UVic Engineering Students’ Society  VP’s not in attendance: TaeHun, Wilson
ESS Weekly Action Meeting  Start time: 18:09
October 1st, 2018  Meeting adjourned at: 19:16

Territory Acknowledgment

1. Approval of Agenda
   a. Motion: (Mover: Nathan/Seconder: Damon)
   b. Result: pass; 1 against

2. Approval of Minutes from last Meeting
   a. Motion: (Mover: Biarki /Seconder: 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 (with feeling)
Our thoughts are congealing Everyone has an equal say 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 weekend
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)

Meeting Song Lyrics:
Welcome to the meeting
With all my friends
Our thoughts are congealing
Oh, oowhoa-oh, oh, oh,
It’s such a good feeling
And no bad emotions
Everyone has an equal say
Oooohhhhhhh
To be in the ESS
Debating topics with feeling
Plays an equal part
Let us staaaaaart
Pics with new samples
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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