

July 4th Meeting Agenda

Call to order: 6:33PM

Present: Brianna, Diya, Julia, Mehul, Rebecca, Karen

Members at Large: Abby, Joshua

Absent: Tracy, Ashvinya

1. Introduction of members present

- a. Introductions for members at large
 - i.

2. Approve last week's meeting minutes ([June 27th](#))

- i. Motion to approve last week's meeting minutes
- ii. Seconder: Brianna
 - 1. *Motion passes*

3. Updates from the President

- a. Reminder of regulations for events as of July 1
- b. WUSA Volunteer Appreciation
 - i. BBQ on July 7 from 4:00pm to 7:00pm
 - ii. Patio attached to SLC
 - iii. Food + live music
 - iv. RSVP:
<https://ticketfi.com/event/4640/volunteer-appreciation-night-spring-22>
- c. By elections from July 5-11 @ 11:59PM
 - i. July 12-18 campaigning
 - ii. July 19-21 election period
 - iii. Pretty much all positions are available !
 - iv. If you can't serve next term, let Tracy know asap (Transitioning back to an in person model)

4. Operation

- a. Office Hours & Lounge
- b. Coffeeshop
 - 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. No major updates
- b. Gupreet stepping down next term
- c. Lisa will help us for this term
- d. Working on WESEF proposal for Mental Health week (Already happened)

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. Upcoming Events
 - i. Nacho Crawl
 - ii. Succulent Workshop

7. Mental Health and Wellness

- a. No updates

8. Program Societies

- a. Program society reps:
 - ERSSA → Birding event on July 12th
 - WEBS →
 - PSA → Elora trip Friday 13th of July
 - 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 :(
- b. Will be setting up individual meetings for the fall
- c. Look out for emails regarding declassified guide

9. Final Comments

- WESEF proposals due July 8th @ 11:59PM
- COMMS - Post for elections

10. Meeting adjourned: 6:40PM