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)

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  
( with feeling)  
Our thoughts are congealing  
Everyone has an equal say  
Let us staaaaaaart  
Oh, oowhoa-oh, oh, oh,  
( oowhoa, oh (X4)  
Oooohhhhh

FINGER RULES
New Topic
Direct Response
Point of Clarification
Hangloose
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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Our thoughts are congealing  
Oh, oowhoa-oh, oh, oh,  
It’s such a good feeling  
And no bad emotions  
Everyone has an equal say  
oowhoa, oh (X4)  
To be in the ESS  
Debating topics with feeling  
Plays an equal part  
Oooohhhhh  
(with feeling)  
Let us staaaaaart  
Oh, oowhoa-oh, oh, oh,
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, Second: Biarki)
      Result: pass

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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 staaaaaaaart

Oh, oowoaa-oh, oh, oh,
owoaa, oh (X4)
Oooohhhhh