

ESS-A Meeting Agenda: Tuesday, September 21, 2010

President

- Find people for Lipdub
- Get ENGendas for advertising company
- Meet with dean for travel funding
- Figure out things with Jim Dudsen
- Gather emails for mailing list
- Update policy manual and endowment fund stuff

VP-Academic

- Establish reps for elec, mech, seng, ceng and 1st year
- Co-op meetings as usual
- Meeting with Tiedje for travel funding
- Lipdub appearance
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VP-External

- Talk to Jason about StreamB execs to WESST Retreat
- Register ESS-A for WESST Retreat
- Start thinking about Mini-WEC (UVEC?)
- APEG AGM same weekend as WESST Retreat
- Meeting with Dean RE: frosh and travel funding

VP-Financial

- Deposit all cheques
- Go through old history to find first engr-fee
- Make meeting with MaryAnne Teo for EASY acc'ts
- Count float and get rid of excess

Dir. Comm

- First fish-wrap soon maybe?
- Nicolas the DAL wants to help -> nicolasg@uvic.ca
- Grabbing DALs to help write
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Dir. Events

- Prof-Student social
- Bugpush
- Pubcrawl ideas and dates
- Drink and Dodge
- Movie night?

Dir. Corp

- Sponsorship package for BugPush
- Talk to Speedway for VW tail-car for Oct 17
- List of Victoria ENGR companies for contacts

Dir. Sport

- Gather students for soccer team
- Think about booking an arena for hockey, late oct?
- Drink and Dodge with Nat?
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Dir. IT

- Mailing list-script
- Trouble shoot security issues
- Integrate facebook with site for ESS and FROSH pgs
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Dir. Services

- Need paper, envelopes
- How do we order printer ink?
- Clean slushie machine for Fridays

Secretary

- New plant perhaps?
- Create process on wiki for minute uploading
- Talk to IT guys about a minute uploader?
- Track down BugPush banner. Storage room?

DALs

- Easy minute uploader for website?
- Volunteers for BugPush
- Writers for FW
- Update Exam database, maybe redesign? With uploader and fancy features.

Co-ord of Student Relations

- Anissa for Dec. 6th memorial
- Ideas for non-drinking events?



Minutes for September 21, 2010

Liam:

- discussing DAL structure (meetings afterwards), ELW lobby meeting both together (DALs and Execs)
- Looking for people for lipdub - Pi stuff
- Meeting with dean for travel funding – driving to wesst retreat? Austin has wesst retreat applications,
- Jim Dudsen – says we are crossing the line with advertising – any reference to alcohol is bad. Breaking many laws and UVic rules. Be more careful with adversitements.
- Mailing lists – emailing all of engineering students, (opt-in basis) for news of events, contests, etc

Peter:

- Looking for student reps for different engr faculties
- Meeting with co-op people,

Austin

- not sure about Wesst numbers, talking to jason (stream B)
- As soon as we find out travel and numbers, signing up for wesst retreat asap
- finding volunteers for APEG AGM?
- Liam will set up meeting with Dean about frosh and travel

Zac:

- Changed over signing permissions

Flash:

- First fish wrap coming soon
- first year column in FW (goldfish)
- Get actual paper for FW? Maybe cheaper, will look better
- looking for photos for interviews
- DALs for writing interviews?

Nat:

- prof-student social: sooner than later? Maybe not felicitas, so 1st years can go. Vertigo? Grad lounge? Perhaps thursday september 30th? 4:00 pm
- Needs to talk to profs about coming.
- Pubcrawl after midterms (oct 20-25th) – Need ideas. Double rainbow?
- Drink and dodge talking to ryan. Navy base?
- Movie night? Cinecenta, maybe free? Free popcorn/pop
- Bugpush: united way wants to help, Liam will contact local press. Preparing sponsorship package, now we need teams. Find volunteers, maybe corporate teams?
- \$20 minimum per student team, \$50 per corporate team

Nesbitt:

- sponsorship packages for bug push
- brewry partnership.

Tristan:

- change soccer team name. Rigid members?
- Solid sign-up for soccer team.
- Hockey arena – more than one night? Two or three separate events?
- Setting up a hockey pool – payout is voucher for ess goodies

Mike:

- Email list is set up, just need emails now (list is empty) – Ess@engr.uvic.ca can become host
- Fishwrap: Online/emailed version? PDF it, can go out on the mailing list.
- Coordinate DALs to update website, integrating frosh/ess facebook pages

Steve:

- Liam bought paper/envelopes.
- Jacob will cut some keys for lockbox etc
- Clean the slushie machine

Trevor:

- Getting new plant from usedvictoria
- Auto – Minute uploader? Mike might work on it, for future terms

DALs

Stuart watts will be 1st year student rep

Peter K and Justin will be helping Mike with IT stuff

Sean will be helping tristan with sport organization.