

Executives in attendance:

Start time: 7:05

President (Sarah Shepherd)

- Meeting song - Great job team
- Dir IT - Mark has resigned
 - Position is now open

VP-Student Life (Brock)

*Create Doodle poll for clubs funding meeting

- Schedule meeting w/ VPs to review club funding
- Proposals prior to club presentations meeting
- Dodgeball
 - Next Saturday
 - Civils vs Mech vs Ceng vs Elec
 - Prizes? (Old/new trophy, Food?)
- Archery at UVic March 16
 - Waiting for confirmation
 - Happening instead of curling
 - 5-630 in the McKinnon (Wednesday)
 - Posters, website, whiteboard downstairs to be updated to reflect this change
- Games night recap
 - Went well!
 - Good attendance (20-30)
 - *Jordan – contact the board game café for games next time (put in transition doc)
- Movie night
 - Tuesday 1st march
 - Room to be booked this week
 - *Aneeq to create movie night poster
- EEE this Friday, February 26
 - Sold about 45 tickets on first day
 - Venues/Busses booked
 - Shirts ordered
- Order of Pi Update
 - Website to be updated
 - *Mike to contact Jason Juvinville
 - *Mike to contact Tony Antonio

VP-Academic (Josh Ewart)

- Accreditation meeting
 - Ongoing today and tomorrow (Feb 22-23)
 - Board meeting with profs, students

- Went well, some concerns brought up
- Useful feedback brought up

- Course offerings
 - Lack of Elec technical electives
 - *Josh - List of courses to be created that will be missed
- Academic Survey
 - Going out this week
- Office improvements?
 - Shirt orientation finalized
 - Use of Tack nails
 - To be done this week
 - Posters in visual arts building offering students to help design/implement ESS branding on wall.

VP-External (Christina)

- WESST EM Applications
 - Applications released next week
 - Email to be sent out as well for applications
 - 4 delegates to be sent (per stream)
 - Professional development sessions
 - Hosted by SFU Burnaby
- Order of Pi Sponsorship
 - Have corporate sponsorship
 - *Mike to look into giant syringe for meringue injection
- APEG Night
 - No new news
 - Registration coming up
- Sponsorship Package
 - Completed- submitted to sponsors

VP-Finance (Riley)

- Jacket order form is up, 3 orders so far.
 - Reminder email submitted
 - Deadline is end of February (Next Monday)
- *Darren - Hat order this week
- Darren talked to SproutPOS at Tectoria. Hope to get POS working before order of pi
 - Talked with Grant
 - *Darren to look into Sprout POS for order of Pi

- Locker registration: poster with better instructions
 - *Darren to Revamp locker registration poster (Time permitting)
- EEE ticket sales this week
 - Cash only tickets, no credit

VP-Communications (Martin Drinnan)

- Fishwrap publication date
 - Deadline tomorrow/tonight
 - Printing tonight
- Fishwrap folding help
 - Needed tomorrow morning
- EEE class announcements
 - EEE on Friday!
- Message Dustin if a Facebook post should be made
 - Eliminate covert posting!

Meeting adjourned at: 7:45