

Regina Engineering Students' Society, Inc. Council Meeting Minutes

- Date: February 15, 2007

- Attendance:

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

- Absent:

Chad Crites

- Call to Order: 5:02pm

- Motions:

Whereas the RESS has sponsored the Grad Banquet last year in the amount of \$1000, and the the grad banquet is to celebrate the accomplishments of RESS members and whereas the Dean of Engineering wants the tickets to be \$35 or less, BIRT the RESS sponsor the grad banquet in the same amount as last year for \$1000.

*Lambert/Wright – **carried***

Whereas the RESS is responsible for the organization of events for out fellow students to celebrate engineering during National Engineering Week (NEW), BIRT the RESS allocate up to \$400 for the events taking place during NEW.

*Baragar/Lambert – **carried***

Whereas the RESS has sponsored the Senior Project Presentation Day last year with an amount of \$500, and the Senior Project Presentation Day is a showcase of the fourth year final projects and determines whether they successfully graduate, BIRT the RESS sponsor the Senior Project Presentation in the same amount of \$500.

*Mfanyane/Baragar – **carried***

Where the RESS has sponsored the RES Engineering Horizon's Dinner to an amount of \$500 in the past, and the event is a networking provider for Regina Engineers, BIRT the RESS buy a table for 8 for the Engineering Horizon's Dinner scheduled for February 27, 2007 at an amount of \$280.

*Mfanyane/Hipperson – **carried***

Whereas the RESS Incorporation has lapsed, BIRT the RESS pay \$150 for insurance to cover the RESS Reading Week Ski/Board Trip 2007.

*Hipperson/Sentes – **defeated***

- Motion to Adjourn: 6:01pm (Baldock)