic for 50% of her travel costs

6 New Business:

6.1 Kate /Marissa - CARRIED

BIRT the RESS fund \$300.00 to the Year 1-4 Reception 2002

6.2 Marissa/Camille – CARRIED 1 – ABSTAIN (Dwayne)

BIRT the RESS fund \$700.00 to the RESS club IEEE

6.3 Kate/Lyle - CARRIED

BIRT the RESS fund \$500.00 to the RESS club RPESA

6.4 Marissa/Lyle – CARRIED

BIRT the RESS give gifts to its members at the late November Christmas Party

BIFRT the gifts be the black engineering toques from stores

6.5 Dwayne/Kate – CARRIED

BIRT the VP-Social and the President be given executive decision over the planning of BeerFest

6.6 Marissa/Camille – CARRIED

BIRT the RESS commission personalised thank you cards

BIFRT this expenditure not exceed \$150.00

6.7 Lyle/Marissa – CARRIED

BIRT the following 4 people, Dwayne, Kate, Camille, and Jamie attend the WESST retreat

7. Executive Reports: verbal

Camille – Has been asked to volunteer for What is Engineering on behalf of the RESS

There is an Environmental Students Program Meeting in Ed 106.1 at 3:00pm on Nov. 5

Lyle – Kate is going to the Women in Engineering Conference

We got a \$150.00 travel bursary refunded

Got information on the CFES Congress

1032 students voted in the referendum

Kate - Stores have been going well

PITE is almost over

We got \$75.00 from the pinball machine

Think we broke even with Beer in the Lounge

Just got money from Coke

Dwayne - Going to talk to Arthur about the website

Kyle - Working on BeerFest

Monique - Nothing to report

Marissa - Kelly wants to have an industry mixer for environmentalists but we should have one big one for everyone

Ian - Kate's report is being dealt with

Should book BeerFest for next semester already

The Owl has a new policy on the Multipurpose Room

Gave Mark and Jen gifts for PITE

Forms for jerseys have been filled out

Mugs have been ordered

Dinner with the Dean is next Wednesday, October 30, 2002 at 7:00 at the Lakeshore

The meeting is still at 4:30 in the Lounge

8 Business Arising from Executive Reports:

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

9 Board Reports

10 Business Arising from Board Reports

11 Action Items and Announcements

12 Items for next Agenda:

13 Next Meeting:

Wednesday October 30, 2002 @ 4:30

(Dinner with the Dean)

13 Adjournment 5:18 PM