



FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

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

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



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

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- 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 sizes 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

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ESS Weekly Action Meeting
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- 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

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

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