

**Regina Engineering Students' Society Inc.**  
**Executive Meeting**  
**Tuesday, January 21, 2003 @ 5:30 PM**  
**The Owl**

**1 Call to Order:** 5:30 PM

**Members:** Quorum = 4 + President

**Executive Members:**

***Vacant***	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		

**Directors:**

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

**2 Adoption of Agenda: ??- CARRIED**

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

**4 Presentations:**

Camille Hicks: Congress

Shane : IEEE

**4.1 ?? – CARRIED 1 – ABSTAIN (Dwayne Litzenberger)**

**BIRT** the RESS donate \$300.00 to IEEE for a tour to Cylotron

**5 Old Business:**

NONE

**6 New Business:**

**6.1 Marissa/Kyle - CARRIED**

**BIRT** the RESS spend a maximum of \$100.00 on the Valentines Day Parade that is to be organized by Marissa Nelson-Jones.

**BIFRT** the proceeds from the Valentines Day Parade go to the Street Culture Kidz Project.

**6.6 Dwayne/Marissa - CARRIED**

**BIRT** the RESS give 5 Lord of the Ring shirts that are worth \$15 to the 5 delegates going to WECC.

**BIFRT** \$250.00 worth of merchandise also be given away at WECC, split evenly among the delegates.

**6.3 Dwayne/Kyle - CARRIED**

**BIRT** that the RESS donate the same amount of money that was donated to last years Grad Committee, not exceeding \$2000.00.

**6.6 Kyle/Marissa - CARRIED**

**Whereas** there is a need for photo albums.

**BIRT** the RESS purchase 5 photo albums to be kept in the lounge.

**BIFRT** the purchase of the photo albums does not exceed \$30.00.

**6.5 Jordan/Jamie - CARRIED**

**Whereas** the 1<sup>st</sup> Years are not being provided with enough functions that they can attend and enjoy.

**Whereas** the U of S has invited out first years to participate in Sno-golf and this would be a good opportunity to get our 1<sup>st</sup> years involved.

**BIRT** the RESS spend a maximum of up to \$500.00 on Sno-golf.

**6.6 Monique/Arthur – CARRIED**

**BIRT** all nominations for President have to be in by January 24, 2003.

**BIFRT** elections for the president's position be held on February 7, 2003.

**7 Executive Reports**

**7.6 VP-Academic – Camille**

Talking to RPEZA about accreditation

There is a meeting on the 5<sup>th</sup> to find out what is going on

Sno-golf with the 1<sup>st</sup> Years is at the beginning of February

The Drink A Small Town Dry will probably be put on hold because of Sno-golf

**7.7 VP-Finance – Arthur**

Ian is finished with the books

We should have the account marked so that no cheques can be processed without 2 signatures on them

**7.7.1 Brian/Marissa – CARRIED**

**BIRT** the RESS chequing account be red flagged so that the bank has to verify the 2 signatures on the cheque

**7.8 VP-Professional Affairs – Jamie**

The mixer went well, but we should promote it better next year

It should be planned a bit better next year

**7.9 VP-Special Projects – Marissa**

Doing the Valentine's Day Parade

Handed out a rough budget for National Engineering Week (see attached)

We have to start booking everything

Jamie should find out if the RES is having a formal that week or not

Everything should be finalized next week

**7.10 VP-Social – Kyle**

Pride Night on Tuesday during National Engineering Week

He will make up a proposal

BeerFest may be in the Multipurpose Room, but maybe not, Kyle and Lyle have to talk to Korban

**7.11 VP-Communications – Dwayne**

He needs announcements as soon as possible from people so that he can get them out on time

Redoing the website, talk to the new Webmaster, he's already done

Problems with the year reps, we need more of them

EXEC members need to help out with the announcements

**7.12 VP-Student Affairs – Lyle**

Just got out of a PAC meeting

We need two volunteers to be auctioned off for Valentines Day

Is putting forward a motion to get more people to attend the meetings

**7.13 VP-Administration – Monique**

Nothing to report

**8 Action Items and Announcements**

**9 Next Meeting**

Tuesday, January 28, 2003

**10 Adjournment** 6:52 PM