

June 4, 2012

ESS Meeting

- Start @ 5:02
- Opening remarks
- President
 - Cleaning date
 - This Saturday at noon****
 - 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
 - Clean out storage*****
 - Tomorrow – Rob
 - Put up shelving??
 - Give TV to Rob
 - Put up some hangers from server
 - Bring out meeting schedules on Friday
- VP Academic
 - SPC meeting
 - Ty will attend
 - Co-op meeting
 - In contact with Steph
 - Should hopefully be set up for next week
- VP External
 - 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
 - Cas is lending his truck for ln day
 - Ln day at mt doug park
 - Need propane for BBQ***
 - Greg will fill propane
 - Need a few people to move the bbq out
 - Need sports equipment
 - Peter- ladderball
 - Gear in storage room?
 - If you bring stuff, put it on facebook
 - Hockey night
 - Street shoe hockey??***
 - Morgan will look into
- Dir. IT
 - Cash register
 - Need new contact
 - Server
 - Needs assembly, parts
 - Website
 - Module weekend- Sunday on weekend of pubcrawl
 - Morgan, tom, paul, mike, joel
 - Email passwords need to be changed!
 - 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
 - New lock box
 - Look into it for next week
 - Sunglasses
 - Solid color or black and color
 - Minimal difference in cost
 - Vote: multi: 2, solid: more
 - Colors
 - Blue, orange, lime, red
 - Jackets
 - Team sales for jackets again?
 - Supply levels
 - Good for now
 - Buy staplers, scissors, tape measure
- Sec
- DALs

- Dir. Student Relations
 - Movie for movie night
 - Two movies?
 - Comedy then serious
 - TBD
 - Slushies
 - Popcorn
 - pop
- Other business
 - Steve missing keys

Done at 6:11