

Regina Engineering Students' Society, Inc. Council Meeting Minutes

Date: September 17, 2007

Attendance:

Drew Baldock
Tania Andrews
Ariele Chow
Will Butler
Connor Wright
Adam Baragar
Mitch Hipperson
Steve Hepting
Matt Steen
Tracie Orb
Katherine Stephenson

Absent:

Jordan Padbury
Amy Schneider

Call to Order: 5:38pm

Adoption of the Agenda - (Baldock/Wright) – **carried**

Reports from Executives:

Katherine Stevenson [VP Student Associations] – The U of R Women's Center would like to increase funding per full-time student from \$4.77 to \$6.00 and similarly for part-time students. We are to vote on this and submit our overall result to URSU by next week. Vote results: Failed – Unanimous (Abstentions – Tracy Orb, Drew Baldock, Adam Baragar).

Tracy Orb [VP Finance] – The balance in our account is \$10,324.00 presently with the exception of \$1000 outstanding on cheque #51.

Steven Hepting [VP Professional] – The 1-4 Reception is this Thursday, September 20 at the Ramada. We would like to have all RESS members present to be introduced to the first year students and to help register the first years as they show up.

Mitch Hipperson [President] – Trying to get Mike Burton to let us shave his head at Beerfest this fall to raise money for the United Way.

Motions:

Whereas the RESS is hosting the 2007 CFES PM and many delegates arrive earlier on Thursday, I motion that the RESS sponsor the supper of 50 delegates for a cost of \$447.50 (not sure if there is tax on top) so plus tax if required.

Chuchmuch/Baragar – Carried

I move that the RESS allocate up to \$200 to have printing services print 150 brochures for the 1-4 Reception.

Hipperson/Hepting - Carried

Other Business:

Cheques to be made out: GNCTR - \$600

Alana – groceries \$1,000

Matt Steen – reimbursement for supplies

Chabby – recreational soccer team (\$110)

Printing Services – frosh fake test

Printing Services – Frosh Week Rats Nest

Ariele – Frosh Week activities/supplies

IEEE – Summer funding \$200

The Lazy Owl - \$190 for free beer given out at beer tent

Motion to Adjourn: 6:14pm - Hipperson - **Carried**