Territory Acknowledgment

1. Approval of Agenda
   a. Motion: (Mover: Biarki / Seconder: Isaac)
   b. Result: pass

2. Approval of Minutes from last Meeting
   a. Motion: (Mover: Nathan / Seconder: Isaac)
   b. Result: Pass

3. Executives Operations
   a. President (Nathan Lawko)
      i. Iron Ring next Tuesday!
         • We have volunteers
         • Starts at 10am, volunteers be there at 9am
         • There will be snacks :)
      ii. READING BREAK... no meeting next week
         • :'
      iii. UVSS PDU meeting
         • Was supposed to have a professional development union meeting, did not happen
   b. VP-Academic (Isaac Mand)
      i. We have first year reps!
         • HAven’t sent out emails, however the top 3 have been chosen
      ii. On behalf of Charity Coordinator (Bug Push)
         • Needs people to help tomorrow to help promote bug push
         • Need 4-5 people
   c. VP-External (TaeHun Kang)
      i. Congress Applications open Nov.10/12
         • Pre-Delegate Package comes out Friday, will wait for that
            a. Emails go out monday
      ii. Uvec
         • Happened; went well
         • Thanks everyone who volunteered!
   d. VP-Finance (Wilson Nguyen)
      i. EEE Budget is good
UVic Engineering Students’ Society  
ESS Weekly Action Meeting  
November 5th, 2018  

VP’s in attendance:

Start time: 6:05  
Meeting adjourned at: 6:37

FINGER RULES

- Little over budget, however if we sell the patches we will be good :)

ii. Jackets el no bueno
   - Waiting on responses.
   - Playing the waiting game

iii. UVSS student fees coming less than 2 weeks
   - Seems to be going well

iv. UVEC budget
   - Spent more than we wanted
   - However, went very well

V. merch is coming
   - Socks and sweatpants are coming, sweatpants are $20
   - Ordering jacket sizers M and L (have to pay full retail price so only ordering 2)
   - Need to order 25 jackets to get bulk price (which is $120)

e. VP-Student Life (Megan Chisling)
   i. Buggy pusho-desu ne~!
   ii. November 23rd is formal night
      - Next year prom :)
      - This year is Peacocks, and play pool and ping pong
      - Everyone dress up nice, semi-formal (preferably suits)
      - Get a photographer?
      - Try to make it not 18+, get first year reps to advertise
   iii. Free food day is november 30th

f. VP-Communications (Biarki Weeks)
   i. Chalk-n-talko
      - BUG PUSH! -- two weeks from now on sunday
   ii. Forms for Newsletter
      - Please fill out question, we are out of forms but put it on paper
   iii. Get your team together for bug push
      - Going to start big advertising push tomorrow
      - The sign up sheet exists
      - Going to be putting posters everywhere
      - Outside the sub, go give dalton a hand when you can
      - Need help especially for pushing the bug
   iv. Mass texting and online publishing
      - Looking into it
   v. Style guide progress report

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)  
Oooohhhhh
UVic Engineering Students’ Society
ESS Weekly Action Meeting
November 5th, 2018

VP’s not in attendance:
Start time: 6:05
Meeting adjourned at: 6:37

- Going to include basic advertising guidelines, recommendations and requirements
vi. Formal Night Posters
- Going to advertise after reading break, working on them soon
- Advertise this week as people are going home and can get their suits.

V. all previous meeting have been posted on the website

4. Impromptu Points:
   a. Someone came in to register for march iron ring?
      Nathan will deal with it
   B. Nathan will talk to iron ring about getting a bigger ceremony

[Previous Action item] Biarki: Post meeting minutes website/facebook!! Tuesday evening
-Completed? [Y]