

# RESS Meeting

March 2<sup>nd</sup>, 2006



## Council Members Present

*Kate Rennie  
Lyle Weichel  
Paul Selles  
Aaron Liska  
Tim Exner  
Drew Baldock  
Mitch Hipperson  
Jamie Huang  
Adam Baragar  
Chad Crites  
Lone Mfanyane  
Marly Warren*

## Call to Order 5:37pm

### Reports from Executive

#### *VP Social*

- *Beerfest is on Saturday (March 11<sup>th</sup>)*
  - *Need volunteers to help out throughout the night and cleanup*
  - *Western Girls may be at Beerfest*
- *Beer in the lounge*
  - *Last one (Feb 17<sup>th</sup>) went well*
  - *Next one (Mar 17<sup>th</sup>)*
- *Deal with Western – for every 10 cases we buy, we get a case free (for an event)*
  - *Possible Beer in the Lounge end of April*

#### *RECA*

- *International Culture Festival Tomorrow*
  - *Would like a video clip of us to display over the evening meal*

#### *VP Sp. Pro.*

- *Will contact EWB to see what help they would like with Pie in the Eye.*

### **VP Communications**

- *Tickets and posters for beerfest are going up, help is appreciated*

### **VP Proj.**

- *Horizon's dinner was last night. We didn't have a great turnout, but it sounds like everyone who went had a very good time.*
- *Has a meeting with APEGS on Saturday*
  - *They will be finalizing the budget for the next academic year*

### **First Year Rep**

- *got 113 midterm back...class average is 59%, so we have some frustrated first years*

### **VP Student Associations**

- *Grad banquet is on Saturday*
  - *Dance starts at 9:30, drinks are \$2.00*

### **Tutorial Director**

- *hasn't heard about any need for tutorials*
- *might put up posters*

### **President**

- **CEC**
  - *Only Dustin and Jeff are attending CEC*
  - *We will work on a policy for events like this, so that we have a regulation*
- **Dinner with the Dean**
  - *Next week: The Mongolie Grill, 6:00*
- **PAC Meeting**
  - *There are a lot of events going on this month with other groups*
  - *Will post to Basecamp*
- **Elections**
  - *Kate has notified the URSU CRO*
  - *We will collect our own nomination forms*
  - *We will forward the names that we require ballots for to the CRO*
- **AGM**
  - *We MUST have one this year*
  - *April 12<sup>th</sup> at 10:00am would be a possibility*
  - *Drew will announce it by March 12<sup>th</sup>*

## **Motions**

*Whereas we are having Beerfest on March 11th, and need money to cover operating costs,*

*BIRT we allocate the budgeted \$10,000 for this event.*

*Hipperson-Baldock*

*Carried*

*Whereas we have written an RESS Policy on Member Group Privileges/Interaction (attached),*

*BIRT we adopt this policy pending ratification at this year's AGM.*

*Rennie-Selles*

*Carried*

## **Other Business**

### *1. Conference/Event Reports for Approval*

- Congress Write-ups – Nevin (attachment 1 & 2)*
- WEC Write-up (attachment 3)*
- WIE Conference Write-up (attachment 4)*
- 1 to 4 Write-up (attachment 5)*

*Kate will post these to basecamp*

*Minutes from previous meetings tabled until next meeting.*

## **Motion to Adjourn - Crites**