

**Executives in attendance:** All (Except Christina, Brock)

**Start time: 7:03**

**President** (Sarah Shepherd)

- Meeting song
  - Great!
- Facebook group moderation
  - Option to have approval for posting on Facebook?
  - Allows ESS to review posts prior to posting
  - Discourages timid students to post on the page
  - Admin privileges?
    - Old members to be removed
  - A-stream voted to keep as is
- Transition documents – start updating them now
  - Do's and Don'ts
  - Contacts from the semester
- Next meeting
  - Tuesday at 7PM
- CU advertising contract
  - Making less money this year
  - Sells ad-space in our ENGendas
  - Renewing our contract for 2016-2017
  - Contract is year to year
  - 10.4k this year
  - 7-8k next year
  - Other ways of advertising for companies
    - Give leads to advertising agency
    - Offer combined deals (with events, website promo)
    - \*Sarah to talk to Sophie to inquire about adverting money

**VP-Student Life** (Brock)

- Swim night
  - Wed, 8PM
  - FREE! (With a student card)
- Prof student social
  - Faculty said to schedule a date
  - 4-5PM or Lunch
  - Restaurant / Coffee shop / Grad House
  - Topics to talk to profs about (not the current classes they teach)
  - Ability to walk around / everybody can talk to a prof ideal
  - Prof student social date March 30<sup>th</sup>

- \*Jordan to talk to grad house about getting separate room for Cocktail style social with profs
- Archery debrief
  - Went well
- Dodgeball plaque
  - Engraved
- Soccer playoffs start this week
- Order of Pi debrief
  - Went well!
  - Around \$2000 raised
- Free food day
  - On the Friday
  - Need volunteers
  - Lunch, starts at 11am
  - Barbeque needed
  - Hamburgers/hotdogs/veggie dogs
- First year event
  - Frosh funding available
  - Alternate events?
  - Free food day? (Most likely)
  - Competition prizes?
- \*Jordan to compile list of volunteers for Volunteer thank you.
- \*Mike to put transition doc together for Order of pi

**VP-Communications** (Martin Drinnan)

- Swim night promotion
  - Happening on Wednesday
  - Class announcements
- Fishwrap contributions!
  - Large publication next week
  - Submit content.
  - To be sent out next Tuesday

**VP-Academic** (Josh Ewart)

- Academic Survey
  - To be sent out any day now
- Couches (found some)
  - Put on Slack channel
  - Leather/Fabric?
  - 5 year timeline for furniture
  - Two sets, one has 3 pieces one has two. Leather looks the sharpest
  - \*Josh to flip chair included in package

**VP-External (Christina)**

- APEG Industry Night
  - Happening tomorrow night
- Biomed Round Table
  - Rehabilitation in engineering
  - Find topic, present topic at table
  - Winner of round table will present at a luncheon with local engineers

**VP-Finance (Riley)**

- Sprout – instructions document
  - \*Darren to create how-to for Sprout POS
- Club funding cheques and travel cheques
  - WEC funding / Club funding
  - Check the VP Finance box and look in the envelope if a student/group comes in
- To execs: Get event forms done ASAP
  - Submit earlier than later

**Other business:**

- Get rid of pub-crawl shirts
  - Give to charity
  - Limited number to be sold/saved for conferences / personal sales
  - \*Mike coordinate selling of shirts / donation to charity

Motion to adjourn – Josh E

Seconded – Cameron M

**Meeting adjourned at: 8:01**