



RESS Council Meeting

2017-2018 Meeting

Date: August 1st, 2017

Minutes: Kaylee Hayko

Chair: Taylor Petrychyn

Call to order at: 6:30

Adoption of the Agenda

Moved By	Tristan Heisler
Seconded By	Kennedy Dollard
Discussion	
Result	Carried

3. Approval of Minutes

a. Approval of July 17th, 2017 Meeting Minutes

Moved By	Anton Movchan
Seconded By	Quinn Bast

Discussion	
Result	Carried

4. Presentation

5. Motions

- a. Whereas Anton bought lots of chow for the sweet sweet breakfast, BIRT he is reimbursed up to \$200 for the food. BIFRT this money comes from line item Student Life 5 - Non-alcoholic events

Moved By	Anton Movchan
Seconded By	Tristan Heisler
Discussion	Went great ran out of stuff before the time it went to
Result	Carried

6. Reports from Council

- a. Executive:
 - i. **President (Maksym Zabutnyy):** drink tickets handed out throughout welcome week for URSU's BITC
 - ii. **Vice President Academic (Quinn Bast):** Finalized and printed First Year letters, gave them to the faculty to send out. Signed some cheques, waiting on some cheques.
 - iii. **Vice President Communications (Kaylee Hayko):** Our article will be up on Friday Aug 4th, Brandon and I met and he has begun making the welcome week posters, the theme is old movies!

- iv. **Vice President External Affairs (Rishabh Dutta):** 25 of the patches stickers and bottle openers
- v. **Vice President Finance (Tristan Heisler):** Sent CFES membership cheque. Finished financial portion of the annual return. Should be caught up on cheques.
- vi. **Vice President Internal Affairs (Kennedy Dollard):**
 - Made a contact sheet for all 2017 engineering club representatives
 - Google doc is under VP Internal in Trello
 - Made Tentative Welcome Week Schedule
 - Got welcome week swag from APEGS (need to contact other companies)
 - Kirsty is getting quote about actual swag bags (+ ordering 250 ??)
 - Need volunteers to run events pls
 - Asked rec services if can borrow yoga mats and I put in a request but girl didn't seem to know her shit and originally told me to call a week before welcome week to reserve them (30 mats)
 - (Brittany got yoga guy yay)
 - Beer in the Courts thing but Maks will prob talk about it
- vii. **Vice President Professional Affairs (Kailey Lowe):**
- viii. **Vice President Social (Anton Movchan):**

b. Directors

- i. **Stores Director (Kirsty Lewis):**
- ii. **Lounge Director (Judah Loewen):**
- iii. **Student Life Director (Emily Albano):**
- iv. **Student Life Director (C M Shah Miraj):**
- v. **Industry Relations Director (Rooha Noor):**
- vi. **Mental Health Director (Brittany Sippola):**
- vii. **Visual Media Director (Brandon Clarke):**
- viii. **Charity Director (Alex Stypula):**

ix. Publications Director (Taylor Petrychyn):

c. First Year Council:

i. First Year Chair (Vacant):

ii. First Year Events (Vacant):

iii. First Year Communications (Vacant):

d. Representatives:

i. Social Equality Rep (Vacant):

ii. International Rep (Vacant):

iii. 2nd Year Rep (Thabit Taher):

iv. 3rd Year Rep (Emma Fraser):

v. 4th Year Rep (Shawn Clake):

vi. 5th Year Rep (Arsalan Khan):

vii. Grad Rep (Vacant):

viii. Alumni Rep (Petra Kujawa):

ix. Alumni Rep (Adam Tilson):

8. Old Business

9. New Business

a. Welcome Week

i. Tentative Schedule:

https://docs.google.com/spreadsheets/d/1mUa8m_PYiT-4G5tntInN6pbWtEYZq5WqA3Hlu2Jx8-A/edit?usp=sharing

b. Beerfest second sat of september

i. Tickets sold during welcome week

ii. Posters up during welcome week

iii. Tickets made by end of aug

iv. DJ - TBD - not more than \$2,000

10. Business for Next Meeting

- a. Study room + we will have extra couches
- b. Welcome Week
- c. Beerfest

11. Next Meeting: Tuesday Aug 8th

12. Motion to Adjourn

Moved By:	Maksym Zabutnyy
Seconded By:	Kennedy Dollard
Discussion:	
Results:	Carried

Name	Attendance
Maksym Zabutnyy	Present
Kaylee Hayko	Present
Quinn Bast	Present
Rishabh Dutta	Present
Anton Movchan	Present
Tristan Heisler	Present
Kennedy Dollard	Present
Kailey Lowe	Present
Rooha Noor	Absent
Judah Loewen	Present
Kirsty Lewis	Regrets

C M Shah Miraj	Regrets
Emily Albano	Present
Brittany Sippola	Regrets
Thabit Taher	Absent
Emma Fraser	Present
Petra Kujawa	Absent
Adam Tilson	Absent
Taylor Petrychyn	Present
Brandon Clarke	Absent
Arsalan Khan	Regrets
Shawn Clake	Absent
Alex Stypula	Regrets