




April 14th Meeting Agenda

Call to Order: 6:03 PM

Present:  Attendance

Introduction of Business	Public Comment
1. Introduction of Members Present (if available)	
2. Approve March 24th Meeting Minutes <ul style="list-style-type: none">a.  03-24 Meeting Agendab. Motion to approve last week's meeting minutes<ul style="list-style-type: none">i. Seconder: Karen Chenii. <i>Motion passes</i>c.  03-31 General Meeting #3 Minutesd. Motion to approve last week's meeting minutes<ul style="list-style-type: none">i. Seconder: Karen Chenii. <i>Motion passes</i>	
3. General Information <ul style="list-style-type: none">a. Start transition docs!<ul style="list-style-type: none">i. Soft deadline: April 19th at 11:59pmii. Hard deadline: April 26th at 11:59pmiii. SEND TO vpinternal.ess@uwaterloo.ca & president.ess@uwaterloo.ca	
4. Education - Harry <ul style="list-style-type: none">a. Transition document doneb. Any remaining advocacy questions to ask student body, direct to vpeducation.ess@uwaterloo.cac. <3	
5. Operations - Ashvinya <ul style="list-style-type: none">a. Lounge is still open 24/7b. Office hours & coffeeshop is closedc. Volunteer appreciation (thank you all!)d. All key holders! Return your keys to Tracy or Dean's Office (EV1-349)e. Manager contracts to be sent out soon	
6. Communications - Parthvi <ul style="list-style-type: none">a. Check out grad ball photos & recap reel 	
7. Webs - Diya <ul style="list-style-type: none">a.	
8. Finances - Karen <ul style="list-style-type: none">a. Cheque requests - only 1 WUSA staff present, please be patientb. Fee update will be done for fall	

<ul style="list-style-type: none"> c. Transition document in progress, VP Finance package ready for incoming VP Finance 	
<p>9. Socials - Julia</p> <ul style="list-style-type: none"> a. Grad ball went well! b. Find photos here: Environment Student Society Linktree 	
<p>10. Mental Health & Wellness - Matthew</p> <ul style="list-style-type: none"> a. Have a good spring break ☀️ 	-
<p>11. Environment - Katie</p> <ul style="list-style-type: none"> a. 	
<p>12. First Year Rep - Isaac</p> <ul style="list-style-type: none"> a. Transition document done b. If anyone needs any help as we're wrapping up, let Isaac know~ 	-
<p>13. WESEF - Ayman</p> <ul style="list-style-type: none"> a. Transition document done 	
<p>14. Program Societies</p> <p>Try to get transition documents in by <i>April 19th at 11:59pm</i> president.ess@uwaterloo.ca vpinternal.ess@uwaterloo.ca</p> <ul style="list-style-type: none"> a. ERSSA - b. WEBS - Currently running presidential elections! c. KISS - d. SAID - Get together in ESS lounge <i>right now!</i> e. WAGS - f. PSA - Applications for Spring positions are open! https://linktr.ee/uwaterloopsa g. UWAS - Working with WUSA and VP Finance to fund Aviation Gala! h. SFMSO - Running elections; - working on integrating into the ESS family :) 	
<p>15. Final Comments</p> <ul style="list-style-type: none"> a. 1-on-1 outros <ul style="list-style-type: none"> i. Schedule then with me!! (Program societies are also to have a 1-on-1 with me if they like 😊) b. THANK YOU EVERYONE FOR AN AMAZING TERM <3 SEE YOU AT THE BAUER KITCHEN FOR DINNER AT 9:15/9:30 PM (if you get there early reso is under my name :)) 	
<p>16. Action Items</p> <ul style="list-style-type: none"> a. 	

Meeting Adjourned: