

**Regina Engineering Students' Society Inc.**  
**Executive Meeting**  
**September 12, 2002 4:30 PM**  
**ED 190 (RESS Lounge)**

**1 Call to Order:** 4:30 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	3 <sup>rd</sup> year rep
Chris Prizman	Stores Director	Jen Buller	4 <sup>th</sup> year rep ISE
Mark Taylor	Lounge Director	Kelly Beriault	4 <sup>th</sup> year rep ENVE
Brent	1st Year Rep	Arthur	Webmaster
Alex	2nd year rep ESE	**Vacant**	Sports Director
Chalise	2 <sup>nd</sup> year rep ISE	**Vacant**	Publications Director
Gill Borys	2 <sup>nd</sup> year rep ENVE		

**2 Adoption of Agenda:** NULL

**3 Adoption of Minutes:** NULL

**4 Presentations:** Pie-in-the-Eye

There will be a press release on October First

The charity will run from October 2<sup>nd</sup> to the 4<sup>th</sup>

Charities under consideration: Mobile Crises Services  
Habitat for Humanity  
Street Culture Kids  
Soul's Harbour

**4.1 Camille / Lyle - Carried**

**BIRT** the charity for the 2002 Pie-in-the-Eye fundraiser be Mobile Crises Services

**4.2 Jennifer / Camille**

**BIRT** the RESS Inc. sponsor up to a maximum of \$1100.00 for P.I.T.E.

**BIFRT** the \$400.00 from PAC, designated for P.I.T.E., be added to the above amount

**5 Old Business:**

None

**6 New Business:**

**7 Executive Reports:** verbal

**8 Business Arising from Executive Reports:**

**9 Board Reports:** submitted in writing

**10 Business Arising form Board Reports:**

**11 Action Items and announcements:**

**11.1 Tutorials**

**11.2 P.I.T.E**

**11.3 Year 1 – 4**

**12 Items for next Agenda:**

**13 Next Meeting:**

**14 Adjournment**