



UVic Engineering Students' Society
 ESS Weekly Action Meeting
 October 15th, 2018

VP's not in attendance:
 Start time:
 Meeting adjourned at:

Territory Acknowledgment

1. Approval of Agenda

- a. Motion: (Mover: [Biarki](#) /Seconder: [Damon](#))
- b. Result: pass

2. Approval of Minutes from last Meeting

- a. Motion: (Mover: [Biarki](#) /Seconder: [Issac](#))
- b. Result: pass

3. Executives Operations

- a. **President** (Nathan Lawko)
 - i. Iron Ring
 - [Things happening Nov.13th](#)
 - ii. Lockers Clear
 - [If someone comes to pick up their stuff, it is listed by locker number](#)
 - [Complaints go to Nathan](#)
 - iii. Design Sprint
 - [Happening January, updates to follow](#)
- b. **VP-Academic** (Isaac Mand)
 - i. Quick review of initial meeting with Dean (with President)
 - [Positive response from dean](#)
 - ii. AGMR + Other Housekeeping items to be discussed at monthly meeting
 - iii. A quick word from our Mech Student Rep if she attended (or I can just speak on it)
 - [Want specializations in mech, looking to see what people want](#)
 - [Looking for students to be apart of promo video](#)
- c. **VP-External** (TaeHun Kang)
 - i. UVEC
 - [Dates Set for Nov.4 - Applications out soon](#)
 - ii. PM Debrief
 - [Gun Control-Laws under review](#)
 - [VP International/bonding/IFESA](#)
 - [CSE - Conference on Sustainability in Engineering-Happening feb/march in Prince George](#)
 - [Potential for Bid: Congress 2021-Considering, looking into the feasibility](#)
 - iii. CDE - Conference on Diversity in Engineering
 - iv. New Constitution - WESST
 - [Two votes, one left](#)
 - v. Congress 2019
 - [Overview and Timelines-wanting wide variety of people, 4 people total](#)
 - [Streams \(Leadership, Theme, Eng Soc, VPX\)](#)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

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



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- We want to elect first year student representatives, get the word out about ESS
- d. **VP-Finance** (Wilson Nguyen)
 - i. Student Fees expected date
 - Just waiting for cheques to be ready, beginning of november
 - ii. Finance Standing
 - Bound to go over budget, not by much
 - Money is god
 - iii. Club Funding (Sub Racing/Concrete Canoe/VR)
 - \$12,000 has been split between clubs
 - New clubs added-tell your friends!
 - iv. Jackets (Damon)
 - Considering letterman or denim jackets; waiting to hear back
 - *Movember-raise donations and awareness for testicular cancer, and mental health, more discussion needed
- e. **VP-Student Life** (Megan Chisling[ad hoc Liam Downey])
 - i. EEE Updates
 - Well underway
 - ii. Royals Night
 - Seating: designated area, first come first serve for seats
- f. **VP-Communications** (Biarki Weeks)
 - i. Chalk-n-talk (EEE, UVEC, movie night)
 - Lots of things coming up, advertise
 - ii. Office culture
 - Discussion point: Not have as many people in the office at once, and not always same people; have more people coming in
 - Discussion point: If it's your office hours, no headphones in, welcome everyone that comes in, be friendly
 - Point brought up: stop the cliques in the office; hangout with friends outside of office
 - *Show up for office hours!!!
 - iii. Updating the ESS Style guide
 - Documents that details the colours, fonts, etc. Want to formalize this doc so people can use them
 - iv. Facebook updates
 - Push to the facebook page helped, going to do another in the spring
 - Let Biarki know if you want to post something a few days in advance, schedules will be made
 - Things in the works for EEE
 - Possible to get a template for facebook posts?

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Action item: Biarki is going to create a template for what needs to be included in a post, so that people are properly informed

4. Impromptu Points:

- a. Motion for lowkey movember (mover: Damon, Seconder: Biarki)
Result: pass

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