

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

**Date:** Apr 3, 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)
- VP Equity - Nyah (she/her/elle)
- VP Finance and Administration - Domenick (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 Social - Jason (he/him/il)
- Manager of IT - Krisha (she/her/elle)
- Manager of Sponsorship - Devon (he/him/il)

### **Land Acknowledgement - Reconnaissance des terres**

- We would like to begin by acknowledging that the University of Ottawa is located on the traditional, unceded territory of the Algonquin Anishinaabe Nation. This land has been a

site of human activity for thousands of years and continues to be home to the Algonquin people.

We recognize and respect the longstanding relationship that Indigenous nations have with this land, which has been stewarded and cared for through generations. As we gather here, we acknowledge the contributions of Indigenous peoples past, present, and future to our community and commit to ongoing reconciliation efforts.

May we continue to learn from and work together with Indigenous peoples to create a more just, equitable, and inclusive society for all.

## Updates - Mises à Jour:

### President:

- Finished the constitution review
- Wrote and sent a mailout
- Solar eclipse watch party
- Girl guide outreach event was a success
- Team bonding Saturday @ 11am

### VP Internal:

- VAP on Saturday, thank you for RSVPing, looking forward to seeing y'all there!
- Working on transition report

### VP External:

- Will probably post updates in the VPX or conferences channel when Carson sends out info.
- Transition report done.

### Manager of Sports:

- Nothing much here
- Great working with everyone this year!!!

### VP Finance:

- Not much (No Full google doc today):
  - Getting 15K from EEF from Cale
    - Paying ESSCO the final amount for the hotel.
  - Getting around 10K for Wine and Cheese 🍷
  - Bothering Delphine about a \$24K cash advance for 101 week
  - NBC has not gotten back to me on GIC withdrawals, the deadline is 15 April (major side-eye).
- Will be touching up parts of the constitution review with some outreach/sponsorship ideas.

Manager of Sponsorship:

➤

VP Philanthropic:

- Not much - just finished my transition report
- Solar eclipse watch party } which charity should we donate to?

VP Social:

➤

Manager of 101 Week:

➤

VP Communications:

➤

Manager of Social Media:

- Wine and cheese post has been uploaded
- Solar eclipse post has been uploaded
- Nyah requests have been uploaded
- Finishing caption for new merch post then off to translation. Hoping to have it up before the end of the week.
- One more prep 101 post will be out before the end of this week.
- It has been such a great time working with everyone this year! I've always wanted to be apart of ESS and I'm glad I got to work with all you amazing ppl. If I don't see you at VAP have a great exam season and summer :)

Manager of IT:

➤

## Manager of Translations:

### ➤ Social Media:

- Solar Eclipse  
[https://docs.google.com/document/d/1nZLZTr0enRWckfM\\_TZ-GuKtgowGjqBO\\_SLhcyOS3gY50/edit](https://docs.google.com/document/d/1nZLZTr0enRWckfM_TZ-GuKtgowGjqBO_SLhcyOS3gY50/edit)
- Candlelight Yin Yoga/Technata  
[https://docs.google.com/document/d/15gulXp9i9H4WTfuAlP417b\\_F-po\\_BqJHNI\\_RhmbkB2cU/edit](https://docs.google.com/document/d/15gulXp9i9H4WTfuAlP417b_F-po_BqJHNI_RhmbkB2cU/edit)
- LinkedIn Pics and Kanata North  
[https://docs.google.com/document/d/1Q1xL7O-dZc49nXgAOA3gErV\\_SbWBUy\\_Q6fmbRSwt0Z5c/edit](https://docs.google.com/document/d/1Q1xL7O-dZc49nXgAOA3gErV_SbWBUy_Q6fmbRSwt0Z5c/edit)

### ➤ Other:

- Mailout:  
[https://docs.google.com/document/d/1IbcWSdMhLpyokEGpEjpM2jBISIXYVDF\\_EWPocI5Sqm3I/edit](https://docs.google.com/document/d/1IbcWSdMhLpyokEGpEjpM2jBISIXYVDF_EWPocI5Sqm3I/edit)

## VP Academic:

### ➤ Wine and Cheese

- Everything is accounted for!!!
- If your free at 7:30 pm to 10:30 pm, please come by and help out
  - If we don't clean up afterwards C&R will charge us >:(
  - And I'll probably need help serving the food

### ➤ COOP Survey

- Tell your friends so we can ~~shit on~~ support the students' voice

### ➤ ...Almost done transition doc, will be done by the Friday night

## VP Equity:

- No one came to the Budgeting lesson with PD 😞
- Photo booth at Design Day
- Post for Kanata North Career Fair
- Yoga - still to come
- PS, we can use my place as a backup for team bonding

VP Services:

- Submitted a promo request for our coolest new merch

## Motions



### Discussion Items - Éléments de Discussion:

➤ AGM

- Updates, accountability, constitution amendments, manager and EEF chair (+hopefully VP and next BoD+chair) elections, ratifications of all elections and next year's team. Long meeting :( be ready but please be there it's important
  - Mackenzie will send the transition powerpoint, please fill out with your accountability of mandates!
  - Tell your friends to come, we need to hit quorum (1%) to get the meeting started (36 eng students in call to start meeting)

## Reminders

- Transition reports!