

Regina Engineering Students' Society, Inc. Council Meeting Minutes

- Date: February 8, 2007

- Attendance:

*Drew Baldock
Adam Baragar
Ariele Chow
Jenna Lambert
Connor Wright
Patrick Sentes
Alana Chuchmuch
Steve Hepting
Lone Mfanyane
Mitch Hipperson*

- Absent:

*Tim Exner
Abe Hamad
Will Butler
Chad Crites*

- Guests:

Mairin Barnabe

- Call to Order: 5:13pm

- Executive Reports:

- Motions:

I move that we approve the minutes of February 1, 2007.

*Hepting/Wright – **carried***

Whereas the RESS has to pay fees to become (and stay) incorporated.

I move that the RESS authorize the expenditure of \$90 to pay these fees.

*Hepting/Chuchmuch – **carried***

Whereas the RESS office is in need of office supplies (paper, pens)

I move that the RESS authorize \$80 for supplies.

*Hepting/Baragar – **carried***

Whereas the RESS supports engineering functions and social events such as Beer in the Lounge, BIRT the RESS sponsor the First Annual Engineers' Ball as part of National Engineering Week \$1000 to help subsidize drink costs.

*Chuchmuch/Mfanyane – **amended***

Whereas the RESS supports engineering functions and social events such as Beer in the Lounge, BIRT the RESS sponsor the First Annual Engineers' Ball as part of National Engineering Week \$200 to help subsidize drink costs.

*Sentes/Lambert – **carried***

- Motion to Adjourn: 5:48pm (Chuchmuch/Wright)