



Territory Acknowledgment

President (Nathan Lawko)

1. Old Meeting structure overview - > New meeting structure
 - New meeting structure: Only mandatory for a few positions (to come weekly) VPs, Director of events & secretary, other positions optional (see nathan for clarification)
 - Monthly update meeting
2. Office reminders
 - Someone with key card access always has to be in the room
 - TURN OFF THE COFFEE POT WHEN YOU LEAVE
 - Greet people, be nice (open space), be respectful
3. Office improvement/rearrange
 - Calling it HQ instead of Office?
 - bigger please come in sign; improvement of signage
 - Different table? Move table?
 - Get rid of clutter
 - Rearrange after meeting, maybe draw up plans after
 - Put slushies into view from door
4. Transition Docs
 - Please read your transition docs if you haven't :)
 - Update your transition doc and upload
5. Iron Ring
 - You can buy tickets to the iron ring ceremony on the ESS website under events
 - Ring sizers (dominant hand pinky) in presidents cubby (write down both number sizes)
 - More specific questions you can direct them to the persons on the website
6. Lockers - Cut day
 - Reset emails have been sent out: no lockers available at the moment
 - Taping up the signage (give them two weeks to re-register)-October 4th
 - Advertisement on facebook and website to state that locks will be cut if you don't re-register
7. Office Hours Finalise
 - Figure it out as we go

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

VP-Academic (Isaac Mand)

1. Accreditation Q&A
 - There will be an open Q&A October 1st ECS 660 - please come :)
2. New faculty reps
 - Need student reps to attend faculty meetings, curriculum department meeting (anything that affects the student body)

Meeting Song Lyrics:
Welcome to the meeting
It's such a good feeling
To be in the ESS

With all my friends
And no bad emotions
Debating topics with feeling
(with feeling)

Our thoughts are congealing
Everyone has an equal say
Plays an equal part
Let us staaaaaart

Oh, oowhoa-oh, oh, oh,
oowhoa, oh (X4)
Oooohhhhhh



FINGER RULES

VP-External (TaeHun Kang)

1. Upcoming Conferences
 - a. CFES PM
 - b. WESST AGMR
 - Applications have closed and participants have been selected
 - c. CFES CDE (Applications Open)
 - Canadian Federation of Engineering Societies Conference on Diversity in Engineering
 - Emails have been sent out and facebook posts for this application
2. Sponsorships Update
 - Trying to build long-term relationships
3. Competitions Coordinator
 - Open position
 - More than one person is fine, the more help the better



New Topic



Direct Response



Point of Clarification



Hangloose

VP-Finance (Wilson Nguyen)

1. Budget
 - Student fees about 50,000
 - More flexibility this semester
2. Expense Folders
 - Trying to make a new system; as of now we continue to use expense forms
 - Put receipt in finance drawer
3. Student Fees & Our Income
 - Saved in the spring :)
4. New patches/stickers/stuff?

VP-Student Life (Megan Chisling)

1. Clubs Day happened
 - Went pretty good, always welcome to suggestions
 - Would like more ESS people helping in the future
2. More events on the way
 - Try to use calendar downstairs; keep it updated
 - See schedule for event dates (tentative atm)
3. Future events finalize
4. EEE faculty partnership
 - Suggestions?
 - Nursing is up in the air -> timeline is tight, would like to plan right away, good time to clear the air?? -> First choice as of now
 - Biology? Science? (Back up plan after nursing)
 - Think of themes over the next week :)

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UVic Engineering Students' Society
ESS Weekly Meeting
September, 24, 2018

Exec's not in attendance:
Start time:18:02
Meeting adjourned at: 19:22

FINGER RULES

VP-Communications (Biarki Weeks)

1. Current social media stuffs
 - Getting the instagram going
 - Have a new snapchat
 - Pushing people interested in ESS towards the ESS group
2. State of the wrap
 - Might have this happen?
3. Graphics
 - Will need someone to help with things like graphics for EEE
4. Chalk-n-Talk
 - If you are interested go to the chalk-n-talk chat in slack
 - You don't have to talk; you can just put it on the board
5. Bios
 - We want to put those on the website
 - You will get a random person to do the bio for (secret santa style)
 - Try to make it funny (plz send one in)
6. Suggestions on how to better run social media
 - Any and all suggestions are welcome :) (small conversation, talk to Biarki)



New Topic



Direct Response



Point of Clarification



Hangloose

Appointed Positions

- **If you know anyone that might be interested in one of these positions, talk to nathan (or other VP applicable)**
- Graphic coordinator
- Charity coordinator
 - Bug push? Needs insurance, so needs to be planned way in advance, hopefully it will happen
 - Donations for beverages at EEE
- Competitions Coordinator
 - UVEC
- Directors At Large

Impromptu Points:

1. Liam: Stickers, Jackets and Mannequins, oh my!
 - New design for stickers
 - Sent email to "out of the blue" about new designs for jackets -> anyone interested in helping is welcome
 - Jean jackets? Discipline patches?
2. Also Liam: Desktop things
 - Everything on desktop will be deleted within 24 hours
3. Also also Liam, and maybe Tim: Executive Pics!!

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