

Regina Engineering Students' Society Inc.
Executive Meeting
Tuesday, February 11, 2003 @ 5:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 5:30 PM

Members: Quorum = 5 + President

Executive Members:

Bryan Box	President	Lyle Weichel	VP-Student Associations
Camille Hicks	VP-Academic	Kyle Barth	VP-social
Arthur Quan	VP-Finance	Dwayne Litzenberger	VP-Communication
Jamie Lehmkuhl	VP-Professional Affairs	Monique Taillon	VP-Administration
Marissa Nelson-Jones	VP-Special Projects	***Vacant***	VP-URSU

Directors:

Lacey Lamontagne	Tutorial Director	***Vacant***	2 nd Year Rep ENEV
Derek Heisler	Webmaster	***Vacant***	3 rd Year Rep ESE
Mallory McDonald	Sports Director	***Vacant***	3 rd Year Rep ISE
Sean Ward	Publications Director	***Vacant***	3 rd Year Rep ENEV
Jordan Marcia	Stores Director	***Vacant***	3 rd Year Rep PSE
Alex Stasiak	Lounge Director	***Vacant***	4 th Year Rep ESE
Vacant	1st Year Rep	Jen Buller	4 th Year Rep ISE
Vacant	2nd Year Rep ESE	Kelly Beriault	4 th Year Rep ENEV
Vacant	2 nd Year Rep ISE	Lynne Blezy	4 th Year Rep PSE

2 Adoption of Agenda: Marissa/Lyle- CARRIED

3 Adoption of Minutes: (Nov. 27, 2002, Jan. 9, 14, 17, 21, 28, Feb. 4 2003) Tabled until next meeting

4 Presentations:

None

5 Old Business:

5.1 Valentine's Day

Might not have the shirts done on time

Finished with the candy

Posters are up

Everything else is good

5.2 BeerFest

BeerFest is in the Multipurpose Room

We have to pay for the staff, bouncers and bartenders

It's going to be \$1000.00 for the staff

We should break even

Lyle is looking into whether or not we are being overcharged for the staff

Promotion, buy 4 drinks get the 5th free \$2.25/drink

The Band is booked; they are faxing a song list

Going to use the URSU sound guy, then we can have music between sets

We are drawing up a contract for the bouncers and staff of the Owl

5.3 Pride Night

We have 2 kegs

Not going to the Rugby Club, keg prices are ridiculous

Maybe we could contact the Warehouse or another bar

Arthur will find out about Habano's

Talk to Jamie about going back to the Break

Still check out upstairs at the Broken Rack

7.2 Drink a Small Town Dry

Still waiting on buses

7.3 Paintball

Tickets are \$5.00/person, \$0.08/paintball, all you can eat food

7.4 Website

Needs new pictures for some people

8 New Business

8.2 Budget

See handout

Alex is building shelves, etc for the lounge

The fridge can be fixed and it would be cheaper in the long run

8.3 Frost Week

Lyle e-mailed out the information, but because it was so late, it is up to Dwayne if he wants to e-mail it out or not

7 Executive Reports

7.2 President – Brian

Nothing to report

7.2 VP-Academic – Camille

Tutorial didn't go very well

In collaboration with the International students for a buddy program

We won in Sno-Golf in Saskatoon (best-dressed, longest travel distance, overall tournament)

U of S has been invited to DASTD and BeerFest

7.3 VP-Finance – Arthur

Nothing to report

7.4 VP-Professional Affairs – Jamie

Not present, sent regrets

7.2 VP-Special Projects – Marissa

National Engineering Week planning is going well

Having a meeting for International Students at 4:15 in the Owl, if anyone is interested, they can tag along

7.3 VP-Social – Kyle

Nothing to report

7.4 VP-Communications – Dwayne

Nothing to report

7.5 VP-Student Affairs – Lyle

Nothing to report

7.6 VP-Administration – Monique

Nothing to report

8 Action Items and Announcements

9 Next Meeting

Tuesday, February 25, 2003

10 Adjournment 6:24 PM