

Executives in attendance:

- Saturday recruitment convention, looking for people to assist in tours from 1pm-2pm

Start time: 7:04 PM

President (Sarah Shepherd)

- Meeting song – Steve (Stereo filled in)
- Moving the foosball table
- Emails working?
 - Emails work for everybody!
- FYI – we have business cards
 - Business cards for Stream A
 - Can check off your own email address
 - Include phone number as well
- Iron ring info session this Wednesday
 - Bob wright 5-6PM
- No meeting next week
 - Happy days!
- Sign out sheet
 - Now on door, can use to help people sign out items from the office
 - *Sarah - Sign to be moved to inside the room

VP-Academic (Josh Ewart)

- Surveys
 - First meeting with academic integrity
 - Faculty was receptive to feedback from students on academic integrity
 - *Josh E. - Creating a survey on academic integrity. Forming a survey team
 - Iron Pin facility support
 - Iron pin is for school what your iron ring is to your carrier in industry
 - Looking for people to assist in the set-up for Iron Pin
 - Team to create survey
 - Meeting about the survey team TBD
- Office improvements – wall banner discussion
 - Multiple responses for survey
 - Josh to talk with Ben about design
 - Victor to be on one wall and Engineering student society to be on another wall
- Engineering Tour Volunteers

VP-External (Christina)

- Leadership Summit recap
 - Success!
 - Feedback was very positive
 - Suggestions include salary negation and conflict resolution, project management
- Corp – work with Charity to get sponsorship for Order of Pi
 - Pies need to be sourced
- APEG industry event
 - Sarah will attend meeting on Christians behalf (March 22nd date)

VP-Finance (Riley)

- How to sell schwag tutorial if you missed it last week
- New schwag ideas
 - *Darren - New hat order to be looked into
- Clean out supply cabinet
 - Has not happened yet
 - *Darren – clean out supply cabinet
- Darren – looking for couches
 - *Josh to work with Darren to procure new couches
 - Fabric preferred over leather (with covers ideally)
- Darren & Trevor – cell phone repeater
 - No progress so far
 - Faculty to be contacted

VP-Communications (Martin Drinnan)

- Fishwrap
 - To be published Wednesday!
 - *Martin to coordinate distribution
 - *All members – folding tomorrow (February second) for fishwrap
- Games night promotion
- ENGRTV advertising
 - Talk to martin about putting up advertising for events on TV
 - JPEG's or single PowerPoint slides to be sent preferably (16x9)

VP-Student Life (Brock)

- Receiving WEC travel funding from UVSS
 - \$1000 WEC Cheque!
- Let's Talk Science tour Feb 11
 - Touring ECS/ELW
 - Volunteers needed
 - *Inique – to head up Lets talk science tour
- EEE (Feb 26): starting to organize house party location
 - Starting to look for venues
 - Theme "Freudian SLIP"?
 - Themes with dress-up preferred
- Sport events
 - Curling
 - Getting organized
 - Contacted stream A sport dir, for pricing on curling
 - No date determined
 - Dodgeball
 - Booked!
 - Dodgeballs sourced from local school
- Other events
 - Clubs day and disorientation recap
 - Both went SUPER!
 - LTD Student Panel
 - Tablecloths needed
 - First year's needed
 - Games night
 - ECS is booked up for Thursday
 - Room in MAC in limbo
 - If room not booked, games night to be moved to after reading break
 - Volunteer needed for games night if date change
 - *Sarah to coordinate any changes in location/date pertaining to games night
- Club funding procedure meeting time and location
 - ECS 116 at 7pm tomorrow
 - Club meeting to decide funding distribution
- Charity
 - No charity items this week

Other Business

- Move foosball tables after meeting
- Adding a large calendar to the wall?
- Revamping the current execs in ELW lobby – should be done next week!
- *Darren to procure and fill out calendar for the upstairs

Meeting adjourned at: 7:47