

## July 25th Meeting Agenda

**Call to order:** 6:33PM

**Present:** Harry, Katie, Rebecca, Julia, Diya, Parthvi, Karen

**Members at Large:** Abby, Ceileigh

**Absent:** Matt\*, Ashvinya\*, Mehul, Raida, Helen

### 1. Introduction of members present

- a. Introductions for members at large
  - i.

### 2. Approve last week's meeting minutes ([July 18th](#))

- i. Motion to approve last week's meeting minutes
- ii. Secunder: Katie
  1. Motion passes

### 3. Updates from the President

- a. By elections (extended)
  - i. July 26-29 campaigning period
  - ii. August 1-3 election period

### 4. Operation

- a. Office Hours & Lounge
  - i. Office hours end Tuesday July 26
- b. Coffeeshop (LAST DAY IS 26th - end of classes)
  - i. Hours of operations Mon-Thurs 11AM-3PM and Fri 11AM-2PM
  - ii. Serving all lunch meals this week (rice, wraps, chai concentrates now!)
- c. Locker Requests
  - i. Please follow guidelines
    1. The fee to rent a locker for the term is \$20 which is paid as a **deposit**. The renter will get their money back at the end of the term once they show us their locker is clean and empty. It's important to collect this deposit, otherwise people have very little incentive to clean out their locker at the end of the term.
    2. ESS provides the locks, and they stay with the lockers - we reset the combinations at the end of each term using the reset keys. Renters don't tell us their combination, but we do have a set of master keys (must be kept in the safe) that can be used for emergencies only. Renters have to use the ESS provided locks, they can't bring their own.
    3. We have locker rental agreement forms that need to be signed before we provide them with the locker. Printouts are found at the office.
  - ii. All student societies have lockers
    1. Come to office to rent it out and get keys
  - iii. ESS Lounge is EV1 138

## **5. Finance**

- a. Vouchers for appreciation
- b. WESEF proposal today!!
- c. Training videos and estimated budgets for program societies

## **6. Social Events**

- a. Previous Schedule:
  - i. Sustainable Sunday (every other week)
  - ii. Music Monday (every other week - alternates with Monday)
  - iii. Trivia Tuesday
  - iv. Wellness Wednesday (Matthew communicate with Parthvi by Tuesday latest)
  - v. Plant Thursdays
- b. Nacho crawl recap post - went well!!!!
- c. Succulent Workshop uploaded and kits received

## **7. Mental Health and Wellness**

- a. N/A
- b. WESEF proposal to focus on mental health and wellness

## **8. Program Societies**

- a. Program society reps:
  - ERSSA → few events and break before fall term
  - WEBS →
  - PSA → Food swag - Friday July 29th
  - Aviation →
  - SAID → Not running events, wants to stay updated in terms of finance presentations and what is running so that they can continue running in Fall term
  - KISS → not running :(
  - WAGS → not running :(

## **9. Final Comments**

- Pizza Party!! July 26th @5pm in the ESS lounge

## **10. Meeting adjourned: 6:46pm**