

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

**Date: Feb 28th, 2022 @ 7PM EST**

**Link: <https://us06web.zoom.us/j/89414354337>**

**Password: beer**

### **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 - Abebi (she/her/elle)
- VP Social - Anjaliya (she/her/elle)
- VP Philanthropic - Julian (he/him)
- VP Communications - Kaleigh (she/her/elle)
- VP Services - Izzy (she/her/elle)
- VP Equity - Antonia (she/her/elle)
- IT - Justin (he/him/il)
- Sponsorship - Maya (she/they/elle/iel)
- Translations - Ayan (she/her/elle)
- Social Media - Lilly (she/her/elle)

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

- Sports - Adam (he/him/il)

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

I'm going to add the land acknowledgement I made from now on, so that you guys have it. You guys should always do acknowledgments when having events, and you can use this one. I made it specific for engineering and the Ottawa region.

From west coast to east coast to north coast, I acknowledge the ancestral and unceded territories of all the Inuit, Métis and First Nations people that call this land home. Specifically the Algonquin Anishnaabeg People whose presence here in the land we call Ottawa reaches back to time immemorial. Their culture and presence have nurtured and continue to nurture this land. I am grateful to have the opportunity to be present in this territory.

I also acknowledge Indigenous people and knowledge keepers have been doing engineering for thousands of years but have not historically been recognized for their expertise.

I affirm my commitment and responsibility as a settler to amplifying Indigenous ways of knowing and access to engineering in my work.

## **Updates - Mises à Jour:**

President:

- WE NEED PEOPLE FOR NEXT YEAR

VP External:

- Business as usual
- Fill out the CFES National survey (unless it closed) & ESSCO working group survey
- Gotta close up CALE stuff but mentally dead rn, hopefully done by end of this week

Manager of Sports:

- Nothing new. Forgot we had a meeting, and made plans. Sry. But also I have no updates

VP Finance:

- Received CAD\$75,000.00 from TerraForm Labs (thanks to Vlad from IEEE)
- Reimbursing Defi hackathon expenses accordingly
- Separate budgets sheets were created for CALE and Defi Hackathon on the Live Budget

Manager of Sponsorship:

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VP Academic:

- Actually im mentally down cause a lot happen in my family recently and it makes me really sad, so sorry if i was less active with ess and everyone.
- I will host a resume workshop before Industry night. I contact the career corner to know if they have a representative for that and dates they are available.
- I plan to do a certification scholarship but I will think of that after wine and cheese please.
- For wine and cheese, Ali told me that the photographer she knows are students and already graduated so if you know someone i can contact i will appreciate it please.

VP Philanthropic:

- Masks have arrived, starting doling out today
- Lettuce club was a (moderate) failure. We still have lots of patches that we need to unload
- Hoping to do class talk this week, but I'm kinda swamped

VP Communications:

- Skipped last week's mailout bc reading week, doing this week instead
- Trying to push elections
  - Did q&a on our instagram story but didn't get much of a response
  - Gonna send out an email tonight letting people know we are extending the deadline
- Sent Incident report form to Justin to add to the website and graphic to lilly to post for tomorrow
- Things are picking up both ESS and school-wise so please be patient with me this semester is kicking my ass

Manager of Social Media:

- No updates

Manager of Translations:

- No updates!

Manager of IT:

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VP Internal:

- Paint Night Thursday!!! Please share and come, free pizza
- NEM Trivia March 16th at No Forks, free app per table to entice folks
- VAP on March 26th, please send me your lists of volunteers. Also suggestions to where to hold VAP (since people were against FnS last time)
- Might be able to sneak in one more event on the 27th or the 28th.
- I should schedule a meeting w sub-associations, idk how to hold them more accountable though since next BoD is on accountability

kkasgaecla5

VP Services:

- More leather jackets have been picked up
- Locker registrations updated for the semester
- Lettuce Club and CALE 2022 patches aka the ESS Salad order is coming in this week, will ship out Lettuce Patches soon
  - Kayla, I will be in touch for dealing out CALE 2022
- Met with my GDC - incredible ideas were shared
  - I will be ordering patches
- Contacted John so I can spend the rest of my moneys
  - Will be ordering tote bags, lightweight crewnecks for the spring and possibly t-shirts
- Will be purchasing shipping supplies soon for future ESS
- Still have to plan a patch sewing night - unless we feel that March is super full
- Sent Sally my VAP list <3

VP Social:

- Looking for DUSTED venues but I realize I am literally busy every single weekend until April 9th ... so will figure it out
- Trying to plan a STAGED with another student association
- Looking into planning a STAG for after Wine and Cheese on April 2nd

VP Equity:

- My house is COVID ridden as of yesterday. I feel fine but have not been refraining from making out with one of the sick, and so am obviously quarantined.

- Our quarantine ends Friday technically, and I had an equity committee clubs mixer event on the Saturday. I let them decide what we will do (move it over,, have it virtually, I get tested before the event, etc.)
- The equity committee and I will be hosting a joint event, a club fair to showcase all of the clubs under the equity committee since two (NSBE and EQ) are new as of this year. This will take place in early March
  - I need to advertise this omg! **TOMORROW IS MARCH!** WTF! I'll send out a form to Kaleigh ASAP to have it up 2 weeks before the event, but idk the date yet... i'll know by Friday after our next equity committee meeting
- I need to host a mental health event which I am adamant on keeping it sustainability themed, I have little time left, any ideas?
  - Movie night, Wall-E ??? March is full so maybe early April
  - Also down to share the patch sewing night as mental health and not sustainability
  - Sylvotherapy
- Chloe, did you talk to the dean about the handicap buttons in CBY? If not, can I get his contact to do that please?
- I convinced someone I met in my labs this year to run for equity so the position will be filled well I think! Woohoo
- VAP people:
  - Equity Committee:
    - Bimpe Awotundun (NSBE)
    - Susan Peters (NSBE)
    - Ryan Goodwin (EWB)
    - Sally Raad (EQ)
    - Yomna El-Sahli (WISE)
    - Amani Salama (WISE)
    - Victoria Hough (WIE)
  - Incident Reports Committee:
    - Bimpe Awotundun
    - Sally Raad
    - Victoria Hough

## Discussion Items - Éléments de Discussion:

- Budget approval to upgrade from popcorn to pizza (current “overestimated” budget \$125, -\$13.55 popcorn, large pizzas: 4x w/ tax = \$54.19, 5x w/ tax = 67.75, total: \$165-\$179)
  - Motion to increase the budget for movie paint night to 179\$ from 125\$
  - Seconded by Chloe
  - Discussion: Start with 3 pizzas maybe
  - Result: passes unanimously
  
- Budget approval for NEM Trivia (1x free app per table \* # of tables =\$\$\$)
  - Probably hosting at no forks given
  - Currently have 150\$
  - Motion to increase by 50\$, so NEM Trivia has 200\$
  - Seconded by Julian
  - Result: passes unanimously