

ESS-A Meeting Agenda: Tuesday, October 05, 2010

President

- We'll probs be getting some funding
- Get bugPush sponsorship, teams, etc.
- Prof-Student social tomorrow
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VP-Academic

- Student advisory meeting.
- Perhaps a 1st year report to faculty RE: changes.

VP-External

- WESST Retreat planning
- UVEC after Remembrance day, need competitions
- Judges for events from faculty? Industry?

VP-Financial

- Meeting with Mary-Anne this week
- Updates to the Endowment fund manual
- Write cheque to endowment fund
- Distribute cheques to clubs, meet all clubs
- How to use tha' Books

Dir. Comm

- Next issue next week?
- Looking for new printing
- Sponsorship opportunities?

Dir. Events

- Double Pubcrawl!! Omg!
- Movie night?

Dir. Corp

- Sponsorship package for BugPush

Other Business:

New news:

- procure EXAMS! Lets start that system up again!

- Talk to Speedway for VW tail-car for Oct 17

- BUGPUSH BUGPUSH BUGPUSH!

Dir. Sport

- Hockey tourney
- Drink and Dodge

Dir. IT

- Soon to have meeting minute uploader
- Manage programmers n' shit

Dir. Services

- Find sewing club
- Build foos-ladder
- Build back-pack rack
- Kegger? Good to go?

Secretary

- Sick new plant
- Hella cutlery!

DALs

- Volunteers for BugPush
- Writers for FW

Co-ord of Student Relations

- Anissa for Dec. 6th memorial full speed!



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Minutes for October 5 – 2010

Liam:

- Met with the Dean who wants to send more people to WEC, funding is a go ahead
- bug push is next week's priority
- Prof-Student social, if anyone needs invites for profs, talk to butters
- meet and greet planning

Peter:

- Student advisory meeting, discussions
- end of semester 1st year report, as many first years give a report to peter for him to submit to the faculty
- Going to APEG in 2 weeks, any questions, give them to him

Austin (not here):

- wesst retreat, we know who we're sending
- nigel and jeremy running WEC
- UVEC – planned for after remembrance day – need people to help with competitions (designing and judging)

Zac:

- meeting with mary-anne after 2:30 on thursday
- guy from FSA picked up cheques
- schwagg – needs better bookkeeping. All money in/out needs to be kept track of

Flash:

- next 'wrap going out on tuesday (holiday monday)

Nat:

- EEE is a go. *someone has volunteered their house for a pre-gathering. All the pubs have been planned
- meeting with education student society
- movie night: where to have it? Ecs 123? ecs 660? cinecenta?

Nesbitt

- keeps working on bugpush
- needs co-op businesses to push the bug
- need more teams!

Tristan:

- oak bay gives us best prices for hockey night
- 11:30 – 1, skate rentals, etc
- Tiffany called a lady a “bitch”
- Drink + dodge: last friday in november? At the navy base. Year end party!

Mike:

- mailing list works!
- Working with DALs on website, Meeting minute uploader!
- Possibly a note database?

Steve:

- sewing club for order of pi costumes
- foos ladder? Needs steel
- His hands smell so bad of gasoline!
- Back pack rack – hooks?
- Kegger is good to go
- need clean up crew

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Trevor:

- bring plant to bug push
- legally acquire cutlery

Need people for fishwrap writing, BUG PUSH

Tiffany:

- johnny zee's all inclusive event
- doesn't have a freakin clue what an arcade is
- no drinking at johnny zee's!
- Free money is awesome

Jeff gets standing ovation for planning to mop the ESS office

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