

June 13th Meeting Agenda

Call to order: 6:33 PM

Present: Diya, Harry, Joanna, Katie, Rebecca, Tracy, Brianna, Mehul, Raida, Helen, Julia, Parthvi, Rebecca, Matthew, Ashvinya, Karen

Members at Large: Manouchka, Michael, Ryan, Joshua, Abby, Stephanie, Kimberly

Absent:

1. Introduction of members present

- a. Introductions for members at large
 - i. Abby - ERSSA Rep.
 - ii. Manouchka -
 - iii. Michael - ESS Coffee Shop Manager
 - iv. Ryan - ESS Coffee Shop Manager

2. Approve last week's meeting minutes ([June 6th](#))

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

3. Updates from the President

- a. Student Leadership Breakfast
 - i. June 23 @ 9:00AM
 - ii. Everyone welcome~
 - iii. RSVP to Jamie by Thursday June 16 with food restrictions
- 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

4. Operation

- a. Office Hours & Lounge
 - i. Message Ashvinya ahead of time if you cannot make it to office hours!
 - ii. If you know in advance that you cannot make it, let her know ahead of time
 - iii. Let her know special items/requests for the coffee shop!
- b. Coffeeshop
 - i. Welcome Managers Michael and Ryan!
- 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

5. Finance

- a. Reprocess everything sent to Gupreet at the end of Winter term
- b. Delays~
- c. Budgets are delayed

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. Mental Health and Wellness Week
 1. June 20-22
 - ii. Nacho Crawl
 1. Pending July 8
 2. Planning starting this week
 - iii. Succulent Workshop
 1. August? Maybe earlier
 2. Need info from Mehul to give to Katie

7. Mental Health and Wellness

- a. Discussion of 'Mental Health Week' - TELL YOUR FRIENDS!
 - i. Monday June 20 - Capture the Flag (Waiting WUSA approval)
 1. Materials
 2. Review of instructions
 3. Areas of assistance
 4. Signup for activity roles
 - a. Looking for referees/extra help
 - ii. Tuesday June 21 - Pottery
 - iii. Wednesday June 22 - Bonfire (Waiting WUSA approval)

8. Program Societies

- a. Program society reps:
 - ERSSA → Paint the Leaves event - June 15 - EV3 Foyer 1-3pm - Everyone can join!

- WEBS →
- PSA → Trip 2-7:30pm - Bus and Food - Open to everyone - Sign up PSA Linktree; LRT Walk with Dr Brian Dusset
- Aviation → Bowling Event next Wed (For Aviation students);
- 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. UW Digital Learning Discussion

- Stephanie VP of Education from WUSA!
- UWaterloo wants to develop university-wide Digital Learning Strategy guiding decision-making about digital learning/teaching
- Concerns/Opinions
 - Hard to navigate switching between online and in-person
 - Relearn how to learn in person
 - Transition difficult because of varying workloads
 - Students not incentivized to go to class if you already have all the materials available to you online and could instead be more interested in doing it in your own time
 - Class time could be used more effectively to switch online Discussion Posts to real discussion
 - Need reasons for students to go to class
 - Async. Classes are very isolating and limiting
 - Limited amount of time to contact TAs
 - Frustrating for students
 - Greater emphasis on meaningful classroom engagement
 - Hard to meet people
 - Online option can be helpful if you are on co-op or not in Waterloo
 - In-person should not be substituted for online and the option for both is more beneficial
 - Flexibility of remote course does not always work out due to travel time
 - Increased time commitment from profs. and TAs
 - Issues with technology incompatibility

10. Final Comments

- Harry's Survey is due at the end of this week!

11. Meeting adjourned: 7:30 PM