



UVic Engineering Students' Society  
 ESS Weekly Action Meeting  
 October 22nd, 2018

VP's not in attendance:  
 Start time: 6:13  
 Meeting adjourned at: 7:08

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

### Territory Acknowledgment

#### 1. Approval of Agenda

- a. Motion: (Mover:TaeHun /Seconder:Biarki )
- b. Result: pass

#### 2. Approval of Minutes from last Meeting

- a. Motion: (Mover: Megan /Seconder:TaeHun )
- b. Result: Pass

#### 3. Executives Operations

##### a. President (Nathan Lawko)

- i. Update Meeting next week!
  - Next week is the last monday of month; so we will be having an update meeting next week (everyone's attendance is mandatory)
  - Get your friends who are not in ESS to come :)
  - VPs: pick points from previous meeting to update everyone on
- ii. Enhance communication between veeps
  - We need to communicate more, slack veeps channel
  - Nathan will try more
- iii. Updates on Government Structure
  - We will lose the two voting rights if we merge the two streams; year long positions
  - The roles and substance of new government structure will be put into a policy manual; Eric will be starting to work on the policy manual in Mid-November
  - We will be having collaborative meetings for policy manual
  - VP external issues, making positions irrelevant
- iv. Iron Ring pretty much sold out
  - We are sold out :(
  - Persons can get an iron ring ticket from vancouver etc. or next term
  - If complaints come in: we are sold out; try somewhere that is close to where they reside currently

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

- i. W Tae + Liam + Nathan Engr 130 Intro's
  - We have to figure it out by thursday
  - 9am volunteers to present ESS and try to get 1st year reps
  - Small interviews with persons interested in being a first year rep
  - Hype up UVEC at this presentation

**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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- c. **VP-External** (TaeHun Kang)
  - i. UVEC → November 4th
    - Advertisement - ASAP!
    - Chalk and Talk
    - Posters
    - @ first year presentation
    - Event Coordinating
  - ii. Congress Advertisements - Delayed as to not conflict
    - Waiting till a week after UVEC
  - iii. CDE - It's all good
    - Everything is sorted :)
- d. **VP-Finance** (Wilson Nguyen)
  - i. Finance Update
    - Things are going well with \$\$
  - ii. EEE Budget
    - Liam is doing financing on side
    - Potential profit or break even
    - Ask wilson or liam about EEE if you have questions
    - Tell Liam before buying something for EEE
  - iii. Jackets (Damon :3)
    - Sent another email
    - Excel spreadsheet for jackets, hey have to pay first then select what they want
- e. **VP-Student Life** (Megan Chisling)
  - i. EEE Ticket Sales
    - On sale now :)
    - Spreadsheet on computer, if you sell a ticket put it on there
    - Make sure you put your name next to the ticket sale
  - ii. EEE Volunteers
    - Sober until last event; take care of people
    - Meeting prior to event
    - Show up 30 mins prior to event
  - iii. Royals Night Update
    - Went great, sold all 60 tickets
- iv. Bug Push
  - Got insurance for bug push :)
- v. Movie night
  - Is tomorrow
  - Chalk and talk!
  - Free snacks :)

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f. **VP-Communications** (Biarki Weeks)

- i. Chalk-n-talk
  - EEE
  - UVEC
  - Movie Night
- ii. Get hyped for events
- iii. Update on Style guide
- iv. Fishwrap might be back
  - Have someone eager to get fishwrap going
  - Unofficial position
  - If you want to write something for it contact Biarki; anything you want

[action item] looking into potential mobile version of Fish Wrap; get more people interested

V. working on a format for what information Biarki needs to post online

4. **Impromptu Points:**

- a. Downtown tickets?
  - What if people cannot make it to the first venue?
  - Tell them where we are and they can just show up
- b. Meeting song?
  - Nathan will sing the meeting song next time :)
- c. Costume contest
  - Dominos Gift card
  - Post winners on social media

[Action item] Biarki: Post meeting minutes website/facebook!! Tuesday evening

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