

# RESS Meeting

January 26<sup>th</sup>, 2006



## Council Members Present

Kate Rennie  
Lyle Weichel  
Paul Selles  
Aaron Liska  
Tim Exner  
Mitch Hipperson  
Drew Baldock  
Marly Warren

## Guests

Adam Baragar

**Call to Order 5:41pm**

**Approval of Previous Minutes – deferred to next meeting**

## Motions

*BIRT we allow Engineers Without Borders (hereinafter EWB) to control all aspects of the running of Pie In The Eye during the winter semester of 2006. The RESS will provide guidance from above and will be permitted to interfere only as requested or in emergency conditions.*

*BIFRT we provide any start-up funding required up to \$500 with the stipulation that our costs be recovered and that the remainder of the funds raised be kept by Regina EWB for EWB use.*

*Moved: L. Weichel*

*Seconded: M. Warren*

*Carried unanimously*

*BIRT we donate \$1000 to this year's Grad committee*

*Moved: L. Weichel*

*Seconded: M. Hipperson*

*Carried (abstention noted: L. Weichel)*

*Whereas we have no VP Special Projects and Adam Baragar has expressed*

*interest,  
BIRT we appoint Adam Baragar as the new VP special projects conditional  
on him submitting a completed nomination form with academic standing  
confirmed.*

*Moved: L. Weichel  
Seconded: P. Selles  
Carried unanimously*

### **Other Business**

*Beerfest:  
Currently scheduled for March 11, 2006 (Kate can't be there). We're going to  
have a deal with some other students' societies to give them the full price of  
the tickets they sell in exchange for them providing volunteers for beerfest.*

*Phonebook:  
Paul attempted unsuccessfully to rip a phonebook in half. Apparently he can  
actually do it.*

*Rat's Nest:  
John Fearnside (Kate's brother's friend) is interested in helping edit the Rat's  
Nest.*

*CEC:  
Need to discuss issues surrounding CEC. Kate will contact Ryan Harrison,  
and we need to figure out what is going to happen given Denise's academic  
situation. Lyle will get in touch with CEC.*

**Motion to Adjourn 6:10 – L. Weichel  
Carried (M. Hipperson opposed)**