

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

Date: Feb 21, 2024

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

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

- President - Mackenzie (she/her/elle)
- VP Internal - Sofia (she/her/elle)
- VP Social - Jason (he/him/il)
- VP Philanthropic - Cristie (she/her/elle)
- VP Equity - Nyah (she/her/elle) - left at 7:07 pm
- VP Services - Ethan (he/him/il)
- Manager of Sponsorship - Devon (he/him/il)
- Manager of Sports - Mackenzie (She/Her)
- Manager of Translations - Carolina (she/her/elle)
- Manager of Social Media - Jayda (she/her/elle) will be late, arrived at 7:25 pm

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

- Manager of 101 Week - Laura (she/her/elle) - Excused
- VP Communications - Felicia (she/her/elle) - Excused
- VP External - Ryan (he/him/il) - Excused
- VP Academic - Markos (he/him/il) - Excused
- VP Finance - Dominick (he/him/il) - Excused
- Manager of IT - Krisha (she/her/elle)

Land Acknowledgement - Reconnaissance des terres

- We acknowledge that we are gathered on the traditional and unceded territory of the Algonquin Anishinaabe Nation. For generations, they have been the stewards of this land, and their deep connection to it continues to this day. We recognize the enduring presence and contributions of the Algonquin people to this region. We also acknowledge the

painful history of colonisation and the displacement of Indigenous communities from their ancestral lands. We commit ourselves to learning, understanding, and honouring the Algonquin Nation's history and culture. We recognize the importance of working collaboratively to create a more just and equitable future for all who call this land home.

Updates - Mises à Jour:

President:

- Went to CALE.
- Did Winter EEF (womp womp).
- Met with VPX from Alberta to discuss engineering culture and how we operate.
- Planned 2024-2025 Elections.
- Did multiple full constitution review meetings. More on this later.
- Been having individual meetings with each of you.
- Going to CSE tomorrow.

VP Internal:

- Organizing events for NEM, so far have an event with Nanobrew confirmed on the 22nd, met with Juan and IEEE's VP Social to start planning trivia night with them but need to reconfirm date since there was a scheduling conflict, Ethan mentioned a collab with CEED and need to figure out one more - might do something chill and lowkey. Paint night sounds like a good idea
- Bought an adapter for the office - for office use only, please don't take it out <3
- Going to CSE
- Will participate in biotech town hall that Markos is collaborating with
- Met with most subassociation presidents, will meet one more time to touch base again
- Trying to make a long-term plan in conjunction with constitution reviews to try to set in motion changes and revamps to ESS over the coming years - more on this later

VP External:

- Went to CALE
- Otherwise been quite busy with some family stuff

Manager of Sports:

- Post went out for eng hockey, so far a crazy amount of responses. Thought we would just have enough for a team but we are at around 40 sign ups now (team is 22 max).
- Trying to figure out a way to get people to try out, it would be hard to pick based on just the level that each person picked when they signed up.

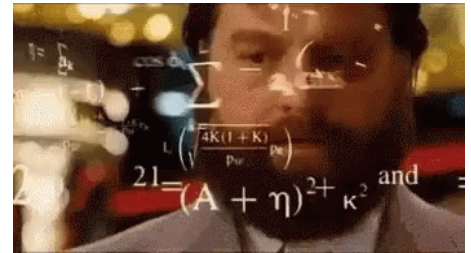
- Sandy Hill rink? Uottawa rink? Fee for each player? All other eng socs do tryouts, i just didnt think we would have so many people sign up
- Decided on around \$25 per person, am asking for this fee upfront when one makes the team so not chasing people later. This will cover over half the tournament fee.
- So many people and bags, might do an extra fee for a bus, just a school bus the games are kind of far (sensplex) and big bags and sticks.
- Did the math for the rink 155 not prime time (mon-fri before 4pm), 320 prime time (weekends and anytime after 4 throughout the week)

VP Finance:

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Manager of Sponsorship:

- Developed a new equation:
 - Consistent NBC Ghosting + Hiring freeze = no NBC Lunch and Learn's
 - Notified Dominick
- I will be writing up a better tracker for future sponsorship
- Busy with my co-op, co-op office stuff, toronto life, family stuff



VP Philanthropic:

- Planned bug push (march 14-16 see u there) (\$40 earlybird (Monday to sellout), \$50 normal bird)
 - Booked the hotel with mann for the first night
 - Social media posts went out
 - Going to start selling tickets first monday after reading week } going to put in a process of how to sell because there will be another form as well
 - Booked a whole ass mega bus to get there
 - We are leaving thursday afternoon and getting back saturday night } please let me know asap if you can attend because i need to make an exec schedule for whose on call during the 24 hours.

VP Social:

- DUSTED is MARCH 9th!!!!
 - No longer with carelton cause they kept not meeting with me to iron out details. Patches will be ordered and the bus confirmed tomorrow when I have the whole day to call peeps.
 - Media out this week - promo on the way @social media
- Working on the Iron Ring After Party
- Working on Staged
 - Also working on the promo
 - Messaging other RSGs to see if anyone will join in
- Cleaned up the 101 week stuff from the office. More on office cleaning later

Manager of 101 Week:

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VP Communications:

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Manager of Social Media:

- Not many updates at the moment
- Will edit the French caption for the eng hockey post
- Waiting for more info about bug push
- Will post Nyah's request this evening

Manager of IT:

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Manager of Translations:

Translated:

<https://drive.google.com/drive/u/2/folders/1XFJ5JI4PM7nNsVo3ptkyJlzs5IPkQaIm>

Posts: Nokia Tour/Industry Night/Bug Push/DISCOVER TECHNATA

Other: Élections 2024-2025 de l'AÉG/ESS

Minutes: Working on December Minutes

Friendly reminder: If you guys could go "AÉG/ESS" or ESS/ESS if NA for French, it would be great :D

VP Academic:

- Wine and Cheese
 - You know who no news is good news ... well that's what we're hoping for. The Faculty still doesn't have numbers of graduates, a solidified date, a venue or wardens to officiate the event. I will be updated as information becomes available, but I haven't heard anything as of yet
 - Last I checked, the Iron Ring ceremony is going to take place April 7th in Montpetit Gym (no set time)
- Industry Night → trip to montreal to tour the Bombardier Plant
 - So Bombardier flopped like last minute (February 20th)
 -
- Other
 - Meeting with Dr. Hanan Anis to discuss new changes to the Faculty
 - Nokia trip was a success!!
 - Organizing a Biotech Town Hall

VP Equity:

- Budgeting Lesson confirmed for March 12th at 12pm in room CBYA04
 - Need to finalise room booking
- Applied to EEF (Pathways in Engineering Social & Diversity in Engineering Symposium)
 - No successful candidates
- Yoga Lesson
 - Moved to finals
 - Unable to secure a teacher
- Invite from Kyle (Senior Specialist, Partnerships – uOttawa Kanata North), Kanata North to March Discover Technata
 - Kanata North to March Discover Technata (ESS+CSSA)
 - March 9th, 5pm to 8 pm

- Offer a shuttle
 - Closing the pottery event
- 2024 Career Fair
 - April 9th, 2024, 10:00am – 6:00pm
 - Offer a shuttle
 - Collab with Masters?

VP Services:

- Hoodies came in (I just brought them to the office), it'll be up on the website hopefully next week
- Locker cutting is happening soon (waiting on proper availability and giving students extra time to read the signs)
- Working on hosting a collab event for embroidery for NEM
- All leathers picked up
- WWWC update, I will probably make posters for this to update people because I'm not entirely sure how to get the word out better
 - I will be putting this up on the square but discounting is strange so I will probably make a quick video and post it in my Discord channel


Motions



Discussion Items - Éléments de Discussion:

- Kenzie: Elections Rules
 - General rules for everyone: no talking about elections in the office, no endorsing specific candidates (including following campaigning accounts), you can still promote elections in general but don't endorse anyone specifically
 - Jayda: Can I ask subassociations to share?
 - Kenzie: they have to be part of ESS membership to run
- Kenzie: Constitution Review
 - Been working very hard to update constitution, had many meetings including a bunch with all of you. Asked you all if you wanted to see any changes made, if you thought of anything since then please let me know. Will hold full constitution review on March 1st at No Forks, will compile all your ideas and present at bod on the 3rd.
- Sofia: Operation - revamp ESS
 - https://docs.google.com/document/d/1BOnIc0ieWv7wqHWoxLGQ2DB4QGfi7OrNAuDusAsT_8I/edit?usp=sharing
 - Please everyone take a look at this and let me know your thoughts on anything you feel is good, you feel needs changing or can be taken out. Reach out to me if you want to talk about anything specific. I'd like to take your feedback and draft a roadmap plan for future ESS teams to gradually implement changes and present a rough draft at BoD to hopefully officially adopt at AGM as a conjunction to the constitution. I'd like all your input from all aspects of ESS <3
- Kenzie: uOttahack
 - How do we want to approach involvement with hackathons?
 - Sofia: Would it be too late to get involved now?
 - Devon: It depends on what extent you want to be involved in.
 - Cristie: Would this set a precedent for favouritism with hack the hill?
 - Jason: I agree
 - Consensus: We will stay on the sidelines for now until things settle down
- Jason: Office HouseKeeping - General Inventory of things
 - Finished getting 101 week stuff out of the office. Office is still messy, plenty of stuff still hanging around. Keeping the office clean is a team effort, throw out

your trash, put things away, etc. Tried to put things in general areas by events and merch

- General inventory: made another spreadsheet with general inventory lockers like covies and hard hats, will link to the locker spreadsheet - The link
-  Organization

➤ Mack: Eng Hockey Tryouts

- Wanted to hear opinions about tryouts for eng hockey to make sure they pay
- Can run the tryouts but I have a few people in mind who can help pick the team and I know some people who are trying out so I want to avoid bias
- Kenzie: tryouts are a good idea, paying to try out and then paying to go to the tournament, is that okay?
- Mack: yeah that should be fine, it's expensive for ice time and usually people who pay hockey know that. We can make an exception for people who may have trouble paying to keep it accessible
- Carolina: Is it \$10 or \$5?
- Mack: Will depend on the ice we get, for some ice time it's double the price (\$155 vs \$350)
- Carolina: Sometimes we do e-transfers, sometimes cash. For tryouts.
- It's normal to pay to try out
- Mack: I just want to know right away since I have to book the ice and send the email and invoices now
- Carolina: what if only 20 people go to tryouts? The team is 22 and they didn't know there would be tryouts
- Mack: I'll send an email asking if they're interested in trying out then hold tryouts based on numbers. If only 20 people respond to tryouts then that's our team and we won't do tryouts

- Jayda: A few words of encouragements and kudos to everyone, we're all doing a great job into the winter semester <3 (thank you Jayda we love you)

Reminders

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