

ESS Officer Meeting Minutes – Procès-verbal de la réunion des dirigeants de l'AÉG

Date: Nov 25, 2024 7:30 pm

Location + Link - Lieu et lien: CBY A04,
<https://meet.google.com/jdq-jhne-rfg>

Chaired by Daniel Thorp (he/him/il) with discussions lead by Sofia Ershova (she/her/elle).

Officers Present - Dirigeants.es Présent.e.s:

- ★ President - Sofia (she/her/elle)
- ★ VP External - Ethan (he/him/il)
- ★ VP Services - Maya (she/they/elle)
- ★ Manager of IT - Cyrus (he/him/il)
- ★ Manager of Sponsorship - Zoe
- ★ Manager of Sports - Maria
- ★ Manager of Translations - Elsa (she/her)
- ★ Manager of Student Success - Krisha (she/her/elle)
- ★ Chair of the Board - Daniel (he/him/il)

Officers Absent - Dirigeants.es Absent.e.s:

- ★ 101 Week Coordinator - Mackenzie (she/her/elle) - Term over
- ★ Manager of Marketing - Vacant
- ★ VP Academic - Ashna (she/her/elle) - Excused
- ★ VP Internal - Aiden (he/him/il) - Excused
- ★ VP Social - Eric (he/him/il) - Excused
- ★ VP Francophone - Carolina (she/her/elle) - Excused
- ★ VP Sustainability - Leila - Excused
- ★ Manager of Social Media - Martina (she/her/elle) - Excused
- ★ Wine and Cheese Coordinator - Kyle - Excused
- ★ VP Finance & Administration - Domenick (he/him/il)

- ★ VP Communications - Madison (she/her)
- ★ VP Philanthropic - Gabrielle
- ★ VP Equity - Ryn (they/them/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 colonization and the displacement of Indigenous communities from their ancestral lands. We commit ourselves to learning, understanding, and honoring 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.
- ★ Nous reconnaissons que nous sommes réunis sur le territoire traditionnel et non cédé de la nation algonquine anishinaabe. Depuis des générations, ils sont les gardiens de cette terre et le lien profond qui les unit à elle perdure encore aujourd'hui. Nous reconnaissons la présence et les contributions durables du peuple algonquin dans cette région. Nous reconnaissons également l'histoire douloureuse de la colonisation et du déplacement des communautés autochtones de leurs terres ancestrales. Nous nous engageons à apprendre, à comprendre et à honorer l'histoire et la culture de la nation algonquine. Nous reconnaissons l'importance de travailler en collaboration pour créer un avenir plus juste et plus équitable pour tous ceux qui vivent sur cette terre.

Updates - Mises à Jour:

Due to the last BoD meeting taking place yesterday, one-by-one updates don't need to be given at this meeting. If anyone has any major updates to share since yesterday, or if any managers or execs who weren't present yesterday would like to share their updates, this may be done below:

- ★ Elsa - Class talk schedule for this Wednesday
- ★ Krisha - The fall morale night is tomorrow night at STM 117 from 5 pm to 10 pm. It is drop in and there are snacks! You can study whatever you like and stay for however long you want!!

If you would like to be a mentor and be on standby to help out first year students with calc 1, lin alg, python, other first year classes lmk.

We are officially out of bad standing with CFES!! Conference stuff can go on as planned

Daniel: Ethan have you looked at my comments for mandate review?

Ethan: Yes but I don't have time to address them right now, we can do them at the next BoD.

Motions

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Discussion Items - Éléments de Discussion:

- ★ Sofia - Team bonding - bowling (far) or bar?
 - Merivale bowling is pretty far, out in Nepean. Before committing to anything (going to happen on the 30th) wanted to hear people's thoughts on where to host.
 - Gaby: I agree, would probably be better to host it closer since we have finals.
 - Maya: If it's closer to downtown I am less likely to go because I need to figure out ubers and drinks.
 - Sofia: We do have a \$200 team bonding budget if that helps.
 - 4 in favor of Bowling, 0 in favor of bar crawl downtown, others don't mind either
 - Sofia: We could go to Merivale together and leave from campus at the same time, which would make it more fun
 - Ethan: Team bonding could just be travelling around Ottawa with public transit
 - Sofia: Let's meet at the office on Saturday at 5pm

Varia



Reminders - Rappels

- ★ Go vote in the election!! And please tell your friends as well
- ★ This is the last team meeting for the fall semester. Good luck on your finals! Over the holiday break I will schedule a new recurring time for our winter team meetings.
- ★ December 3rd is the last day of classes and also the last day of office hours. A new schedule will be made for the winter semester.
- ★ Sofia - I am on my last week of co-op and I will have more time and energy for stuff after this weekend until the holidays. If there is anything I can help you with or do for you while you're focusing on finals please let me know.