

**Regina Engineering Students' Society Inc.**  
**Executive Meeting**  
**October 30, 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	Jen Buller	4 <sup>th</sup> year rep ISE
Brent	1st Year Rep	Kelly Beriault	4 <sup>th</sup> year rep ENVE
Alex	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
Natasha	3 <sup>rd</sup> year rep		

**2 Adoption of Agenda:** Dwayne/Jamie - CARRIED

**3 Adoption of Minutes:** (October 9, 23, 2002) Jamie/Camille - CARRIED

**4 Presentations:**

**Mark**

Submitting a petition for a recall of the president, Ian Flegel

Did not have the required number of signatures

**5 Old Business:**

**5.1 Dwayne/Camille – CARRIED 1 - ABSTAIN**

**BIRT** a cheque be signed by the President and VP-Academic for 50% of Kate Rennie's cost to the CFES PM

**6 New Business:**

**6.1 Camille/Jamie - CARRIED**

**BIRT** the RESS pay for pizza and pop for the environmental systems program meeting on Nov. 5

**BIFRT** the amount for pizza and pop does not exceed \$150.00

**6.2 Kate/Dwayne - CARRIED**

**BIRT** motion 6.1 of the September 28 emergent meeting be changes to read as follows:

**BIRT** the RESS shall reclaim \$720.85 for cost recovery purposes

**7. Executive Reports: verbal**

**7.1 VP Academic: Camille Hicks**

Tutorials are good, no complaints

Environmental meeting – good, having another one on the 19<sup>th</sup> maybe

Hopefully the exam registry will be on the website by the end of the week

Physics – Gabe Bonell will not be teaching Physics 109 next year, not official yet but hoping

Going to find out if they are planning a seminar for 109 next year

**7.2 VP Professional – Jamie Lehmkuhl**

Beer and Pizza night Industry night, should we have one?

Yes, before finals

RES Meeting on Tuesday

Ian booked a room for grad as president, is there a grad committee?

**7.3 VP Student Associations – Lyle Weichel**

Sent the registration for WESST on Sunday, and confirmed for 4

We will register 2 more people if possible (Chris Prizeman and a 1<sup>st</sup> Year)

URSU Health Referendum went over, has to be approved by board of governors so might not go through till next fall

URSU Bi-elections Nov. 14-15

GNCTR finally got ahold of Lyle, going to get information for next year

He will e-mail the information for the CFES Conference, decide who to sent next meeting

ADMIN Cabaret tomorrow

ARTS Cabaret Dec. 2

**7.4 VP Finance – Kate Rennie**

Sticking close to budget – GOOD

Cheques are out to IEEE, RPESA and YEAR 1 – 4

PIRE money is going out, they will reimburse \$720.85

2<sup>nd</sup> Year mugs have been ordered  
Jerseys haven't been ordered yet

**7.5 VP Communications – Dwayne Litzenberger**

Arthur hopes the webpage will be up by the end of the week

**7.6 VP Social – Kyle Barth**

Beerfest is on Nov. 15 at the Royal Canadian Legion

No band Yet

2 rooms together with total 731 capacity

1 room is already licensed, could open their own bar (hard alcohol only)

Takes away from our sales

We supply all of the security

Let them open the bar

Christmas Party, nothing yet

Find a Lounge Fridge

**7.7 VP Special Projects – Marissa Nelson-Jones**

Halloween – nothing

Pumpkin carving contest – YES/NO?

Scary movies in the lounge

Mentoring – nothing

**7.8 VP Administration – Monique Taillon**

E-mail minutes to Dwayne

Recall – have to verify once Mark gets all signatures

Ian can still run

Elections should have public nominations

**7.9 President – Ian Flegel**

Security – new liaison

Dinner with the Dean – cancelled

Try and reschedule for next Wednesday at 6:00 at the Lakeshore

- 8** Business Arising from Executive Reports:  
Business cards came to \$65.00, they still have the disc so we can always order more
- 9** **Action Items and announcements:**
- 10** Items for next Agenda:
- 11** Next Meeting:  
Wednesday November 6, 2002 @ 4:30
- 12** Adjournment 5:44 PM