

June 6th Meeting Agenda
Call to Order: 7:02 pm
Present: [Attendance](#)
Secretary: Osemegbe

| <i>Introduction of Business</i> | <i>Public Comment</i> |
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| 1. Introduction of Members Present | |
| 2. Approve Meeting Minutes <ul style="list-style-type: none"> a. Motion to approve Meeting Minutes <ul style="list-style-type: none"> i. 05-30 Meeting Minutes Seconder: Charlotte Motion passes unanimously. ii. 04-14 Meeting Seconder: Jack Motion passes unanimously Jack | |
| 3. General Information <ul style="list-style-type: none"> a. Guest: Mohamed from WUSA | |
| 4. Co-Presidents - Harry & Katie <ul style="list-style-type: none"> a. Motion to approve Spring 2024 Budget <ul style="list-style-type: none"> i. Budget Winter 2024 budget Seconder: Ryan Chow Motion passes unanimously | |
| 5. VP-Internal - Charlotte <ul style="list-style-type: none"> a. Terrence is asking who all the program WESEF reps are | |
| 6. VP-Academic - Brandon (Goals) <ul style="list-style-type: none"> a. Co-op Council updates <ul style="list-style-type: none"> - Ongoing updates on WaterlooWorks - Co-op Student Council Presentation (May 2024) – CONFIDENTIAL // PLEASE KEEP WITHIN ESS COUNCIL | |
| 7. Communications - Jordan (Goals) <ul style="list-style-type: none"> a. Social Media Post (Introductions of members of Council) b. Story Takeovers! c. Environment Ready Day: Wed. July 17th. <ul style="list-style-type: none"> i. 8am to 12:30pm; location TBD ii. 2 ESS members iii. 1-2 Program society members iv. Booth in hallway after Q&A session v. Idea (courtesy of Timurul): generic poster | <p>Cori: Can we add a ES Coffeeshop poster onto the poster board? Yasss Wayfinding an issue?</p> <p>Charlotte - story takeovers</p> |

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| <p>board to promote all program societies - could be used at future club fairs too.</p> | |
| <p>8. Events - Althea (Goals)</p> <ul style="list-style-type: none"> a. Final Event List b. Budgets <ul style="list-style-type: none"> i. Nacho Crawl Friday 26th July ii. Succulent Workshop iii. Mental Health Week (June 17th - 23rd) c. Additional Events <ul style="list-style-type: none"> i. Passive Events (Study Night) ii. Picnic (UW Cooking Club)(afternoon of July 6th) iii. Orientation X ESS (September 6th from 10:00 am - 12:00 pm) iv. Pride Month Discussion Panel (FemPhys)(evening of June 26) <ul style="list-style-type: none"> 1. Reach out to queer faculty members and students to participate in panel • Events team | <p>Jordan to make social media post advertising 2 events ppl.</p> |
| <p>9. Web - Lysandra (Goals)</p> <ul style="list-style-type: none"> a. Information of all current team members for the website. | <p>Send programs, year, and last name. For website contact.</p> |
| <p>10. WESEF Chair - Terrance (Goals)</p> <ul style="list-style-type: none"> a. We need representatives from program societies(Potentially more than 1 per program) | <p>-</p> |
| <p>11. Coffee Shop Managers/Cori/Sophia/Devin (Updates)</p> <ul style="list-style-type: none"> a. <p>Reminders:</p> <ul style="list-style-type: none"> I. Thursday Clearance Special - 50% off baked goods <ul style="list-style-type: none"> - Add: 50% off rice dishes if there's a lot left on Thursday II. (Planning) Pay-It-Forward program (June - July) <ul style="list-style-type: none"> - Postponed - need to discuss with managers III. Planned Closing date - July 30 <ul style="list-style-type: none"> - Volunteer appreciation on July 30 or on the same week <p>Things happening at the Coffeeshop:</p> <ul style="list-style-type: none"> - Talking to ASU to put up promotional posters around ML, HH, AL | |
| <p>12. VP Operations (Ryan)</p> <ul style="list-style-type: none"> a. First aid kit inspections b. Adding a few changes to the lounge**(suggestion) c. Lounge amenities*** | |

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| 13. Secretary (Ose) | |
| 14. Unfilled Positions <ul style="list-style-type: none"> a. VP Finance <ul style="list-style-type: none"> i. Motion to appoint Ali Malik to VP of Finance b. Mental Health & Wellness Director c. Environment Director | - |
| 15. Program Societies <ul style="list-style-type: none"> a. ERSSA - N/A b. WEBS - N/A (c. KISS - N/A d. SAID - N/A e. WAGS - Jack Career Day Yay!, podcast, course reviews mid-term rather than end f. PSA - Michael Elora Trip July 5th, Campfire, Study Hall, Skating @Boardwalk g. UWAS - h. SFMSO - N/A | WEBS: <ul style="list-style-type: none"> - Meet up with external WAGS: <ul style="list-style-type: none"> - Working on a project called "Beyond the Map". Looking for ideas from students. - Course feedback survey(especially for GEM students) sometime during the mid-term season. - Had a career day today and a resume critique. PSA: <ul style="list-style-type: none"> - 5 or 6th of July for their Elora trip. UWAS: <ul style="list-style-type: none"> -CurtisFlight Centre BBQ, -Volleyball |
| 16. Final Comments <ul style="list-style-type: none"> a. Alex Chaban - WUSA b. Link to draft referendum on post of solidarity with the encampment on campus Motion /Vote to make a post of some sort 4 - For 4 - Abstained | |
| 17. Action Items <ul style="list-style-type: none"> a. | |

Meeting Adjourned: 8:22 pm