



UVic Engineering Students' Society
 ESS Weekly Action Meeting
 October 1st, 2018

VP's not in attendance: TaeHun, Wilson
 Start time: 18:09
 Meeting adjourned at: 19:16

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

Territory Acknowledgment

1. Approval of Agenda

- a. Motion: (Mover: Nathan/Second: damon)
- b. Result: pass; 1 against

2. Approval of Minutes from last Meeting

- a. Motion: (Mover: Biarki /Second: Damon)
- b. Result: pass

3. Executives Operations

a. **President** (Nathan Lawko)

- i. New Weekly Meeting overview (Action Meeting)
 - Weekly → action meetings
 - Monthly → Update meeting
- ii. Iron Ring
 - Tickets sold out
 - Direct all questions to liam butters → contact info first page of ESS website
 - On tuesday Nov. 13th → need volunteers for set up and takedown (and eat food)
 - Volunteer help out → you get a guaranteed thank you later
- iii. Locker Cuts
 - Locker cuts this weekend (sat 11am) → need volunteers
- iv. Getting into the thick of it - hope you're all settled
 - Get settled asap (it's gonna get rocky)

Be proactive! -Nathan

b. **VP-Academic** (Isaac Mand)

- i. Accreditation Q&A
 - Success; good turn out
 - Learned a lot;
 - Hello darkness my old friend
 - Accreditation process is broken
- ii. Restructure
 - Better communication between reps
- iii. Engineering expansion (faculty)
 - Currently looking to get more first years to declare elec and computer engineering
 - Want to hire an ATP; main purpose is to teach; for ENGR 120
 - Have more upgrading options for those who can't declare after semester 1b
 - Hire a female engineer to act as a females in engineering rep

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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- Looking to hire 13 more faculty members
 - Change co-op report format → pick an attribute and write about how you developed this during your co-op
- iv. problems with co-op
- Get some people together that have had problems with the co-op office;
 - Start a formal investigation on the co-op office
 - To be continued
- c. **VP-External** (TaeHun Kang) → not present
- i. Recap coming for next meeting
 - ii. AGMR this weeknd
 - iii. UVEC (Get hype) → if you got sponsors let TaeHun know
- d. **VP-Finance** (Wilson Nguyen) → Not present
- i. Cheques will be issued tuesday
 - ii. Met with out of the blue designs → old style jacket is discontinued (big boo)
 - Got good deal for bulk rate → so long as they have the same embroidery
 - Jackets ~ \$65 → old ones were \$75
 - Hoodies ~ \$35-40
 - Sport zip-up coat ~ \$35
 - Samples on their way → only getting medium and larges for every style
 - Jean jackets? Over ~ \$100 → pre orders
 - iii. Models for new merch
 - Pics with new samples
- e. **VP-Student Life** (Megan Chisling)
- i. Royals Game
 - Oct 19th
 - Posters are up
 - Need to put on google drive and through ipad when someone buys
 - Do not get a physical copy of the ticket; take their email so we can let them know when to come pick them up
 - Push people to get them early
 - Transport not provided
 - ii. Board Game Night
 - This thurs (oct 4)
 - Posters are up
 - iii. EEE Updates
 - Nursing is in!!!
 - 50 tickets for nursing; we can sell what they don't, if there is surplus, 10 or 15 tickets set aside
 - Motion to make USBs and AEDs the theme : (Mover:Megan /Seconder: Alex)
 - a. Result: Pass
 - Print price on the ticket? → get rid of scalping (Talk about later)

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- Make tickets wallet sized?
- Logo to be done
- iv. Bug Push Updates
 - Tentative date is nov. 18
 - Looking to get insurance → first priority
- v. Club Funding
 - Zeros proposal back (this is normal)
 - Friday oct 12th official in-person proposal date

f. VP-Communications (Biarki Weeks)

- i. FB updates
 - Busy today
 - Before you put out posters confirm with Biarki
 - Nathan is also available if Biarki is unreachable
- ii. Chalk-n-talk
 - A lot of events tell people about them
 - Mainly Hockey game on 19th and game night on thurs (snacks)
- iii. Bios
 - Gonna be blasting everyone that hasn't done it; get it in today → hand it in to Cord
 - Posting on the website → updates to come

4. Impromptu Points:

- a. No meeting next week!!
- b. Pancake day!! Oct. 10th

Ended: 19:16

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