

January 25<sup>th</sup> 2012

6:01 opening song

6:03 - Austin: meeting called to order.

- Talked about Endowment meeting with faculty
  - \$16,000+ to be claimed from the fund
  - For this semester only
  - Deadline TBD
  - Limits: has to benefit every engineering student
  - Ex: chariot race for frosh
- Iron ring ceremony –
  - Liam Butters to be consulted with any and all questions
- Student lounge. Good argument. Needs to talk to dean
- Highschool tours. Need volunteers over reading break
  - Elw will have booth in ELW
  - Free pop and pizza for people who sit in the booth with Austin
  - Kail volunteers

VP academic: steph

- Co-op meeting. Between students and co-op program
  - Important to give feedback
  - Tomorrow 2:30. Austin and Kail volunteers to be there
- ECE curriculum meeting recap
  - Directed studies course\
  - Making courses x99 as a coop as prereq
  - Biomed option removed to make room for biomed degree
  - Associate dean's office wants to up gpa requirements for 2<sup>nd</sup> year math. Not met with approval.
- CFES academic report
  - Goes through general census of what professors and students believe is important
- Order of Pi costumes in the basement
  - Looking for volunteers to make new costumes
  - Looking for volunteers. Tyler volunteers to help

Tom

- Industry mixer – speed dating style
- Robot building seminar
  - Mini UVEC invitational to local companies like The Zone and Chek along with local schools

- WEC
  - It kicked ass
  - Tom will take super cow out for a date
- Siege week
  - Leftover prizes like motocross
  - Going to call the winners to get them to come get their prizes

#### Financial

- Student fees. Meeting at the end of January
- Foosball table is broken. Needs around \$100 to fix
  - Apply to endowment fund for foosball table maintenance
- Stream B. needs to make sure they have paid for buses
- Budget needs to be made available ie on website
- Sales tracking sheets
  - Details on new system
  - Money goes in lockbox
  - 50 bandanas (about) 150 shot glasses (about) bottle openers 50 (about)
  - Need new engineering tshirts as well as jackets
  - New ideas for shwag? Toques. Scarves.
- Receipts in little white envelope in file cabinet for reimbursement

#### D comms

- First official fishwrap of the semester. Yay
- Needs bigger events calendar
- Dirt: keep it up to date
- Would love to see content from everyone
- Anything would help

#### Dir Events

- Disorientation is sold out!
  - will generate \$560
  - total cost: \$800
  - 22 bridges
  - Special non-drinking list. They are on the list.
- Pub crawl
  - Suggestions: move to 30<sup>th</sup> of march. Replacing mayhem. Pub crawl moved to march 2<sup>nd</sup>
  - No mixed pub crawl

- Theme? “It’s a trap!” Or “I don’t get it” “Zelda” theme
- Tom wants brainstorming session for theme
- Random topic pub crawl – need guitars, random topics written on white shirts with sharpies
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- Mixed eng to be mixed in with mayhem
- Theme days : propose 3. 1 each month. Bathrobes and pj’s, superhero, bathingsuit day, hipster day
- Push suit up Friday!!

#### Dir Corp

- David dropping out of engineering.
- Need someone to fill in his position
  - Jeremy volunteers to take responsibilities
- Bring Order of Pi to corporations. Jodie kits will set up contacts

#### Dir Sport

- Soccer: good turn out. 11 people paid out of 24 that signed up.
- Drink n dodge date: cant to original date of march 16. Will talk to dir of events to reschedule
- Tristen still has money from soccer from last term. Need to collect

#### Dir IT

- Willing to help with arcade machine
- Executive pics. Needs super admin status in order to update website
- Paypal is a problem. Our system rarely notifies as paid.

#### Services

- Free slushies for formal attire. Up to ESS member on duty in the office to watch for that.
- If someone brings their own cup, they still have to “buy cup”
- Orange crush voted to be tomorrow’s flavor
- Christmas cards on valentine’s day to other schools

#### Coord of student relations

- No burger and beer day on monday
- Free nochos and board games on day after (tues) at grad lounge
- Bringing games would be awesome
- WWESTT meeting. Made some contacts

President:

Suggestion: keep time down where possible

meeting