

RESS Minutes

February 3, 2004

Council Members Present

- Bryan Box, President
- Camille Hicks, V.P. Student Associations
- Jordan Marcia, V.P. Professional Affairs
- Arthur Quan, V.P. Finance
- Steven Hepting, First-Year Representative
- Jarrod Kinney, V.P. Social
- Dwayne Litzenberger, V.P. Communications
- Chris Prizeman, Lounge Director

Others Present

- Mark Taylor
- Lacey Lamontagne

Business

Motion
That point 8.2.6 of the RESS Constitution regarding quorum at executive meetings be changed to:
Quorum at an Executive meeting is two-thirds of filled positions, rounded up to the next whole number.
Mover/Seconder
Bryan Box/Camille Hicks
Action
Motion carried .

Beerfest

Moved to Saturday, March 27, 2004, as a result of a deal with the Administration Students' Society to eliminate the conflict between our Beerfest and their Keg-a-Rama. (Keg-a-Rama is a charity event; Beerfest is not.)

News Release

To be sent to the Faculty of Engineering, put up on the website, and Camille will tell Dwayne the contact

information of the person to give it to at the UofR who will distribute it to the press.

Canadian Engineering Competition (CEC)

Arthur noted that we need to know how much it will cost so we can allocate funds to send our team. The Faculty of Engineering also wants to know.

Beer in the Lounge

We took in **\$513.62**. It cost us **\$443, plus the cost of a commissioner**.
 Note that the university was closed at 3:30 PM that day due to the weather conditions.

National Engineering Week

(1st week of March)
 Schedule discussed
 Beer-in-the-Lounge that Friday (March 5). --> Toga Party?

Off-Campus Sports Team Funding

- Camille Hicks (personally; not as V.P. Student Associations) wants money for her engineering walleyball team. Walleyball is not offered on the university campus.
- Recall that we had a trial run of this kind of off-campus funding last semester:
 - \$110/team, up to \$500 total for all teams
 - team must consist 100% of engineering students
 - proposals (requests for funding) are due at some pre-determined date at the beginning of the semester
 - The activity must not be offered on campus (the rules for on-campus funding are already defined.)
- Criticism: With standard on-campus funing, anyone can show up and play mid-season (see Section 13 of the RESS Constitution). i.e. We have an "Engineering" team that every member can play on.

Motion

For this semester, that any off-campus intramural sports teams who wish to have funding may receive it under the same rules as for on-campus sports team funding, and, in addition, the funding for such sports teams it cannot exceed the amount allocated by the RESS for on-campus intramural sports teams.

Mover

Camille Hicks/Arthur Quan

Action

Motion carried.

Council Reports

Camille Hicks - V.P. Student Associations

Camille is now going to URSU meetings in place of Lyle.

Jordan Marcia - V.P. Professional Affairs

RES wants a report about CFES Congress, by Sunday, preferably. (This was a stipulation for getting funding from them.)

Arthur Quan - V.P. Finance

Need exec budgets.

Chris Prizeman - Lounge Director

We will get a bill from Computing Services for 5 ethernet ports.

Other Lounge updates.

We need to start advertising for our events.

Stores

- Discussion about how/if to sell off our stock.
- Perhaps we can also start selling non-perishable food?

Adjournment

Motion
Motion to adjourn.
Mover
Arthur Quan
Action
Motion carried.

Meeting adjourned at **7:09 PM**.