

## September 30th Meeting Agenda

**Call to order:** 4:15PM

**Present:** Timurul, Isaac, Katie, Molly, Andres, Karen, Charlotte, Nyah, Rebecca, Mila, Haneen, Mustapha, Harry, Adaya

**Members at Large:** Eva, Tracy

**Absent:** Ayman (excused), Jahanvi (excused)

### 1. Territorial Land Acknowledgement

- a. The University of Waterloo and the Environment Students' Society acknowledge that we are on the traditional territory of the Neutral, Anishnawbe and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, the land promised to the Six Nations that includes six miles on either side of the Grand River.

### 2. Introduction of Members Present

- a. Hello 🙋🙋

### 3. Approve Last Week's Meeting Minutes ([Sept. 23](#))

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

### 4. Council By-Elections

- a. Nomination forms due Wed. Oct 5 by 11:59 PM
  - i. Mental Health & Wellness Director: ???
    1. Motion to appoint Alex as Mental Health and Wellness Director
    2. Secunder: Andres
    3. *Motion passes.*
  - ii. Social Director: ???
    1. Motion to appoint Tracy Tang as Social Director.
    2. Secunder: Karen
    3. *Motion passes.*
  - iii. Socials Team (2): ???
    1. No nomination form necessary (email [president.ess@uwaterloo.ca](mailto:president.ess@uwaterloo.ca))
    2. One person interested
  - iv. Finance Team (2): ???
    1. No nomination form necessary (email [president.ess@uwaterloo.ca](mailto:president.ess@uwaterloo.ca))
    2. Interested emails have been forwarded to Karen to approve

### 5. ESS Expectations

- a. Use and access your ESS emails!

- i. Personal emails cannot be transferred between semester
  - ii. If there is an email that asks if your mailbox is still active, REPLY TO IT
- b. Potential to get emails for program society reps.
  - i. Issue that unless it is a shared inbox, we can't bypass 2FA
- c. If you have an existing shared email that carries over per year, send to Harry

## 6. Operations - Timurul

- a. Office Hours + Lounge
  - i. Lounge is open 24/7
  - ii. Still open slots for office hours!
    - 1. Goal to be open consistently 8AM-4PM
  - iii. Office couch disposal
    - 1. Motion to dispose of the couches.
    - 2. Seconder: Timurul
    - 3. *Motion passes.*
    - 4. Harry will arrange with Neil
  - iv. Contact Plant Ops about leaving lounge open 24/7
    - 1. Harry messaged Neil
  - v. Door leaves
- b. Coffeeshop
  - i. Plans to open next Monday
  - ii. Coffeshop schedule for volunteers will be out this weekend~
- c. Locker Requests
  - i. EV1, EV2, and working on EV3 locks
  - ii. Timurul will print out some forms
  - iii. Deposits can be in cash or on the Coffeshop Square terminal
- d. Poster Approvals
  - i. Paper on the fridge

## 7. Communications - Mila

- a. Meet the Council information
  - i. [https://docs.google.com/document/d/17MfHTDC\\_Tn1RCUtNJm1Po7zrf9-YkuBhFBsD\\_4cbDsc/edit](https://docs.google.com/document/d/17MfHTDC_Tn1RCUtNJm1Po7zrf9-YkuBhFBsD_4cbDsc/edit)
- b. Will be making a content calendar with Rebecca
- c. Bringing back Music Monday
- d. Starting with Wellness Wednesday and Plant Care Thursday next week

## 8. Environment Director - Katie

- a. Coffee Shop - Coffee Certified under Canadian Fair Trade Designation
  - i. Sort out after the existing coffee supply runs out
- b. Succulent Workshop Date
- c. Sustainability Office
  - i. Outreach + programming (marketing + future collaborations)

- ii. WUSA sustainability commissioner + council (Mat from sustainability office)
  - 1. Katie will be ESS' Sustainability Commissioner rep

## 9. Webs - Haneen

- a. ???

## 10. Finances - Karen

- a. All budgets will be estimates until we have the data after the Opt Out date
- b. Transition documents and info about financial training will come out soon
  - i. Trello Boards
  - ii. Cheque request forms
- c. Will discuss socials budget with Tracy

## 11. WESEF - Ayman

- a. WESEF proposal applications are now open
- b. Deadline to submit applications are on **October 21<sup>st</sup> at 11:59 pm EST**
- c. Main applicant who submits MUST have a signed faculty approval form, be a faculty of environment student, and has paid their WESEF fees.
- d. More detailed info can be found on the email that was sent by the WESEF chair on Thursday to all Env students.

## 12. Social Events

- Nature of events for Fall 2022
  - No restrictions
  - No masks
  - In-person!
  - Hybrid approach
- Calendar
  - Monday Playlists (every other week)/Takeovers
    - 1. Start after introduction posts
  - Trivia Tuesday
    - 1. Comms team
  - Wellness Wednesday
    - 1. Katie will help for now!
  - Plant Thursdays
  - Friday (every other week) ???
    - 1. Think about if you want to do anything on Fridays
    - 2. Mental Health Activities (Pottery painting - Pricy; Capture the Flag; Bonfire)
- Events:
  - ENV Horror Story - October

1. Legacy event
  - Charity Gala - December
    1. Let Tracy know if you have an ideas for charities, themes
  - Succulent Workshop
  - Nacho Crawl - November
  - Diversity/inclusivity panel? - Mid/End November?
  - ENV Clubs and Societies Open House Fair
    1. Pretty social
    2. All societies + Fossil Free UW + Sustainability Office + Greenhouse attended + Campus Compost Others?
    3. Thoughts that it went well
    4. Future venues (Outside; EV1 Courtyard)

### **9. Program societies - Mustapha**

- Any updates
- Trying to organize sit downs with program society presidents and treasurers
- Want a tentative event schedule from program societies
  - ERSSA → Organized event schedule; Group hike next week; Pumpkin Carving; Meet the Profs; Creek cleanup; Co-op workshop; Newsletter starting next month, every Friday!
  - WEBS → planning our linkedin photoshoot event!
  - KISS → Movie night tomorrow night (?) - Greenhouse at 7PM - Poll in KISS IG
  - SAID → Had Welcome Back event on Wednesday - No First Years :(; Trying to set up mentorship program; Trying to get back into it
  - WAGS → Planning a nature walk
  - PSA → Had Linkedin headshots; Frozen on bigger events due to lack of budgets
  - Aviation → Planning aviation gala; Thinking about mixing Career Day and Aviation Gala; WISA Summit on Wednesday; Thinking about collaborations with other aviation societies in other universities

### **First-year rep - Isaac**

- First year council
  - Trying to form!
- Event planning

### **Final Comments:**

**Action Items: If you have things to do, you know what to do.**

**Meeting adjourned: 5:19PM**