

June 27th Meeting Agenda

Call to order: 6:35 PM

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

Members at Large: Ceileigh, Joshua, Abby, Manoushka

Absent: Helen, Raida,

1. Introduction of members present

- a. Introductions for members at large
 - i. No new members

2. Approve meeting minutes ([June 13th](#))

- i. Motion to approve last week's meeting minutes
- ii. Seconder: Karen

3. Approve last week's meeting minutes ([June 21st](#))

- i. Motion to approve last week's meeting minutes
- ii. Seconder: Harry

4. Updates from the President

- a. Updates to 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>

5. 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

6. Finance

- a. No major updates
- b. Gupreet is stepping down (potential!)
- c. Attend info sessions!
- d. If need help with cheque requests, schedule call with Karen

7. 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
 - 1. Emailed venues, no response yet, will call tomorrow!
 - ii. Succulent Workshop
 - 1. Contacted store owner, got invoice today
 - 2. Will send to Karen
 - 3. Budget exceed \$1000 by ~\$85

8. Mental Health and Wellness

- a. Pottery Pick-up (Mon-Thurs 10AM-4PM) in the ESS Office
 - i. Cross-check with spreadsheet
 - ii. Mugs on cart!

9. Program Societies

- a. Program society reps:
 - ERSSA → Sustainability event (June 30th @ 4) (Connection between PRIDE and Environmentalism); Second episode coming out on this Friday
 - WEBS →
 - PSA → Tentative date for rescheduled Elora trip (July 15)
 - Aviation → Bowling event last week (went really well! ~25 students showed up); Working on aviation related orientation for incoming year, doing paperwork/logistics
 - 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 :(

10. Final Comments

- WESEF proposals due July 8th @ 11:59PM

11. Meeting adjourned: 6:53PM