






March 4th Meeting Agenda

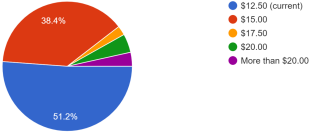
Call to Order: 6:05

Present:  Attendance

Introduction of Business	Public Comment
<p>1. Introduction of Members Present</p> <ul style="list-style-type: none">a. Welcome SFMSO!	
<p>2. Approve Feb 17 Meeting Minutes</p> <p> 02-17 Meeting Agenda</p> <ul style="list-style-type: none">a. Motion to approve meeting minutes<ul style="list-style-type: none">i. Seconder: Karenii. <i>Motion passes</i> <p>3. Approve Mar 3 General Meeting Minutes</p> <p> 03-03 General Meeting #2 Minutes</p> <ul style="list-style-type: none">a. Motion to approve last week's meeting minutes<ul style="list-style-type: none">i. Seconder: Isaacii. <i>Motion passes</i>	
<p>4. General Information</p> <ul style="list-style-type: none">a. Student Leadership Breakfast Information<ul style="list-style-type: none">i. Pushed Student perception surveys.ii. Faculty can help with communications.iii. Dana Erick – Contact for event promotion.iv. Chantelle – Contact for TV Displaysb. ESS Events - public calendar with all our planned and tentative events, and lounge bookings ESS EVENTS CALENDAR<ul style="list-style-type: none">i. Upcoming: Mental Health & Wellness Weekii. Message Timurul, Mustapha or Tracy to update info for events/accessc. ESS Internal - just for us to coordinate communication/marketing, ticket sales, etc. (if you need access to edit, please drop you gmail below) ESS INTERNAL CALENDARd. Grad Ball Survey is live Grad Ball Suggestions (google.com)<ul style="list-style-type: none">i. Celebrating graduating class - event is open to all studentse. WUSA requesting budgets & allocation from program societies ASAP - estimates are sufficientf. Election is coming up! How can we best reach	

<p>everyone about it and increase engagement?</p> <ol style="list-style-type: none"> i. Submit your nomination! <ul style="list-style-type: none">  ESS Nomination Form ii. 10 signatures on your nomination, send to president.ess@uwaterloo.ca iii. Due: Sunday, March 12th, 2023 iv. For contested roles, elections conducted on vote.wusa.ca after the campaigning period v. NOTE: President nominees must have prior experience as an ESS Executive Officer for at least one term 	
<p>5. Education - Harry</p> <ol style="list-style-type: none"> a. Declassified has started work! If you know anyone interested in contributing, send them to Harry vpeducation.ess@uwaterloo.ca b. Program Societies blurb 	
<p>6. Operations - Ashvinya</p> <ol style="list-style-type: none"> a. Office Hours: 8-4 (contact Ash if you have questions about locker rentals or poster approvals) b. Lounge Booking: ESS Lounge - Event Space Request Form (google.com) c. Coffeeshop 	
<p>7. Communications - Parthvi</p> <ol style="list-style-type: none"> a. Coffeeshop Instagram is back! <ol style="list-style-type: none"> i. Interact please 😊 	
<p>8. Webs - Diya</p> <ol style="list-style-type: none"> a. Website feedback form: https://forms.gle/vAi4s6iBQSrmJ5Pu9 b. If you have items you need to put the website, let me know! 	
<p>9. Finances - Karen</p> <ol style="list-style-type: none"> a. Public budget document now live <ul style="list-style-type: none">  W2023 Budget Package  W2023 ESS Budget Package W2023 Budget Package.pdf - Google Drive b. Cheques are delayed :(please be patient - Karen will contact you directly if needed 	
<p>10. Socials - Julia</p> <ol style="list-style-type: none"> a. Nacho crawl cancelled 😞 <ol style="list-style-type: none"> i. Administrative issues in regards to age requirement with several venues ii. Will be working to reformat the event and/or 	

<ul style="list-style-type: none"> have a new event in replace of this legacy event b. ESSxUC Dance is on March 20th @ Maxwells <ul style="list-style-type: none"> i. Ticket sales on Tuesday c. Grad Ball is on April 6th @ THEMUSEUM 													
<p>11. Mental Health & Wellness - Matthew</p> <ul style="list-style-type: none"> a. More Mental Health & Wellness Week volunteers: Mental Health Week - Volunteer Signup.xlsx 													
<p>12. Environment - Katie</p> <ul style="list-style-type: none"> a. No updates! 													
<p>13. First Year Rep - Isaac</p> <ul style="list-style-type: none"> a. No updates! 													
<p>14. WESEF - Ayman</p> <ul style="list-style-type: none"> a. No updates - look out for presentation dates for proposals 													
<p>15. Program Societies</p> <p>Program Societies, please send a list of event dates, times, and budgets to vpinternal.ess@uwaterloo.ca, secretary.ess@uwaterloo.ca, and vpfinance.ess@uwaterloo.ca. We will add it to the ESS Calendar!</p> <p>Please confirm if you have sent them in already.</p> <ul style="list-style-type: none"> a. ERSSA - movies tonight at the princess theatre (we're watching Twilight) b. WEBS - krispy kreme fundraiser (collab with coffeeshop) c. KISS - no updates; board game day coming up d. SAID - no updates e. WAGS - promotion for wii, looking for new methods to improve the lounge f. PSA - Program society archive information soon to be given to ESS. g. UWAS - No updates h. SFMSO - first event in late march; merch forms this week 													
<p>16. Final Comments</p> <ul style="list-style-type: none"> a. Fee Decision <ul style="list-style-type: none"> i. What are your thoughts on making ESS fees mandatory? <ol style="list-style-type: none"> 1. mandatory 2. new refund system for opt out, or 3. keep the same opt out system ii. If we were to change the ESS fee, which would you support? 	<p style="text-align: center;">- Survey Results</p> <p>What are your thoughts on making the ESS fee mandatory? 88 responses</p> <table border="1"> <thead> <tr> <th>Response</th> <th>Count</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Yes, I want to pay my ESS fee, so make it mandatory!</td> <td>26</td> <td>29.5%</td> </tr> <tr> <td>Make it mandatory, BUT change the refund system so I can get my money back if I don't end u...</td> <td>30</td> <td>34.1%</td> </tr> <tr> <td>I'd like to continue having an opt-out option no matter what!</td> <td>39</td> <td>44.3%</td> </tr> </tbody> </table>	Response	Count	Percentage	Yes, I want to pay my ESS fee, so make it mandatory!	26	29.5%	Make it mandatory, BUT change the refund system so I can get my money back if I don't end u...	30	34.1%	I'd like to continue having an opt-out option no matter what!	39	44.3%
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<ul style="list-style-type: none"> 1. \$12.50 2. \$15 3. \$17.50 4. \$20 5. \$20+ <p>b. Decision for 2023/24</p> <ul style="list-style-type: none"> i. Motion for fees for 2023/24 to have an opt out option but new refund system <ul style="list-style-type: none"> 1. <i>Seconder: Karen</i> 2. <i>Motion passes</i> ii. Motion for fees for 2023/24 to have an increase to \$17.50/term <ul style="list-style-type: none"> 1. <i>Seconder: Isaac</i> 2. <i>Motion passes</i> 	<p>If we were to change how much the ESS fee is, select the adjustment that you would be most willing to support: 86 responses</p>  <table border="1"> <caption>Survey Results: ESS Fee Adjustments</caption> <thead> <tr> <th>Adjustment</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>\$12.50 (current)</td> <td>51.2%</td> </tr> <tr> <td>\$15.00</td> <td>38.4%</td> </tr> <tr> <td>\$17.50</td> <td></td> </tr> <tr> <td>\$20.00</td> <td></td> </tr> <tr> <td>More than \$20.00</td> <td></td> </tr> </tbody> </table>	Adjustment	Percentage	\$12.50 (current)	51.2%	\$15.00	38.4%	\$17.50		\$20.00		More than \$20.00	
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<p>17. Action Items</p> <ul style="list-style-type: none"> a. Program Societies <ul style="list-style-type: none"> i. Events and Budget!! ii. Short blurb on your society to Harry 													

Meeting Adjourned: 2:55 PM