

Regina Engineering Students' Society Inc.
Executive Meeting
September 25, 2002 4:30 PM
ED 190 (RESS Lounge)

1. Call to Order: 4:33 PM

Members: Quorum = 4 + President

Executive Members:

Ian Flegel	President	Lyle Weichel	VP-Student Affairs
Camille Hicks	VP-Academic	Kyle Barth	VP-Social
Kate Rennie	VP-Finance	Dwayne Litzeberger	VP-Communication
Jamie Lehmkul	VP-Professional Affairs	Monique Taillon	VP-Administration

Directors:

Nicole Jones	Tutorial Director	Natascha	3 rd Year Rep ESE
Chris Prizman	Stores Director	Jen Buller	4 th Year Rep ISE
Mark Taylor	Lounge Director	Kelly Beriault	4 th Year Rep ENEV
Brent	1 st Year Rep	***Vacant***	Sports Director
Alex Stasiak	2 nd Year Rep ESE	***Vacant***	Publications Director
Chalise	2 nd Year Rep ISE		
Gill Borys	2 nd Year Rep ENEV		

2. Adoption of Agenda

2.1 Mark/Lyle – Carried

3. Adoption of Minutes

3.1 Dwayne/Camille – Carried

4. Presentations: Pie-in-the-Eye

Tom Brown is going to pie someone at the news conference
The news conference on October 1, 2002 at 2:30 in the Multipurpose Room
Dr. Sharma, as well as the director of the Mobile Crises Services, maybe a Rider
Year reps should start announcing in their classes that we need volunteers
Mark suggests buying a permanent banner for PITE with the logo of PITE and the RESS
The cost will be \$80.00, need approval

4.1 Mark/Kyle - Carried

BIRT the RESS purchase a banner for Pie-in-the-Eye
BIFRT a maximum of \$100.00 be allotted for the printing of the banner
BIFRT this motion be contingent if the banner cannot be completed by the morning of October 1, 2002

5. Old Business:

5.1 Tabled until next meeting

5.2 Tabled until next meeting

6. New Business:

6.1 Kate/Camille – Carried

Whereas the RESS is down to one box of “Engineering Graph Paper”

Whereas the President has already ordered more paper

BIRT the RESS endorse the purchase of \$3370.00 worth of paper

6.2 Camille/Marissa – Carried

Whereas attendance of the first years is taken at the 1-4 reception

Whereas the RESS hold many events that are “Members Only”

Whereas the RESS needs to know who our members are

BIRT the VP-Academic be given the authority to obtain the “Engineering voters list” from the university registrar

BIFRT the VP-Academic obtain the class enrolment list for ENFF-103, ENEL-280 and ENEV-320

6.3 Kyle/Kate - Carried

BIRT the RESS adopt a disciplinary procedures policy against members

BIFRT this policy include; ejection from the lounge, ejection from events, expulsion from the society

BIFRT a committee comprised of student members, EXEC members and Faculty define the policy

6.4 Camille/Marissa - Carried

BIRT the RESS forbid the sponsoring of events, conferences and activities without a prior formal motion of the executive

BIFRT only the executive may appoint, by a passed motion, who attends the conferences on behalf of the RESS

7. Budget

Kate will submit the final report next week

8. Executive Reports: verbal

Marissa – Pie-in-the-Eye is good

Year 1-4 is good

Dwayne – Needs to arrange for photos and bios

Next meeting bios have to be submitted and photos will be taken

Needs a contact list of the directors and reps

IEEE wants to know if they can use our mailing list for their announcements

Camille – Physics is having problems (don't have a lab seminar) but trying to get one going

We should have a tutorial every week until midterms and then not as often

There is a big problem with Gabe Bonell

Kyle - We need to set a date for Beerfest, next meeting

Wants suggestions of what to do, Beach Party, Halloween Party/Monster Bash

Needs to start a social committee

Lyle - Nothing to report

Kate - Nothing to report

Jamie - Nothing to report

Monique - Nothing to report

Ian - WESST Olympics is this weekend

Lyle should get contacts for organizations mailing lists

9. Business Arising from Executive Reports

10. Business Arising from Board Reports

11. Action Items and Announcements

12. Items for next Agenda

13. Next Meeting:

Wednesday, October 2, 2002

14. Adjournment: 6:17 PM