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

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
   b. 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
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)
   i. First year rep kick off
      - Elected, we got 3
      - Meeting them tomorrow with Liam
      - 5 tomorrow
   ii. Meeting Preparations
   iii. Talking with Nathan and Figuring out New Elected Student Rep Procedure
      - Real quick
      - Making sure everything done this semester is formalised
   iv. 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)
   i. 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 :)
   ii. Congress Applications Open
      - Closes november 24th
      - Interviews the following week
   iii. Congress 2021

d. VP-Finance (Wilson Nguyen)
   i. Student Fees
      - We got it :)
   ii. Club Funding Cheques
      - Writing cheques tomorrow
      - Be ready for club heads to come in
   iii. 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
   iv. Will be in the office tomorrow if you need anything from funding etc.

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

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. cOMAPLANTS 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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