ChESS Monthly Executive Meeting

Date: February 9, 2015

1. Approval of Agenda
2. Approval of Minutes
3. Attendees: Alex, Braun, Cathy, Rishabh, Nadia, Chris, Nesh, Austin
4. Reports
   a. President (Braun/Alex)
      1. Braun
         a. Grad Photos - done last week. Approx 120 graduating students this year.
         b. CSChE Night – Tickets and Sales:
            - Ticket 02 selected, Braun needs to double check the title of the event. ‘Cathy Dragon: How to work as an engineer and live to talk about it’ or ‘live to tell the tale’.
            - Looking for 5 faculty members and 5 industry members to attend.
            - Need 40-50 tickets
   2. Alex
      a. Grad Planning:
         - should get posters around campus to get more people to attend (after party posters).
      b. ESS BOD Updates
      c. Co-op Advisory board - Cathy volunteered to be a board member.
   b. VP Finance (Chris)
      i. Economic/Financial Status: Bank account surplus
   c. VP Internal (Nabaa/Nadia)
      i. Clothing orders
         - We will have clothing samples after reading week.
         - Most popular items: Jackets, Jerseys
         - Try to get finished clothing samples for tabling. Chris knows a silk screening place which we could use to get finished clothing samples.
   d. VP External (Rabia)
      i. Industry Tour
      ii. Conference Refunds
   e. Webmaster & Master Director (Rishabh)
      i. Website and Facebook Update - No known issues with Website or Facebook page. Sports and clothing pages are updated.
f. VP Academic (Frank)
   i. First Year Night - Cathy is organizing it this year.
   ii. Exam Bank

g. VP Student Life (Austin/Cathy)
   i. First Year Night:
      - Frank as forwarded Cathy the information from last year.
      - Cathy is planning the First Year night this year.
      - Will be in the Solarium
   ii. Sports Teams:
      - Dodgeball (14 - 15 people signed up), the first dodgeball game
        is at the same time as the CSChE night so we might need to
        have subs.
      - Football team is full, Rec Services might open a new team
        (Cathy is waiting for a response from them).
   iii. Upcoming Events:
   iv. Launchpad night – March 5th 2015, 2nd week after reading week
      - Tickets: ~$20 per person
      - Collaborating with the Civil Club.
      - After party at Knoxville’s, tickets will be from Knoxville’s too.
      - Estimating 40-60 people to come. 8 teams of 10 people each.
      - We will have an exclusive court for dodge ball and have full
        access to the rest of the park.
      - Alex suggested getting an ETS bus for transportation to and
        from the event.
      - Waivers for Launchpad and U of A.
   v. Waterpark night – Estimated date is March 20 2015
      - Tickets will be about $25-30
      - A bus will be available from U of A – West Ed – A bar

h. Graduation (Cindy)
   i. Venue Planning
   ii. Grad Ideas and Responses
   iii. Fundraising Ideas

5. Old Items
6. New Items
   a. Need a new Computer for the clubroom
7. Announcements
   - Tabling for CSChE night, Clothing orders and Launchpad night will happen
     together after reading week.
8. Next Meeting: Early March