

Regina Engineering Students' Society, Inc. Council Meeting Minutes

Date: September 31, 2007

Attendance:

Tania Andrews
Ariele Chow
Connor Wright
Adam Baragar
Mitch Hipperson
Steven Hepting
Matt Steen
Tracie Orb
Katherine Stephenson
Drew Baldock
Sherron Campbell

Absent:

Jordan Padbury
Amy Schneider
Justin Grill
Will Butler

Guests:

Sean Burnette (EWB)
Ross Philips (EWB)

Call to Order: 5:30pm

Adoption of the Agenda - (Hipperson/Wright) – carried

Reports from Executives:

Amy Schneider [Rat's Nest Editor] – Need a new cover page for the Halloween issue, also if you have any articles, please submit them soon.

Katherine Stephenson [VP Student Associations] – EWB is hosting a pint for poverty fundraiser on Oct. 17th taking place at several pubs around town including the lazy owl.

Tanya Andrews [VP Academic] – We will soon have a key for the kitchen so we can close it in the event that it is left dirty.

Matt Steen [Lounge Director] – RECA left the lounge in good order after they used it last Friday so we will not revoke their lounge use. We are still looking for a security system for the lounge (cameras), no price estimates as of yet.

Adam Baragar [VP Communications] – Posters for Beerfest are now at printing services

Motions:

BIRT the RESS adopt the minutes from the Sept. 24, 2007 meeting.

Hipperson/Wright - Carried

Whereas the RESS is sending 2 delegates to WESST Retreat 2007, BIRT the RESS allocates \$1039.52 for airfare plus \$250 for conference fees. (Total = \$1289.52)

Steen/Hepting – Carried

Whereas the RESS is running low on cheques and deposit bags, and new ones have been ordered.

BIRT the RESS allocate \$110.63 for cheques, and \$28.17 for bags.

Hipperson/Stephenson – Carried

I move that the RESS allocate up to \$250 for an HP Print Server that will allow us to set up a printer for student use in the lounge.

Baragar/Hepting - Tabled

Motion to table.

Baldock/Steen – Carried

Whereas the RESS should have an idea of its yearly finances, BIRT the RESS approve the budget for the Summer 2007 to the end of Winter 2008 semester.

Orb/Baragar - Tabled

Motion to table.

Hipperson/Steen

Whereas the RESS pays for delegates' transportation to and from events, BIRT the RESS reimburse Mitch Hipperson for travel costs for PM 2007 at a cost of \$20. BIFRT this cost only be paid once a conference report is submitted.

Hipperson/Stephenson - Defeated

Other Business:

EWB – National wants to team up with the RESS for a nation-wide pie throw that will allow a pie to be sent across Canada. More discussion will take place as to where the proceeds will be allocated.

WEC – We have pushed the deadline for entries back to Oct. 12th, 2007.

Motion to Adjourn: 6:16pm - Baldock - **Carried**

