

ESS 2017/18 Weekly Meeting

February 26th, 2018, 4:30pm, LUSU Boardroom

Attendees: Sam Frisby, Julie Hauth, Benjie Policar, Troy Smith, Chris Krasnichuk, Alim Jivraj, Thomas Fodor, Luke Sawler, Madison Conley, Calvin Ing, Kenneth Byers, Mitchel Brown, Brent Lenord, Brianne Walford, Will Oades

Absent: Adam Genno, Douglas Jones, Alex Polyak,

1. Approval of meeting minutes from Feb 12th

- item 3 review of ind. night, a little bit of a deficit, not all profit

- change updates: ok chariot -> went ok when Adam was chair.

- Sam motions to approve meeting minutes with changes, seconded by Julie, majority for, 0 opposed, 0 abstentions, motion passes

2. Director of Diversity and Equity position (Madi)

- Madi to be the liaison between 3 groups, engiqueers Canada, for next year

- The filling of this roll satisfies part of ESS constitution

3. Final feedback on strategic plan for ESS

- To amend constitution for election dates to avoid contradictions

- Discussion about certain procedures, dedicated director for position by 2022

- Move cannon date, to expedite procedure to 2020?

- Will be voting on it around March 12, new exec to officially take over on March 19th

4. Vote on providing funding for CEC team

- Moving onto Canadian finals competition, \$>400 for the team, plus \$150 per plane ticket

- Discussion: To pay everything we have left to CEC: Might not be comparable to what was given to FSAE

- School won't fund unless ESS funds. We've already payed them ~\$2000

- Only \$700 left in the fund. If not spent will help with our own ESS budget

- Doesn't look like they would get any prize money
- Or to only give <\$500 incase other funding's
- Julie motions to fund CEC team \$400, seconded by Alim, 4 in favor, 0 opposed, Chris and Sam abstained, motion passes

5. Update seeking funding from Lakehead to cover FYIC Delegates fees (Julie)

- Julie has to apply on her own behalf, for the ESS, Josh to reimburse Julie.

6. Update on Transition documents: Who is doing which ones & which ones have been completed

- Troy: whatever events he has done he has kept notes and lessons learned, just needs to formalize: Car smash, mixer, formal, dusted

- Benjie:

Sam : LEC and frosh

Julie: Bus pull, scav eng with Troy, summer transition with Chris K.

- Chris: pumpkin toss, pdf and word doc of risk assessment, template filled out for running event

7. Discussion of Transition Meeting following new executive being elected

- March 17th Saturday afternoon, where new exec to discuss with old exec, sens. training w/ pride. a couple hours
- No objections from current executives, no objections from execs to be running
- Time TBD

8. Publication of theRack (Benjie)

- Sam: Will upload document into drive regarding funding and who has written, under finances, 1.3.2.1
- Ben: To send to printers march 9th

9. Discussion of CU advertising contract & profitability of Engenda

- Julie: Makes her very cranky. We spend \$6793. Only received half of \$10000. Lost money instead of making money.

- We only make half of what they make. Sam thought 10grand was the half.

- Troy: To go around CU and get different sponsorships
- Chris: Would be worth the extra \$5000 raised. Need good relationship building.
- Discussion to prevent this problem and raise more money: Have been working with Mclaren and CU, newspaper, different printers
- To discuss with Adam and others later.
- Sam: To talk to CU about stipulating payment by a specific date
- Better to do it year-by-year
- Good relationship with Algoma
- 153 pages
 - Chris: Look for other options; Devliery, NOT UPS

10. Events Updates

a. Sno-Golf

- Centennial building courtyard, hot chocolate, date not set yet

b. Scav-Eng

- Julie: 16th march Friday; kickoff; final date; 30th. day of madness. point tally and quick pres.
- To send ideas to Julie, legal, and within reasonable distance of city (3.-.-)

c. Interview competition

- March 10th, time will depend on how many people volunteer, among other things

d. Chicken Waffle Club Club Event

- Current manager left, will depend on the new manager, advertising can start tomorrow

e. Another mentorship program meetup (Adam)

- Tabled

f. Second semester AGM

- Wednesday March 21st, 4pm, probably half an hour
- Pay conference services for donuts and stuff, upper lecture theatre.

11. Other discussion

a. Trebuchet storage

- Skipped

b. Trailer

- Moved past this

c. Stencils

- Julie: 3 stencils in 5 years broken, 1 shot order or a couple hundred patches
 - Wants nothing to do with silk screen stencils
- Chris broke last years stencil by using the wrong paint.
- Chris: T-shirt press (don't wash your cubby)
- Julie: To investigate more options

d. Election (in 3 days)

- To make a poster, bulletin post, twitter, snapchat, etc.
- Election posters on drive + JULIE has a nice poster drawn up.
- Alim will probably choose Friday 9-4 outside outpost for in-person
- Link for online voting done Wednesday evening, to give to Sam to distribute

12. Adjournment

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

13. Write reimbursement cheques for OEC Flights and other expenses (Sam & Julie)