

Executives in attendance: All (Except Matt)

Start time: 7:04PM

President (Sarah Shepherd)

- Meeting song
 - Great tone, good harmony team!
- BCIT soccer tournament
 - BCIT approached EA to organize a soccer tournament
 - Interest from UVic
- Iron ring ceremony helpers – free lunch!
 - Moved to March 12th (Saturday)
 - Volunteers Needed
 - February 24th at noon, Lunch for planning Iron Ring
- Emails working?
 - Issues related to ESS Emails should be directed to Director of IT.

VP-Academic (Josh Ewart)

- Changes to CEng program
 - Changed to be more different than ELEC
 - Only 3 core courses ELECs don't take, want to make 6 additional exclusive CENG courses.
- Academic integrity survey
 - Form drafted
 - Form to be sent to team for revision
 - Classroom announcements this week
- Mech Department Meeting (Mike Funk)
 - Info session tomorrow (Feb 16)
 - Mech changes – Instrumentation will now be a technical elective
 - Mechs taking one less course.
- Student volunteers for accreditation
 - First year program changes
 - 10 ELEC students / 10 CENG students to talk to accreditation board. Ask about program, specific courses.
 - *Josh Post form to get volunteers
- Office improvements
 - Shirt framing - \$25 per frame
 - Frames deemed too expensive, Corner wall to have shirts,
 - *Josh to look into alternate methods to put up shirts on walls

- Computer monitor to display shirts/Engineering memories?
- *Josh to look into "ESS Memories/Shirts" screen. / Possible shirts to go back up on wall

VP-External (Christina)

- Corp – work with Charity to get sponsorship for Order of Pi
 - Got \$100 from Save on Foods
 - Save on foods in Langford also a sponsor (tentative)
 - Request forms for 3 separate Thrifities
 - *Steve/Mike – Contact Tony Anotnio to talk to about Order of Pi
 - Steve/Mike - *Update Order of Pie Website
- APEG industry event
 - Speaker to be Catherine Roome
 - Registration opens in a week
 - March 22nd (Tuesday)
 - Sponsorship package done!
- UBC Relations
 - Cup Returned
 - Needs some TLC

VP-Finance (Riley)

- Locks have been cut for unregistered lockers
 - Thanks to Darren and Mike Funk!
 - Look into bags for items in lockers
 - *Darren to update transition documents about bags for locker cleanout
 - Locker registration system to be updated
- Supply cabinet cleaned/organized
 - Some tools have been moved to storage downstairs
 - Latch for supply cabinet?
 - Inventory list for supplies?
- Jacket order form to be released Monday
- Hat order to be submitted

VP-Communications (Martin Drinnan)

- Fishwrap
 - Next publication date next week
 - Volunteer contributors – Send in your articles to VP Coms or Fishwrap editor
- Event promotion
 - Games night
 - This week, Classroom announcements to happen
 - EEE
 - Happening in 2 weeks
 - Promotion to start this week
 - Other
 - Dodge ball is week after EEE
 - Movie night as well

VP-Student Life (Brock)

- EEE theme and update
 - “Turing it up” is theme
 - Venues to be decided
 - Shirt logos ongoing
 - Designs uploaded to Google drive
 - Shirt Colour TBD
- Sport events
 - Curling update
 - Curling contact to give us available times
 - Difficulty obtaining booking
 - Basketball night alternate?
 - *Laura to look into alternate sports (Basketball, Archery)
 - Dodgeball posters
 - *Aneeq to do posters
 - March 5th
- Games night this week
 - Room Booked for Thursday 4:30-8:30
 - Booking Unconfirmed
 - CSCU interested in joining ESS
- Club funding proposals due Wednesday
 - Due at 5pm
- Charity
 - Fishwrap charity info submitted
 - Media outlets contacted about publicity

Meeting adjourned at: 7:55