

ESS Officer Meeting Minutes - Comptes Rendus des Réunions des Officiers.ères

Date: Mar 20, 2024

Link: <https://meet.google.com/jdq-jhne-rfg>

Officers Present - Officier.ères Présent.e.s:

- President - Mackenzie (she/her/elle)
- VP Academic - Markos (he/him/il)
- VP Internal - Sofia (she/her/elle)
- VP Philanthropic - Cristie (she/her/elle) late, arrived at 7:21 pm
- VP Finance - Dominick (he/him/il)
- Manager of IT - Krisha (she/her/elle)
- Manager of Sports - Mackenzie (She/Her)

Officers Absent - Officier/Officières Absent.e.s:

- VP External - Vacant
- Manager of 101 Week - Laura (she/her/elle) - Excused
- VP Services - Ethan (he/him/il) - Excused
- Manager of Translations - Carolina (she/her/elle) - Excused
- Manager of Social Media - Jayda (she/her/elle) - Excused
- VP Communications - Felicia (she/her/elle) - Excused
- VP Equity - Nyah (she/her/elle) - Excused
- VP Social - Jason (he/him/il)
- Manager of Sponsorship - Devon (he/him/il)

Land Acknowledgement - Reconnaissance des terres

- Before we proceed into today's ESS meeting, let's take a moment to ground ourselves with the land we are on.

Close your eyes and take a deep breath. Feel yourself connecting with the earth beneath you, drawing strength and stability from its presence. With each exhale, release any tension or distractions, allowing yourself to fully immerse in this moment.

Now, let's acknowledge the land we are on, the traditional territory of the Algonquin Anishinabeg people. Reflect on the rich history and deep connection of Indigenous peoples to this land, and express gratitude for the opportunity to gather here today.

As we open our eyes, let's carry this sense of connection and gratitude with us throughout our meeting, honoring the land and its significance in all that we do.

As engineering students, it's vital for us to acknowledge the history of this territory and recognize the ongoing contributions and resilience of Indigenous communities. We commit to working towards reconciliation, respecting Indigenous knowledge, and supporting the voices and initiatives of Indigenous peoples. Let's express our gratitude for the opportunity to learn, collaborate, and grow on this land.

Updates - Mises à Jour:

President:

- Elections, congratulations to Sofia, Ethan, and Domenick!!!
 - Held the first ever elections debate
- Girl guides. Who's interested?
- AGM prep

VP Internal:

- VAP organisation underway, April 6th at No Forks Given! Please remember to RSVP or just let me know you'll be attending, I need numbers! Waiting on them to contact me for confirmation of some details
- Had paint night, it was a lot of fun! My sad hamster is hanging in the office now
- Getting ready for Nanobrew x ESS brewery social on Friday and planning patch sewing with Ethan as other NEM events, the fourth one probably won't happen at this point unfortunately

- Got elected president for next year, thank you for your votes :))

Manager of Sports:

- Went to eng hockey, placed second!! Went undefeated until the finals.

VP Finance:

- Re-Elected as Finance; Will be working on an online reimbursement platform and way to do budget lines for next year.
- Rewriting finance constitution
- Both CFES and ESSCO want me to apply for a commissioner position, will probably end up in one of those and will try and provide external updates in the case of a vacant VPX position.
- Transition stuff done (lmao)

VP External (Dom will do):

- **ESSCO Updates**
- Looking at Association of Consulting Engineering Companies (ACEC) partnerships. - Commissioner applications out!
- OSPE Queens park event, Omar (VPA) and Erica (Pres.) spoke to PEO CEO. News about the EIT (engineer in training) program's replacement maybe released soon?
- Met some ESSCO Alumni, possibly make an alum network.
- VPA Looking to create an inclusion checklist for future conferences/events
- **Executive Motions**
 - The motion to give commissioners an explicit voice on council; they will not have a vote, but will be allowed to put forward motions and speak at Council/General Meetings. (Vote result: 15 for; 0 against; 0 abstain)
- **Member Motions**
 - N/A
- **Presentation**
 - FYIC 2025 Chairs chosen from Queens (Jaden Belliveau and Flaminia Testa) :
 - Windsor bid for 2025 Hockey Tournament (Vote result: 14 for; 0 against; 2 abstain)
- **Discussion Points**

- Allergy incident at CALE was serious; 2 delegates were in hospital due to a very preventable issue regarding peanuts in the food. As a result of this, a conference accessibility checklist and emergency procedures document are going to be made. We always want to make sure our students feel safe and feel welcome when they are guests at our school. Incidents like this also reflect badly on the school and EngSoc.
 - Outreach in High/Elementary Schools. Looking into promoting engineering as an exciting, challenging and equitable profession to elementary and high school students. (Discussion points about prioritising outreach with university students, and using university fairs to promote engineering were said.)
 - **Please message me with ideas and I will pass them along to outreach; they want our input.**
- **CFES Updates**
 - The team is in a much worse spot. It seems like a lot of the NatExec have checked out and have just focused on their own things. All seem super busy.
 - They are doing what they can to ensure everyone is getting a good transition but there is only so much pestering one can do. Been quite frustrating.
 - Transition for Ethan underway, working on an in-depth document.

Manager of Sponsorship:

➤

VP Philanthropic:

- Finished Bug Push ! Was lots of fun and pretty successful overall, everyone seemed like they had fun and we got lots of questions after the event so it should be successful if they continue next year
- Started my transition report } hopefully more fun events continue next year instead of just bar nights

VP Social:

- Held dusted
- Patches are in the office but don't give them out yet

Manager of 101 Week:



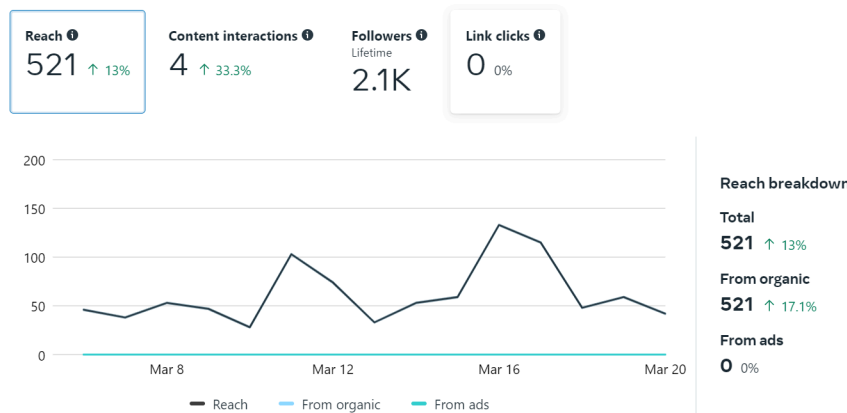
VP Communications:

- Mailouts happened

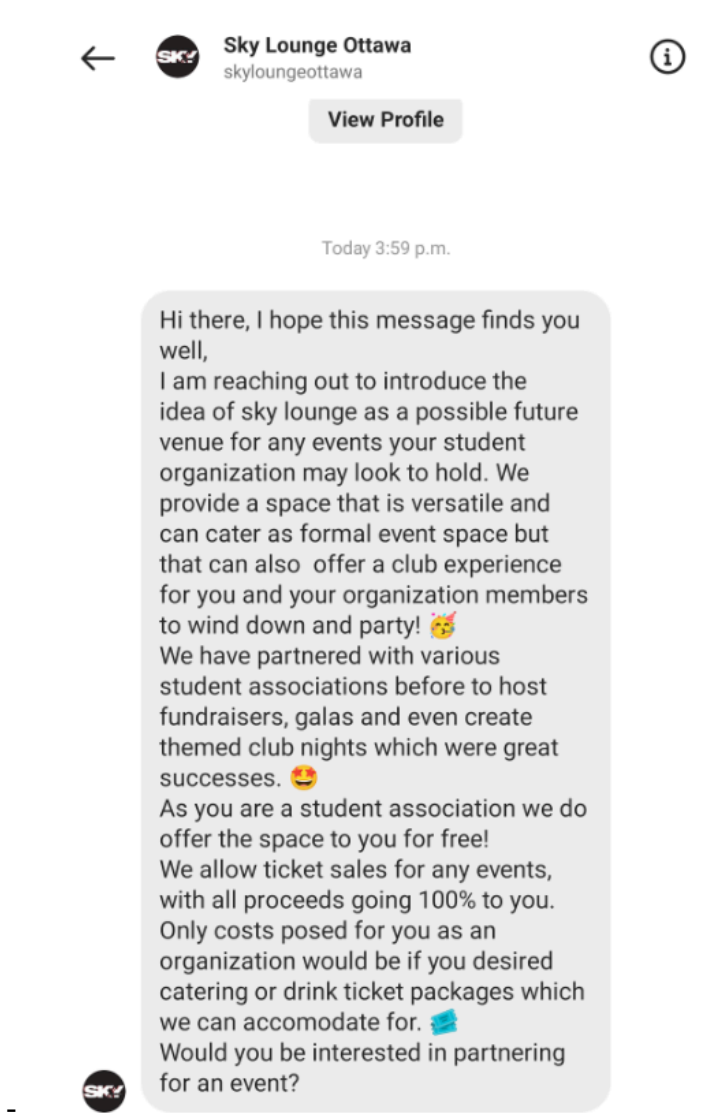
Manager of Social Media:

- Posts since last meeting:
- ESS elections
- AGM
- NEM paintnight
- MCAT prep
- ESS x Nano Brew collab
- IEEE competition
- ESS x pennydrop collab
- Novozymes industry tour

- To post:
- Wine and cheese (asked for the caption to be translated)
- Kanata North Industry tour (will be posted this evening)



- Also got this message from Sky Lounge today which might be beneficial in the future!
Let me know how we should proceed/ if you want their contact info etc



Manager of IT:

- No updates
- In class, can't turn on mic
- Just answering emails and making transition doc
- Got emailed about SLA about nominating students for their work in RSGs. Not sure if others got the email?? If anyone wants to nominate anyone and didn't get the email:
<https://forms.gle/uBq2AsmVghKNhoyx8>

Manager of Translations:

- ~~Translations on Discord (no Canva)~~
 - MCAT
 - Industry Tour
 - PennyDrops Collab
 - Paint Night
 - <https://docs.google.com/document/d/148QdWnrYauppMKVBmS0QuP9LHfluW9WJIMhuNoqPLDQ/edit>
- Getting started on BOD Minutes

VP Academic:

- ~~Juice and Crackers~~ Wine and Cheese is off to a great start
 - So far we got; Venue, Food, Photography, Bar service, DRINK TICKETS and finger foods
 - And amazingly enough we under budget (literal tears of joy)
 - But how? Well I cut costs as much as I can but I NEED help serving and guiding people (kinda an all hands on deck type situation)
- Iogen and Novozyme trip
 - Biotechnology engineering industry trip taking place tomorrow leaving site at 1:30 pm
- Kanata North Trip ... yes
- Side tasks: Co-op/ microprograms and (FINALLY) meeting with Dr. Anis

VP Equity:

- Patches have come in!
 - YAY!
- Kanata North Trip ... yes
- Coordinating Yoga

VP Services:

- HOODIES and SHIRTS up y'all, I'll be sending a promo request soon for IG advertising our new apparel (hey you, yes you, you'd look really good wearing our merch!)
- WWWC on sale too

Motions

➤

Discussion Items - Éléments de Discussion:

- Kenzie: Camp leaders
 - Callum
 - Cristie
- Kenzie: Team bonding date choice
 - Before VAP
 - 28th
- Domenick: GSuite Annual Plan
 - Gsuite is raising their prices, switch to annual plan to save costs? Yes
- Domenick: Switching from NBC
 - They haven't been interactive and we haven't gotten much from them and overall just difficult to deal with.
 - CIBC? Other engsocs use them.
 - Sponsorships offer? If we reach out to them we can find out
 - How big is our account? Right now it's at about 23k. We have around 30k in investments that we haven't heard back about yet. We just wanna cut ties.
 - Pull some strings and get them to talk with us.
- Cristie : special surprise (not bad i swear)

Reminders

- Please have your transition docs completed by VAP (April 6th!)
- RSVP to VAP please!