

## ESS 2017/18 Weekly Meeting

February 12th, 2018, 5:30pm, LUSU Boardroom

Attendees: Sam Frisby, Julie Hauth, Benjie Policar, Alim Jivraj, Troy Smith, Chris Krasnichuk, Adam Genno, Alex Polyak, Thomas Fodor, Madison Conley, Calvin Ing, Luke Sawler

Newcomers: Attendees with intent to run: Mitchel Brown, Brent Lenord, Brianne Walford, Chris Anselmo, Yash Gupta, Mohamad Darazia, Evan Cline, Will Oades, Kenneth Byers

Absent: Douglas Jones

Last weeks attendees with intent to run who were absent: Lauren Kennedy, Malaravan Balachandran

### 1. Approval of meeting minutes from January 29th

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

### 9. Troy's resignation and deportation v. II

- Troy retracts both, once again

- Motioned by Sam Frisby, seconded by Chris, 6 for, 1 opposed, 0 abstentions, motion passes

### 2. NEM Schedule update (Calvin, Alex, Troy)

- Calvin: Sent execs calendar for DEM dates with QR codes etc.

- Calvin and Julie to discuss details of the launch date

- Scav eng date discussion: March 16-30 ?

### 3. Review of Industry Night (Adam)

- Adam: Adam claims to be the only ginger, he died his hair

- Good, went well.

- Resumes.

- Special thanks to Madison and Benjie
- Employers brought high level employees
- Student-Employer ratio: 3:1 (good)
- Tickets discussion (remove the printing of the year)
- Spent \$15 in name tags
- A little bit of deficit, not all profit

#### 4. Updates from Faculty meeting (Adam)

- Huge success
- Goodbye enviro eng, not sustainable (9 applicants)
- Hello asbestos, bird loose in admin offices, disturbed asbestos
  - Troy: To release birds to expedite asbestos removal (haha)
- 2 civil eng. profs left

~Troy has left the room

#### 5. Updates from ESSCO Meeting (Alim)

- Changing schedule for conferences
- TO and Queens not part of ESSCO
- Went ok when Adam was chair

#### 6. Review of strategic plan for ESS

- Sam has sent an email of a full page of a rough strategic plan
- Note: Includes ideas from several previous meetings

## 7. Discussion of seeking funding from Lakehead to cover FYIC Delegates fees

- Julie: ESS can apply as a society for funding, deadline is early march, could save \$900
- Sam Frisby motions that we apply for this funding, seconded by Julie, majority for, 0 opposed, 0 abstentions, motion passes
- Got paid by LUSU

## 8. Motion for everyone who ran an event this year to fill in a transition document for the event

- To make it easier for next years events
- Sam Frisby motions, seconded by Julie, majority for, 0 opposed, 0 abstentions, motion passes

## 10. Election

### a. Non-binding poll of who is running for which position

- Alim to be an impartial party, not aloud to vote, is also the tie-breaker

## 11. Events Updates

### a. Sno-Golf

- Julie: Coming along

### b. Scav-Eng

- Discussed previously

### c. Interview competition (Sam)

- To give people experience. March 10th

### d. Chicken Waffle Club Club Event

- Shooting for Monday after reading week
- Amy (the manager) quit, so this may be a problem
- Benjie and/or Troy to find out

e. Another mentorship program meetup

- Adam: Week after reading week?

f. Second semester AGM

- Sam: To book room, and to advertise with posters

- Old execs present accomplishments and to invite new execs into position

## 12. Other discussion

a. Trebuchet storage

- Ongoing discussion

b. Trailer

- We had an amazing conversation about this. Was exhilarating.

\*c. Conference Services charging for unknown services (Julie)

- To everyone: Make sure not to charge random things to the LUSU account, consult with VP Finance

- Julie to follow up with deposits and charges

## 13. Adjournment

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