



UVic Engineering Students' Society
 ESS Weekly Action Meeting
 November 19th, 2018

VP's not in attendance: Megan
 Start time: 6:00
 Meeting adjourned at: 6:56

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

Territory Acknowledgment

1. Approval of Agenda

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

2. Approval of Minutes from last Meeting

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

3. Executives Operations

a. President (Nathan Lawko)

- i. Next Week is an Update meeting!
 - Lots more people here
 - Last update meeting
 - Bring main points of the term
 - Look into the future
- ii. Iron Ring Happened
 - Super overbooked
 - Went well
 - Nathan is going to a post-iron ring meeting
- iii. UBC's Dean's Assistant on Diversity and Inclusivity
 - New position that was created
 - Came over and talked to the heads of the clubs
 - We were promised a meeting with the dean and vice-dean
 - a. Follow-up meeting with club heads following this meeting
 - b. Make another follow-up meeting to get more people involved; group to say to the faculty
- iv. Policy Talk coming soon
 - New constitution is written, policy manual has not yet been written
 - Main topic for meeting with club heads, talk about policies
 - Talk about what faculty policy should include
- v. Volunteers (how do we get more?)
 - Idea: Get on social media sooner for bug push
 - Bring Bug outside ELW the week before: Need event insurance
 - Earlier in the semester: maybe during the week
 - Promote volunteers at same time as event promotion
 - Video?
 - Get things to stand out on social media
 - Pre-planning is important! Try to get on it earlier?
 - Get a section in transition docs about what needs to get done that semester→ we need to edit our docs, start thinking

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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- Advertise minimum 2 weeks in advance

b. VP-Academic (Isaac Mand)

- First year rep kick off
 - Elected, we got 3
 - Meeting them tomorrow with Liam
 - 5 tomorrow
- Meeting Preparations
- Talking with Nathan and Figuring out New Elected Student Rep Procedure
 - Real quick
 - Making sure everything done this semester is formalised
- Semesterly Accreditation Q&A's
 - Followed up last week
 - Positive event, learned a lot
 - Talk about doing it semesterly-putting it in transition documents

**ACTION ITEM: Get Complaint Document linked on the ESS website

c. VP-External (TaeHun Kang)

- Western Engineering Competition (WEC)
 - We have our winners! 16 people
 - They can all make it to the competition so they are all registered
 - Lots of money :)
- Congress Applications Open
 - Closes november 24th
 - Interviews the following week
- Congress 2021

d. VP-Finance (Wilson Nguyen)

- Student Fees
 - We got it :)
- Club Funding Cheques
 - Writing cheques tomorrow
 - Be ready for club heads to come in
- Schwag (Liam)
 - sizers will be here wednesday
 - Sweatpants & socks next week
 - Espresso glasses coming next week as well → dark blue
 - *When we get sizers* Spreadsheet for Swag on the Computer, write down sizes
- Will be in the office tomorrow if you need anything from funding etc.

e. VP-Student Life (Liam Downey - Again)

- Bug push
 - Happened- 8 teams came
 - Thanks everyone that helped out

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- Fastest lap time Formula-8 mins 45 seconds
 - Most donations-Plaid pipers
 - Total raised \$479.80
 - United way is happy :) they were very helpful
 - Raised awareness for the community
- ii. Formal Night this Friday
- 40 tickets for \$2
 - Encouraged to wear suits/dresses
 - Spreadsheet on the computer, and the tickets are in the box
 - In peacock
- iii. Free food day Friday the 30th of November
- Get a tent?
- iv. Exam Cram
- Food in here
- v. Volunteer thank you



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f. VP-Communications (Biarki Weeks)

- i. Newsletter: out now, another before semester
- They did a killer job
 - Trying to get one more out before the end of the semester
- ii. Bring your friends to formal night
- Lets get a lot of people out :)
- iii. Meeting minutes to website
- Getting it done before update meeting
- iv. Chalk-n-talk
- Formal night!!

4. Impromptu Points:

- a. cOMAPLAINTS FORM hahaha narc on the coop office
- i. Victoria made a google form about complaints so we can write a formal report
- ii. Try to make this ongoing and keep it more well known

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