

May 28, 2012

ESS Meeting

Start @ 5:00

Opening remarks and ESS meeting song!

- VPA (Acting President)
 - Opening remarks
 - Roberts rules
 - One at a time
 - New point-one finger
 - Related point-two fingers takes precedence
 - Clarification-pinkie
 - UVSS packages
 - MECH ELEC SENG reps for dept. meetings
 - SENG R. Petty
 - MECH –TBD Brandon?
 - CENG- Jacob
 - Co-op meetings at end of term
 - Team about co-op
 - Peter
 - More TBD
- VPE
 - UVEC
 - Thursday
- VPF
 - Signing authority
 - Thursday
 - Frosh needs signing auth, to be done Thursday
 - \$50 to cash register to replace keybox
 - will need training
 - passed
- Comm
 - Tubes on Thursday
 - Bios for execs
 - Events cal, put in ln day ad
- Events
 - EEE
 - Sopranos to fox to touch
 - Probably not... vote
 - Not going to fox
 - Backup place rooftop
 - Reserve volleyball as first venue
 - Summer is coming theme

- Need shirt designs
 - Siege week
 - In tubes
 - Lewis in UVVS can help
 - Coordination at 630 tomorrow at ESS office
 - Put on board
- Dir. Corp
 - need charity co-ordinator for events
 - siege week
 - need company contacts
- Sports
 - No soccer
 - Messed up fields
 - No chance at all
 - Faculty game later in semester?
 - Ln day
 - Need BBQs
 - Get one out of jam factory
 - Truck for transport
 - Talk to Cas
 - Paintball
 - Look up on cal
 - Hockey night
 - Not planned
 - Add in/replace another event?
- IT
 - Locker registration script
 - Trev cutting locks on Thursday
 - Make script
 - Emails/computer logins
 - engr2012 for exec logins
 - walk though of wiki and other comp magic
 - transition docs on wiki
 - total website overhaul!
 - ESS exec pics
 - Next Monday after meeting- look nice!
- Services
 - Slush Fridays going good
 - Paper in cabinet outside
 - Keybox
 - New box for \$20-30
 - Talk to trev for a key
 - Cut keys for two streams
 - Key sign out to be implemented

- Merch
 - Mugs, clipboards, deep v's?
- Sec
 - Keeping awesome minutes
 - Send minutes to Peter
 - Water and sun plant
 - Trevor will show mailbox later
- DALs
 - Siege week
 - Tom can consult
 - Artistic posters for events
 - Paul
- Student Relations
 - Help with In day
 - Movie night mid July
 - Two perhaps
 - Movie ideas go to Mitch
 - About 65 for popcorn machine
 - Make a machine?
 - ENGR Olympics?
 - Talk to Jackie or Dave
 - Outreach and diversity events!
 - Board game night
- Various
 - Tom working on game box
 - Jacob , Mike, Peter
 - Amendment for faculty reps in UVSS (9)
 - Faculty should vote for reps but TBD
 - Six DALs
 - 5 execs
 - Meeting tomorrow
 - Recruit froshies to attend AGM
 - Pub crawl
 - House to host kegger
 - TBD
 - Dave to post budget in office
 - Photocopier
 - It sucks for various reasons
 - Sell and buy a new one?
 - Keep office clean!
 - No backpacks on couches!

Motion to adjourn @ 5:42

