

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

Link - Lien: <https://us06web.zoom.us/j/88434361222>

Officers Present - Officier.ères Présent.e.s

- President - Chloe (she/her/elle)
- VP Finance - Nicholas (he/him/il/lui)
- VP Internal - Sally (she/her/elle)
- VP External - Kayla (she/her/elle)
- VP Academic - José (il / he / him)
- VP Social - Anjaliya (she/her/elle)
- VP Philanthropic - Julian (he/him)
- VP Communications - Kaleigh (she/her/elle)
- VP Services - Izzy (she/her/elle)
- IT - Justin (he/him/il)
- Sports - Adam (he/him/il)
- Sponsorship - Maya (she/they/elle/iel)
- Translations - Ayan (she/her/elle)
- 101 Week - Ben (he/him/il)
- Social Media - Lilly (she/her/elle)
- Equity - Toni (she/her/elle)

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

- Kaleigh - 7:07PM
Justin - 7:06PM
- Adam: left at 9:08PM

Land Acknowledgement - Reconnaissance des terres

Updates - Mises à Jour:

President:

- 4 Seasons Reconciliation Training
- First president round table with UOSU, frosh was discussed,
- IRC Committee and EQ

VP External:

- PM this weekend!!! First official conference of the year (also held by uottawa) first ESSCO Teleconference (TC), discussed different tasks forces and groups that would make a difference in uottawa and engineering community, academic and EDI working groups

Manager of Sports:

- Two new events! Sci vs. eng vs. nurses snow fort competition
 - Ball hockey tournament

VP Finance:

- History of budgets provided to corresponding VPs, MRT meeting minutes on discord, one day we'll get signing authority
 - [discord] VP Finance >> Minutes
- Transparency committee, anything that could be available publicly can be requested

Manager of Sponsorship:

- Has not yet updated linkedin, should really do that

VP Academic:

- Has been abruptly and out of nowhere asked to be a presenter for ESSCO PM this weekend
- Reaching out for sponsorship, trying to manage in-person events for winter, save online ones for fall
- Do a fulcrum piece about revamping eng culture? A very neat idea

VP Philanthropic:

- In-person event around the 20th (patio, outside safe and distanced) looking for a patio that would have us for free, moon dog cafe is an option, any other ideas are welcome
 - National Indigenous History month, looking for local charity to donate money to

■ (community or STEM related)

- SHINE patch this year, wants to increase time range to pool in more money

VP Communications:

- Approved sales letters from ad company, contracts for next year been signed
- Need businesses/ organisations that hire new grads
- No mailouts planned yet, if events come out will send
- Social media been busy, first year facebook group is done and need to share it to first year kids
- Started exec introductions, once a week up till 101 week
- ESSCO, EEF, EQ posts shared
- Accessibility captioning alternative to images
- Changed the instagram logo for pride
- Chose ACTUA for charity, first meeting with S4L is tomorrow
- Profiles and covers are done for the handbook, will do a preview, current one doesn't have bilingual exec profiles, contacted print company to increase pages, gotta translate profiles
- Instagram Shop

Manager of Social Media:

- Kaleigh is amazing

Manager of Translations:

- --

Manager of IT:

- No updates, kaleigh doing a great job

VP Internal:

- EQ stuff, first constitution drafting meeting june 10th, got two reference constitutions
- Need to vote for EQ's entrance into equity committee in BOD

VP Services:

- Main supplier for jackets secured, ANORAK it is
- Got a hold of the old studio account

- Photographing merch team next week
- Budget next week

VP Social:

- SRT - frosh vs. frost
- Mock logo of frost design + another winter design in discord
- Merch packages to send to 101ers in fall

Manager of 101 Week:

- Been working on logo/patch for 101 week, bouncing back and forth ideas w Izzy
- Virtual 101 Week Part II - Electric Boogaloo

Equity Commissioner:

- Helping out with EQ, messaged ally^2, free EQ training with BOD, paid one with ally^2, they havent been responding so Toni is gonna tear down their walls
- IRC - do it with the equity roundtable to get non-ess peeps

Discussion Items - Éléments de Discussion:

Muslim Student Association letter:

(unanimous vote on motion to go in camera)

Frosh/Frost week:

3 page proposal on why we should have frost, virtual only frosh as hybrid causes inaccessibility to those who cant attend, it's harder to plan events for low capacities and follow guidelines, people don't have to risk safety, main focus is frost.

Release guide applications for frosh in july. Frost guide applications in october. Frost would be open to all people whose first year's frosh was affected by pandemic. UOSU is 50/50 they just want hybrid.

Frost is nice and themed, would work with Ricky, winter sci vs. eng stuff + laser tag. Trying to convince UOSO to do other winter events. If UOSO is not on board we just have a lower budget and might merge for a STEM frost. Frost would be evening type events during first week of winter semester so that people would be on campus and not be brought back early.

Campuses are expected to be operational and students are expected to be vaccinated.

Senate made the plans to theoretically be fully operational and make the decision for october.
Point from Julien: turnout for a hybrid 101 week would be minimal, last year's was low.
Involvement from sub-associations for virtual frosh to help students get involved.

Meeting with dean about ESS looking better, equity committee, transparency, faculty wants to work with ESS for frosh/frost to welcome students. Dean doesn't want jumping in buckets and purple-ing. Couch carry seems favored, just no busses, no locks, and no chateau laurier. Dean would meet with us to talk about a few things to do in person in fall. Dean said there's 200,000 masks on campus to be given out and plastic visors that we're able to access, no fall DUSTED unless outside, very minimal but available things to do in person safely, if Anjie can't monitor, we'll have a sub with PPE that's double vaccinated.

Suggestion to drag out frost to two week to make it more accessible to do with classes and a free weekend.

Suggestion to make PPE-safe hardhats

Yearly goals:
(tabled)

IRC:
(tabled for another meeting)

Exec Jackets:

Jackets similar to SSA, on Anoraks is \$20 extra per jacket + cost of embroidery disk

If the disk is too many stitches would be vvvv expensive

Suggestion to do jacket poll along with prices for each.

Jackets could be received for virtual frosh week, but that will exclude VP Equity jacket, if included, will be received by Frost.

Maya comes in with the printing/embroidery connection w a pretty nice discount.

Suggestion to poll how much subsidizing ESS can do for jackets.

Varia

Yearly goals and IRC tabled for next meeting on (TBD)