

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

**Date:** Mar 6, 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 Social - Jason (he/him/il) left at 7:04 pm, then came back
- VP Finance - Dominick (he/him/il)
- 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 Philanthropic - Cristie (she/her/elle) - Excused
- VP Equity - Nyah (she/her/elle) - Excused
- Manager of IT - Krisha (she/her/elle)
- Manager of Sponsorship - Devon (he/him/il)

### **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:**

### **VP Social:**

- DUSTED THIS WEEKEND!!! I better see you there or else you're a square. JK but for real we still have like 20ish tickets left so by your ticket and rope in your friends to come!!!
- STAGED applications going out in the next week, STAGED will probably be march 27th
- I thought more people knew but we got a few white coveralls this 101 week. See talking point.

### **President:**

- Brought three delegates to CSE/CDDI
- Lots of constitution review
- Lots of elections stuff
  - Brunel
- Women in STEM!!!
  - Girl Guides
  - The Feminist Resource Centre is organising a feminist mentoring tabling event on Mar 26, 2024 where they will have tables set up highlighting various different organisations with women in leadership roles
- Student Life Awards on Apr 6, 2024
  - Nominations due Mar 22, 2024

### **VP Internal:**

- Went to CSE
- Working on NEM - doing a paint night, joint patch sewing with Ethan, Nanobrew brewery social and need to think of something else since I never heard back from Juan so I don't think that's happening anymore (leaning towards doing a conference takeback roundtable - would need to contact delegates who went to conferences this year and see if

they'd be willing to share their experiences and what they learned - need help getting in touch with them so if you went let me know and if you know people who went to conferences this year please let me know!)

- In the process of securing FnS for VAP - can I please get a list of all guides to start sending invites? March 23rd at 3 pm
- Need someone to cover my office hours during campaigning - Wednesday and Thursday 5:30-7, please let me know!

VP External:

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Manager of Sports:

- Had tryouts for Eng Hockey!!!
- Around 35 people came out to try out, and had to narrow it down to 22 people. Overall it looks like we are going to have a great team
- Eng hockey is this weekend hosted by carleton! Will keep everyone updated after games.
- Shoutout Dom for helping with all the finance stuff and Ethan for sending out the invoices for tryouts



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VP Finance:

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Manager of Sponsorship:

- No updates since last time ya boy was sleep deprived for event-planning :)

- No Lunch and Learn, but Equity is holding financial literacy (yay go equity - Devon)

#### VP Philanthropic:

- BUG PUSH

#### Manager of 101 Week:

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#### VP Communications:

- Hey everyone! Apologies for not being here tonight, here are my updates:
- Looking for a more affordable mailing service, but mailchimp is the most versatile for our purposes, tbd
- First mailout went out!!! Next one coming on Monday
- You will see a motion down below, it's just for personal reasons, hopefully you can understand!
- That's all! See you all soon!

#### Manager of Social Media:

- VP Service and Academic posts have been published
- Took photos for new merch launch
- Asked sub associations to promote DUSTED as well

#### Manager of IT:

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#### Manager of Translations:

- January Minute FRENCH:  
[https://docs.google.com/document/d/1aartX2-\\_I1bq3BnDIMoe\\_He9DtJ1wcvhv8GAdIDGbew/edit](https://docs.google.com/document/d/1aartX2-_I1bq3BnDIMoe_He9DtJ1wcvhv8GAdIDGbew/edit)
- Social Media:
  - Makerspace: Patch Sewing

- Constitution Review
- BUG Push

#### VP Academic:

- Wine and Cheese
    - Who: Graduates and their families
    - What: Celebration of graduates' accomplishments
    - Where: SITE, but the ceremony will take place in Montpetit gym (?)
    - When: Friday April 5th, according to this schedule:
  - 7am-9am: Carpet set up in sections 1 and 2
  - 9am-12:30pm: Equipment set up in sections 1 and 2
  - 11:30am-12:30pm: Carpet set up in section 3
  - 12:30pm-1pm: Add bleachers in sections 1 and 2
  - 12:30pm-1:30pm: Equipment set up in section 3
  - 1pm-1:30pm: Committee set up
  - 1:30pm: Add bleachers in section 3
  - 1:30pm-4:30pm: Ring Sizing with students
  - 4:30pm: Doors open. Parents arriving.
  - 5pm: Ceremony starts
  - 8pm: End of ceremony. Ask parents to leave if applicable. Organisers to tear down their equipment.
  - 8:30pm: Wine and Cheese reception starts
  - 10:30pm: Close bar and food
  - 10:45pm: Guests need to leave
  - 11pm: Room cleared of guests (The Montpetit gym is available until 11 pm)
  - 11pm-2am: Equipment tear down
- How: With the power of friendship (tbh we hopin' for the best)
    - Need C&R approval
- Kanata North
    - Industry Tour for 3rd week of March
  - Anyone know how to get a hold of Dr. Hanan Anis?

#### VP Equity:

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VP Services:

- New merch, going up soon

## Motions

- Motion to allow Fle to not do office hours
  - For: 5 (everyone in the meeting), Against: 0, Abstentions: 0
  - Passes unanimously

## Discussion Items - Éléments de Discussion:

- Mack: Potential ESSCO Sport for next year.....
  - Accessibility in sports: a lot of people tried out for hockey, not everyone can play it since it takes a lot of time and dedication
  - Soccer-baseball tournament: people play it in gym class, you don't need experience or crazy equipment
  - ESSCO campaigns about accessibility in sports, would like to run a soccer-baseball tournament in Ottawa next year. Incoming ESSCO VPS liked the idea
  - Would have to bid at a conference
  - Kenzie: I like it, but how much will people vote on us holding a conference right now?
  - Mack: Yeah after PM and CALE we'd need a really solid plan, but for sports it's different, it's not like an actual conference, we won't provide the hotels or food, would just host a social at a restaurant or something. Not a huge budget thing, fields are pretty cheap to rent outdoors, T-shirts
  - Dom: I have a hotels contact for discounts, booking through us is a cheaper option
  - Mack: Awesome. We can plan this over the summer with less schoolwork and to have something to do
  - Kenzie: Present your plan to us before presenting to ESSCO and we'll decide if we approve it
- Kenzie: Camp Leaders
  - Any ideas for bilingual graduates?
    - Callum?
    - Mack: What is a camp leader? A: For the iron ring ceremony, there is someone who gives a speech and represents the graduating class, basically the valedictorian. We pick some candidates and the faculty picks from that
    - If anyone thinks of any please let me know
- Jason: White coveralls BTW
  - Thoughts on when we can pull them out? We have approx 12. Giveaway?
  - Do not sell them!



- Sofia: VAP list:

<https://docs.google.com/spreadsheets/d/1MTO9W9jaDJ7UN76menxzuJzfMuqqogsva4vZiRaUsjQ/edit?usp=sharing> Please add names of volunteers you'd like to invite

## **Reminders**

- If you're running for a position, you cannot be seen in the office during campaign period
- Everyone else, no talking about the election other than telling people to go vote