

ESS 2017/18 Weekly Meeting

February 5th, 2018, 4:30pm, ESS Office

Attendees: Sam Frisby, Julie Hauth, Alim Jivraj, Troy Smith, Thomas Fodor, Madison Conley, Adam Genno, Luke Sawler, Calvin Ing, Chris Krasnichuk, Douglas Jones

Attendees with intent to run: Brianne Walford, Brent Lenord, Mitchel Brown, Lauren Kennedy, Yash Gupta, Mohamad Darazia, Malaravan Balachandran, Kenneth Byers

Absent: Benjie Policar, Alex Polyak

1. Approval of meeting minutes from January 29th

- Motioned by Sam Frisby, seconded by Adam, majority for, 0 opposed, 0 abstentions, motion passes

2. Review of the Engineering Nursing Formal

- Troy: Was good. Didn't look as much money as initially thought.

- Chris got in a fight with the ground outside.

- 390-420 attendees.

3. Election

a. Timelines and requirements of CRO

- February 14th forms due, elections run Feb 27-28

b. Establish sessions/meeting to go over executive roles

- Going over duties of different positions, speed date style

4. Events Updates

a. Industry Night (Adam G)

- Event coming up in 2 days
- Couple companies still reaching out to Adam
- 13 to 14 companies, but about 60 students in list
- 1 Presentation from FSAE
- Tickets still available tomorrow (Tuesday, 9am-2pm)
- Conference services are our bartenders and waiters
- We don't get money from bar (they have LLBO)

b. NEM (Troy)

- In contact with highschools, progress being made
- Alex in correspondence with internal part of LU dealing with setting up booth in the mall
- Calvin ING: Rub gold bird

c. Scav-Eng (Julie)

- Nothing
- Tabled

5. Other discussion

a) Trebuchet

- Adam keeps getting stonewalled

b) Future Storage (Troy)

- A trailer for future storage of LEC, frosh, etc.
- Better than collaborating with hallway committee, or other externals
- Would need to hold it somewhere
- Might be a cheaper solution for FSAE and others, would free up money for sponsorships
- ESS logo or possibility of advertisement
- Big problem, who holds the insurance, logistical problems, lots of fine details to discuss, etc
- What about a secant (giant storage container)?
- *Topic for next meeting

6. Breakout sessions to discuss each executive position with nominees

- Adam: VP Internal
- Troy: VP Social
- Chris: VP Sponsorship
- Julie: VP Finance
- Alim: VP External
- Benji(abs.) Madison (past) VP Publications
- Sam: President
- Breakout sessions commenced

7. Adjournment

- Motioned by Sam Frisby, seconded by Adam G, majority for, 0 opposed, 0 abstentions, motion passes