June 4, 2012

ESS Meeting

• Start @ 5:02
• Opening remarks
• President
  o Cleaning date
    ▪ This Saturday at noon****
  o Meeting with Mary Ann
    ▪ Bulletin board downstairs
    ▪ events calendar
    ▪ stream onto ELW tvs?****
      ▪ Peter K will look into it
  ▪ Office security
    ▪ Runner for door?
  ▪ Prof/student dinner
    ▪ One prof, need signup
    ▪ Topics?
      ▪ Profs field of research
  ▪ Profs?
    ▪ Buckham
    ▪ Gebali
    ▪ Kin Fun Li
    ▪ Rustom Budlavia
    ▪ Club supervising profs
    ▪ Amarali
  ▪ Public speaking workshop*****
    ▪ How to talk, stand, and ???
    ▪ Lecture and practice
    ▪ July 5 at 6pm
  o Clean out storage*****
    ▪ Tomorrow – Rob
    ▪ Put up shelving??
    ▪ Give TV to Rob
    ▪ Put up some hangers from server
  o Bring out meeting schedules on Friday
• VP Academic
  o SPC meeting
    ▪ Ty will attend
  o Co-op meeting
    ▪ In contact with Steph
    ▪ Should hopefully be set up for next week
• VP External
  o Looking for judges
    ▪ Signup sheet to be made after meeting
 Industry Social
  - We lost money last time
  - APEGBC will host
• VP Financial
  - Cleaned out filing cabinet
  - One lock box missing key
    - Talk to Julian
  - Swag sale tracking
    - Sale tracking sheet
    - Money in keybox for now
• Dir. Comm.
  - Paintball
    - Poll in tubes for numbers
      - Direct to Facebook
    - $15 a person plus paint and transport
    - Send Morgan paintball contact info
• Dir. Events
  - EEE
    - Sopranos, 9 one 9, boutique
    - Paul hates 9 one 9
    - Looking for first venue for kegger
    - External invites
      - Paul
    - Shirt designs in
    - Tickets selling Monday next week $20
    - Make doc on how to take ticket orders/shirt sizes
    - No reserved tickets
    - Cash only
    - Super subsidized second EEE?
    - Siege week
      - Construction and sponsorship teams
        - Construction - TShep
        - Sponsorship – Riley
      - Scored shots or raffle?
        - Raffle for multiple prizes
        - Gaming license needed?****
          - Steve will look into it
      - Different daily themes
• Dir. Corp.
  - Engineers Without Borders
    - We will be sponsoring
  - Home depot for siege week? And continued support
  - Jackie may have a list for sponsors
  - Talk to Jodie for approaching sponsors (Riley, Paul)
• Dir. Sport
  o Cas is lending his truck for ln day
  o Ln day at mt doug park
  o Need propane for BBQ***
    ▪ Greg will fill propane
  o Need a few people to move the bbq out
  o Need sports equipment
    ▪ Peter - ladderball
    ▪ Gear in storage room?
    ▪ If you bring stuff, put it on facebook
  o Hockey night
    ▪ Street shoe hockey??***
      • Morgan will look into

• Dir. IT
  o Cash register
    ▪ Need new contact
  o Server
    ▪ Needs assembly, parts
  o Website
    ▪ Module weekend - Sunday on weekend of pubcrawl
      • Morgan, tom, paul, mike, joel
    ▪ Email passwords need to be changed!
  o Game box
    ▪ New joysticks and buttons? With server extra budget - about $250
    ▪ Budget $300 from $750 – unanimous pass
    ▪ Peter H. will front money

• Dir. Services
  o New lock box
    ▪ Look into it for next week
  o Sunglasses
    ▪ Solid color or black and color
      • Minimal difference in cost
    ▪ Vote: multi: 2, solid: more
      • Colors
        o Blue, orange, lime, red
  o Jackets
    ▪ Team sales for jackets again?
  o Supply levels
    ▪ Good for now
  o Buy staplers, scissors, tape measure

• Sec
• DALs
• Dir. Student Relations
  o Movie for movie night
    ▪ Two movies?
      ▪ Comedy then serious
      ▪ TBD
    ▪ Slushies
    ▪ Popcorn
    ▪ pop

• Other business
  o Steve missing keys

Done at 6:11