

Regina Engineering Students' Society Inc.
Executive Meeting
Tuesday, March 4, 2003 @ 5:30 PM
ED 190 (RESS Lounge)

1 Call to Order: 5:41 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	Reagan Bernhardt	3 rd Year Rep ENEV
Jordan Marcia	Stores Director	***Vacant***	3 rd Year Rep PSE
Alex Stasiak	Lounge Director	Sogol Azarmgin	4 th Year Rep ESE
Chris Howsen	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/Jamie- CARRIED

3 Adoption of Minutes: (Feb. 4, 11) – Tabled until changes are made

4 Presentations:

None

5 Old Business:

7.2 Keg-A-Rama

There are 3 teams interested in getting funded

7.3 Mixer at the Science Centre

Jamie needs to get a receipt from the Science Centre so that APEGS can reimburse us

5.3 Congress Report

Chris and Monique – are they still doing one? Yes

Still need to get a WECC report out too

5.4 Dwayne still needs to get a list of stores items, he will talk to Jordan

7.2 Valentine's Day

We made \$562.00 for Street Culture Kidz

7.3 Bryan and Lyle are going to write up a contract for BeerFest for the Owl Staff

7.4 The set amount for grad is \$1500.00, Jenn wants the money for Monday

7 New Business

7.2 We need to decide on prizes for Pride Night and the Kaiser Tournament

Marissa/Jenn – CARRIED

BIRT the RESS donate \$100.00 worth of stores items for prizes for Pride Night

7.2 We need to pick a day for the election

The election will be held on March 26, we will set up a booth by the Engineering Office to get out more voters

It will be held from 11 – 3 during the day, there will be no proxy votes

Marissa will be the CRO

Monique/Lyle – CARRIED

BIRT the RESS call an election for all RESS executive positions on Wednesday, March 26, 2003-03-10

BIFRT nominations for the positions be due on Tuesday, March 18, 2003

7.3 Sustainable Action Committee needs volunteers, Lyle will get out all of the information to everyone

URSU wants to set up TV's in the Riddel Centre for ursu.tv, Lyle will e-mail out the information

How should he vote? Undecided, we will decide next week

7.4 Luncheons are going good

7.5 If we ever need money from the faculty, we just have to ASK

They gave us \$200.00 for the wind turbine luncheon and we also get 2 tables for the RES formal dinner

The BeerFest poster is up

We will be giving other student societies a deal on tickets for BeerFest

Jamie is going to put up posters at SIAST

We need to sell it out

7.6 Should we give BeerFest tickets to the U of S Engineers

Marissa/Dwayne – CARRIED

BIRT the RESS give 10 tickets to the U of S Engineers for BeerFest

7.7 30 Hour Famine

It is happening the weekend of grad

Do we want to do anything? No, it is too short of notice

If people want to do it independently, Dwayne will get the information out

7 Executive Reports

7.2 President – Bryan

Nothing to report

7.2 VP-Academic – Camille

Nothing to report

7.3 VP-Finance – Arthur

Nothing to report

7.4 VP-Professional Affairs – Jamie

Nothing to report

7.2 VP-Special Projects – Marissa

Nothing to report

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

7.7 5th Year ISE – Jenn

Nothing to report

7.8 Sports Director – Mallory

Nothing to report

7.9 1st Year Rep – Chris

Nothing to report

8 Action Items and Announcements

9 Next Meeting

Tuesday, March 11, 2003

10 Adjournment 6:29 PM