ChESS October Executive Meeting

Date: Friday Nov. 18th 2013

Attendees:
- Jocelyn (co President)
- Alex (VP Social)
- Cathy (Geer week coordinator)
- Chris (Sports rep)
- Frank (2nd year rep)
- Ammar (VP Finance)
- Rishabh (Video Editing)
- Jasper (co VP Events and Fundraising)
- Braun (VP Internal)
- Nabaa (co VP Events and Fundraising)

1. Meeting Minutes - Braun

2. Reports
   a. President
      i. Ski trip – $100 Deposits due Dec. 1, feel free to invite friends on facebook group. Room prices posted on facebook group.
      ii. CSChE Conference – Need to discuss deposits. Andrea to follow up with a group email.
      iii. ESS – 5 people quit. Still a mystery – reasons to follow up on Wednesday at 5:00 – ETLC 1-008
   b. VP Finance
      i. Making a procedure for the VP Finance to follow in further years – will post on facebook
      ii. Any deposits if not given to Ammar will need to be relayed to him first
   c. VP Internal
      i. ChESS Website – Braun to follow up with Sameer. If Sameer is unable to perform his duties, Ammar has friend a who may be willing to take over. Ryan/Jocelyn to follow up with profs about posting old exams to site.
      ii. ChESS clothing sale for Geer Week. Hope is to help raise Chem E pride during the week. Braun to look into.
      iii. Ask profs about purchasing Chem E swag this year. Try and set up an earlier sale.
      iv. Food and Office hours – Get it together for next semester – Brauns fault
   d. VP External
i. Spartan Tour – Started to organize but not enough time to raise awareness. Christina to follow up with report

e. VP Academic
   i. Engineering Undergraduate Fund Meeting – $30,000 proposal for ChE 351. Ryan to follow up

f. VP Student Life
   i. Country Crusade – Alex to coordinate this year in light of ESS downfall. Thinking of planning for December. Going to best one in years!
   ii. Sports –
      1. Dodgeball – Campus cup team this weekend (Nov. 23-24). Waivers can be completed in house on Friday.
   iii. Geer week –
      1. Movie (Breaking Chem E) –
         a. Script is planned out. Hopefully starting to film this weekend.
         b. Need recorder and mic to rent for a week.
         c. Need to start casting. Follow up with Alex to participate.
         d. Dead-line for early January.
         e. Critical Items: Bald Cap, water guns, nerdy glasses and Tim Hortons Hat – Ask around.
      2. Band – Good to go.
      3. Dance Troupe – Sign up on facebook group

3. Roundtable
   a. Chris –
      ii. Pond hockey tourney in January, Bandminton Tourny next term, Red–eye next term
   b. Nabaa and Jasper
      i. PCL and Wetherford – Funding
      ii. Propose planning a raffle to raise funds

4. State of ESS
   a. “Due to recent events the positions of vp external, vp social, vp financial and president have been made available for the ess. There will be a forum on Wednesday the 20th at 5pm with more information pertaining to how exactly the ess found itself it this situation. There will be an open table discussion about how the ess can better serve the students. At that point there will be a call for candidates and following a week later on the 27th at 5pm there will be candidate debate and forum followed by a by election on the 28th and 29th
please attend the meetings and if you have questions please contact your club president.”