

Minutes of the RESS Executive Meeting

Regina Engineering Students' Society, Inc.

Friday, August 8, 2003

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1 Attendance

1.1 Council Members Present

- Bryan BOX, President

- Camille HICKS, V.P. Student Associations
- Lyle WEICHEL, V.P. URSU
- Shay-Anne SHADDOCK, V.P. Academic
- Dwayne LITZENBERGER, V.P. Communications
- Jordan MARCIA, V.P. Professional Affairs
- Chris PRIZEMAN, Lounge Director

1.2 Executive Members Absent

- Arthur QUAN, V.P. Finance — had to work.
- Mallory MACDONALD, V.P. Administration — out of town during the summer.
- Chris HOWSON, V.P. Special Projects — out of town during the summer.

2 Minutes

2.1 Call to Order

Meeting called to order at 1:00 PM.

2.2 Adoption of Minutes

M.1 Motion to adopt the minutes

Motion: That the minutes of July 17 and July 25 (2003) be adopted.

Mover/Seconder: Jordan MARCIA/Bryan BOX

Action: Motion carried.

2.3 General Discussion and Planning

2.3.1 Welcome Week

- The Rugby Club is booked; we will need to pay the security deposit.
- Camille tried to book the [beach] volleyball courts — she hasn't received any response yet.

- The grass [in front of the Library] has not yet been booked — Lyle is still looking into it.
- Dunk tank — Lyle will book it.
- Dwayne will phone Chris [Howson] to get the letter we sent out to froshes last year (and perhaps the other frosh week stuff in ‘Marissa’s Binder’.)
- Jordan is getting t-shirts.
- Rams game tickets — still in progress
- Camille asked if she could order RESS pens — there were no objections from those present.

2.3.2 Beerfest

- The Multipurpose Room is not available on November 21st, so we will book it for November 7th instead; this will leave some time between Beerfest and the Christmas Party, which is tentatively scheduled for November 28th.
- We need more people serving alcohol at Beerfest — the long line-ups (with an average wait time around 45 minutes) were a big problem last time.
- We need to book a band for Beerfest soon — Camille will look into it.

2.3.3 Miscellaneous

M.2 Motion to appoint Webmaster (Derek Heisler)

Motion: That Derek Heisler be appointed to the position of Webmaster.

Mover/Seconder: Dwayne LITZENBERGER/Camille HICKS

Action: Motion carried.

- The university’s Health & Dental Plan is coming into effect in September. We should put some information for first-years on the website and in the first-year mail-out.

2.4 Next Meeting

The next executive meeting is scheduled for Wednesday, August 13, 2003 at 7:00 PM.

2.5 Adjournment

M.3 Motion to Adjourn

Mover: Bryan BOX

Action: Motion carried.

Meeting adjourned at 1:25 PM.