

# 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

- Arthur QUAN, V.P. Finance
- Jordan MARCIA, V.P. Professional Affairs
- Lyle WEICHEL, V.P. URSU
- Camille HICKS, V.P. Student Associations
- Dwayne LITZENBERGER, V.P. Communications
- Shay-Anne SHADDOCK, V.P. Academic

## 1.2 Executive Members Absent

- Mallory MACDONALD, V.P. Administration — out of town during the summer.
- Chris HOWSON, V.P. Special Projects — out of town during the summer.

## 1.3 Others Present

- Leah SHARPE, Shinerama

# 2 Minutes

## 2.1 Call to Order

Meeting called to order at 7:01 PM.

## 2.2 General Discussion and Planning

### 2.2.1 Welcome Week

- The date for Beerfest [November 7, 2003] has been confirmed.
- There will not be a Regina Rams home game during welcome week, so we won't be getting tickets as prizes.
- Dunk tank — to be booked for Wednesday
- Molson has agreed to give us beer at cost.
- It is unlikely that we will get permission to use the grass across from the library. We'd be better-off looking into the athletic fields.
- Discussion about the Chariot race — where can we have it?

- The Alcohol Handling Certification Course is some time during the last week of August — don't know when yet.
- Shay can get watermelons at cost — will get 15 of them. (Still need to get eggs.)
- EYES<sup>1</sup> wants to give us an advertisement to give to first-years — no objections — they will send the add to Camille.

### 2.2.2 Pie in the Eye

- Korbin Offet wants to chair Pie in the Eye
- No objections
- PITE will probably be held on the week of the Christmas party; the week of November 28th

### 2.2.3 Discussion About Travel Expenses/Conferences

- Many conferences this year [CFES Congress, WESST, etc] are out-of-province.
- There seems to be a lack of interest in going to conferences. More specifically, many otherwise-interested people can't afford to pay for half of the travel expenses.
- Perhaps instead of paying 1/2 of travel expenses, we should pay 3/4 of them, in order to increase the number of people who can go.

## 2.3 Presentations

### 2.3.1 Leah SHARPE, Shinerama

- Introduction
- Cystic Fibrosis research
- Shine Day — They would like volunteers for September 20 from 9:00 AM – 4:30 PM.

## 2.4 Next Meeting

The next executive meeting is scheduled for Wednesday, August 20, 2003 at 7:00 PM.

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<sup>1</sup>Educating Youth in Engineering and Science

## **2.5 Adjournment**

### **M.1 Motion to Adjourn**

*Mover:* Arthur QUAN

*Action:* Motion carried.