

# RESS Minutes

## October 14, 2003

### Council Members Present

- Chris Prizeman, Lounge Director
- Arthur Quan, V.P. Finance
- Jarrod Kinney, V.P. Social
- Bryan Box, President
- Camille Hicks, V.P. Student Associations
- Jordan Marcia, V.P. Professional Affairs
- Alex Arsenault, Tutorial Program Director
- Dwayne Litzenberger, V.P. Communications
- Lyle Weichel, V.P. URSU
- Kate Rennie, V.P. Academic

### Others Present

- Brett Person - SAE
- Alex Arsenault
- Steven Hepting

### Call to Order

Meeting called to order at **5:28 PM**.

### Business

#### Brett Person - Society of Automotice Engineers (SAE)

- The UofR SAE group wants money from the RESS.
- They used to get \$500-\$1000 a year, and they want \$500 this semester.
- This is a "big-spending" year. SAE is buying parts and constructing a vehicle. Costs are looking to be about \$20000, and SAE currently has about \$12000 in the bank.
- UofR SAE consists of 14 regular people, and they have about 15 new people => about 20 Engineering students. They need more Electronics students.
- What the SAE can do for the RESS:
  - They can spare volunteers for RESS events
  - [Something about having a heated garage. (?)]
  - They can advertise RESS events

<b>Motion</b>
That the RESS give <b>\$500</b> to the University of Regina <b>SAE</b> student group for the Fall 2003 semester.
<b>Mover/Seconder</b>

Dwayne Litzenberger/Arthur Quan
<b>Action</b>
Motion <b>carried.</b>

We expect to give \$500 again next semester.

**Changes to Council Positions**

Alex Arsenault resigned as First-Year Representative.

<b>Motion</b>
That Alex Arsenault be appointed to the position of Tutorial Program Director.
<b>Mover/Second</b>
Bryan Box/Kate Rennie
<b>Action</b>
Motion <b>carried.</b>

<b>Motion</b>
That Steven Hepting be appointed to the position of First-Year Representative.
<b>Mover/Second</b>
Bryan Box/Jordan Marcia
<b>Action</b>
Motion <b>carried.</b>

**Changes to Constitution (Duties of Exec Members)**

<b>Motion</b>
That attending President's Advisory Council (PAC) meetings be listed under the duties of the V.P. URSU.
<b>Mover/Second</b>
Bryan Box/Jordan Marcia

<b>Notes</b>
Lyle Weichel (current V.P. URSU) voted in favour of this motion.
<b>Action</b>
Motion <b>carried</b> .

## Adjournment

<b>Motion</b>
Motion to adjourn.
<b>Mover</b>
Bryan Box
<b>Action</b>
Motion <b>carried</b> .

Meeting adjourned at **6:24 PM**.