

# RESS Minutes - November 23, 2006

<b>Council Members Present:</b>	<b>Regrets:</b>	<b>Guests:</b>
<b>Alana Chuchmuch (chair)</b> <b>Patrick Sentes</b> <b>Drew Baldock</b> <b>Adam Barager</b> <b>Will Butler</b> <b>Abe Hamad</b> <b>Ariele Chow</b> <b>Tim Exner</b> <b>Jenna Lambert</b> <b>Lone Mfanyane</b> <b>Chad Crites</b> <b>Mitch Hipperson</b>		

**Call to Order – 4:52 pm**

**Agenda Approved**

**Executive Reports:**

**Lounge (Tim)** - Need to determine if insurance premiums will increase if we claim insurance on damaged TV.

**Student Associations (Jenna)** - Mentioned College Olympics at URSU meeting. URSU was recently audited.

**Academic (Alana)** - Waiting for confirmation for Dinner with the Dean. Shot glasses for Xmas party are in.

**Special Projects (Adam)** - PITE is coming up. Would like to get a PITE committee started. Sasktel wants to setup an information night for engineering students.

**Social (Mitch)** - Needs email sent out about 2nd Year Mug Ceremony and Xmas Party on December 1st. Beer in the Lounge on November 24th.

**Finance (Patrick)** - Will have finance report ready for next meeting. RESS should consider Adopt-a-Family for Xmas.

**Rat's Nest (Amy)** - December issue went to the printers, should be ready by November 27th.

**Tutorials (Will) - Tutorials have been going smoothly, 2 done so far, more in the coming week.**

**Motions:**

Whereas EWB has submitted an executive list and budget for the fall 2006 semester, BIRT the EWB receive \$200 as per the student group funding policy.

Lambert/Chuchmuch - **carried**

Whereas EWB has been very active in involving many engineering students and giving the U of R engineering faculty and good public image BIRT EWB receive additional \$200 for extra funding.

Lambert/Chuchmuch - **tabled**

Whereas BaseCamp has proved to be a valuable communication tool for the executive, BIRT the RESS renew the membership for a year for \$180.

Chuchmuch/Lambert - **carried**

Where the RESS is trying to update the exam registry, and need a way of getting the exams on the website, BIRT the RESS allocate up to \$160 for a scanner, and will make the best purchase that allows compatibility for a Macintosh, as a new scanner is \$149.99, but will try to get the best deal (ie. maybe used).

Chuchmuch/Baragar - **withdrawn**

**Other Business:**

Engineering Jackets: 2 options

List of 2nd Years posted on Basecamp, need to come up with 2nd Year names.

Faculty Volleyball Challenge coming up on December 4th, 4:30-6:30 in Gym 1.

**Motion to Adjourn:**

**Carried at 5:45pm**