UVic Engineering Students’ Society
ESS Weekly Action Meeting
December 3rd, 2018

VP’s not in attendance: Megan,
Start time: 18:02
Meeting adjourned at: 18:

Territory Acknowledgment

1. Approval of Agenda
   a. Motion: (Mover: alex /Seconder:wilson:)
   b. Result: pass

2. Approval of Minutes from last Meeting
   a. Motion: (Mover: liam Seconder: isaac)
   b. Result: pass

3. Executives Operations

   a. President (Nathan Lawko)
      i. It’s over (We love you Nathan)
         ● Last meeting :(  
         ● What a term!
      ii. Transition Docs
         ● You should update the transition documents for your position
         ● Place them in the Ess → #TransionDocs folder → Spring 2019
         ● Help the next people out :D
      iii. Closing remarks and What I’ve learned
         ● Fall is a hard term, very difficult to start things :(
         ● BE ORGANISED & don’t start fires

   b. VP-Academic (Isaac Mand)
      i. Incident Report Sheet is Live
         ● In our google drive, you can edit it
         ● Contacts listed
      ii. What isaac learned
         ● You can make a change if you try :)  
         ● Enjoyed my time here

   c. VP-External (TaeHun Kang)
      i. WEC Flight Tickets
         ● Airplane tickets are booked for first 18 people
      ii. Congress 2019
         ● We have our people! :)  
         ● Email everyone about flights, once booked you will be reimbursed
      iii. What Tae learned
         ● Wow, good times, see you all soon

   d. VP-Finance (Wilson Nguyen)
      i. Merch

Meeting Song Lyrics:
Welcome to the meeting  
With all my friends  
It’s such a good feeling  
To be in the ESS

Our thoughts are congealing  
Everyone has an equal say  
Debating topics with feeling  
Let us staaaaaart

Oh, oowhoa-oh, oh, oh,  
oowhoa, oh (X4)  
(with feeling)  
Oooohhhhh
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- Shoutout to liam!
- We got socks, jackets, sweatpants

ii. We did good on the monies <3
- We saved a lot of money, saved for future events, WEC and Congress

iii. WEC/Endowment/Jackets/ESSSTORE/CFES
- We gotta budget these things

iv. What I learned :3
- He been here a year
- Learned a lot of new stuff
- Never expected this, lots of learning
- You always need an asian finance guy

e. VP-Student Life (Liam Downey[probably])

i. Doing stuff
- Free food day went well! :)  
- Tim looked pretty
- We have exam cram food
- Got patched for hybrid → coming in next semester
- Volunteer thank you wednesday 9pm
- Cake for first years after last exam??

ii. What I learned
- If you are director of events you are VP student life

f. VP-Communications (Biarki Weeks)

i. Push to main fb works well at beginning of semester
- Went really well
- Got lots of engagement

ii. People like the fishwrap still
- One came out today :)

iii. Instagram engagement is strong
- Lots of engagement from it
- Faculty engagement

iv. Writing docs takes a while when you’re busy
- :(  
v. I will be rewriting sections of the Comms Transition Docs
- Still a work in progress

vi. Drive could use some organizing (future plans??)
- Reorganised VP comms folder, perhaps take it as a way to organise your own folder?
- Organisation scheme for the drive?- make it a DAL mission we shall see

vii. What I learned
- If things ain’t organised it gets messy quickly
- Check dates & time before you put out a poster
- Always get someone to proofread :)

Meeting Song Lyrics:  
Welcome to the meeting  With all my friends  Our thoughts are congealing  Oh, oowhoa-oh, oh, oh,  
It’s such a good feeling  And no bad emotions  Everyone has an equal say  oowhoa, oh (X4)  
To be in the ESS  Debating topics with feeling  Plays an equal part  Oooohhhhhhh  
(with feeling)  Let us staaaaaaart
4. **Impromptu Points:**
   a. Previous Action Item: Complaint form linked to website
   b. Because of the two stream system, we are still in our positions next semester
   c. Exam cram - no office hours starting Thursday
   d. WE GOT JUICE BOXES FOR EXAM CRAMMMMMMM