1. **ROLL CALL AND RATIFICATION OF REGRETS**

President – Nicolas Ramirez: Present
VP Administration – Boris Perdija: Present
VP External – Joaquin Gabriel Manansala: Present
VP Finance – Peter Zhang: Present
VP Social - Rajnesh Joshi: Present
VP Academic - Matthew Whitehead: Present
SFSS Council Representative – Jordan Alvin David: Present

**MEETING CALLED TO ORDER AT 4:48PM**

2. **MOTIONS**

**MOTION 2020-05-21:01**
**Title:** Adoption of the Agenda
**Raised:** Boris
**Seconded:** Matthew Whitehead
*Be it resolved to adopt the agenda as presented.*
*Motion passed unanimously.*

**MOTION 2020-05-21:02**
**Title:** Ratification of Previous Minutes.
**Raised:** Boris
**Seconded:** Gabriel Manansala
*Be it resolved to ratify the previous regular meeting minutes.*
*Motion passed unanimously.*

**MOTION 2020-07-21:01**
**Title:** Ratification of Directors
**Raised:** Boris
**Seconded:** Gabriel Manansala
*Be it resolved to ratify the following individuals as Directors for the 2020-2021 annual Term.*
   Director Of Diversity: Paniz Najjarezaparasst
   Electronics Engineering Representative: Samuel Kwon
*Motion passed unanimously.*
3. Old Business and Reports
   1. Executive Council Reports and Updates
      a. President
         i. Transitioning all of the newer positions. There was originally an issue with Rahnesh’s email.
         ii. Bringing in a series of speakers (either on zoom or other) to discuss instances of racism and more information on the Black Lives Matter movement.
            1. Another idea of bringing a movie night event that also covers topics of this nature.
         iii. Brainstorming other initiatives that we could bring to the ESSS and delegating those tasks to other members.
      b. VP Administration
         i. Frosh committee:
            1. Currently 8 responses so far, 20 might be a good number
         ii. Issues with email signature
         iii. Frosh Committee Meetup
             Gabe: do we have to apply too?
             Boris: Please do apply, I’ll resend the link in the newsletter next week
             Alvin: Suggests to meet all of the committee members next week (6th onwardss) just to start planning early.
             - Brainstorm Ideas
             - 1st Year Schedule
             - Merchandise
      c. VP External
         i. Elaborating on Black Lives matter movement: fundraising merchandise and then donating the profits to charities of our choice would be a great idea. Spoke with Kaleigh about a BLM patch and general merchandise for fundraising.
         ii. WESST meeting last weekend regarding conferences - rather short. Conferences are still up in the air due to Covid-19.
         iii. GA meeting for CFES next week, probably about Covid-19 check in.
         iv. Sessions today for Roberts rules will be at 6:00 at this URL: meet.google.com/eru-aebj-mat
         v. Update with GA session has been sent to our executive emails.
      d. VP Finance
         i. Currently does not have access to ESSS email.
         ii. Will have a meeting with Corbett (SFSS) over the weekend. Booked a meeting with BMO regarding how money is operated. The BMO meeting will be held over the phone and the one with Corbett will be held online.
            1. VP Finance will take notes of the BMO call.
      e. VP Social
         i. Brainstorming ideas for Frosh and have reached out to Maddy (UBC’s VP Social)
            1. Planning to work closely with Alvin for Frosh
         ii. Alvin: Quince from SFSS invited Alvin to the FASS discord, he can invite anyone who is interested.
      f. VP Academic
         i. Working on finalizing an email regarding the academic dishonesty and blackmail issue to the student body.
ii. Preparing a Survey to send out to the Student body regarding lab space and related matters.

iii. Has seen or has heard of bullying held on online chat rooms. Looking into resources that could mitigate this issue.

iv. Gabe: Regarding bullying, are they mainly upper year or lower year?
   1. Matt: It’s a mix, some upper year and some lower. The issue is anonymous features that make it easy to bully people (like on Piazza). May see if professors can take away anonymous features.

v. Nicolas: Can professors delete anonymous messages?
   1. Matt: Will look into what permissions teachers have on these applications for filtering.

vi. Nicolas: UCC meeting will be held regarding curriculum reform soon. Maybe Mathew can work with some of the members to help with the reform of the curriculum.

g. SFSS Council Representative
   i. Council Meeting July 8th
   1. No updates regarding council
   ii. Discord Organization
   1. Adjusting all roles, permissions, and trying to promote it
   iii. Representatives
   1. In the past representatives were just part-time helpers, I would like to formalize their responsibilities
   2. Currently want representatives to gather their professors, problem courses, general class sizes
   3. Encourage them to provide any updates and input
   4. I would suggest the same to the VPs to find out which directors they supervise, and assign them tasks :)

iv. Do you want me to inquire anything to SFSS?
   1. Things I already want to ask:
      a. UPass
      b. Gabe: Plans regarding BLM
         i. They’ve allocated money towards diversity initiatives, but I ask more

4. **Open Discussion**

1. Gabe: Helped reach out to Maddy regarding Frosh events that UBC was planning to do. What are the teams thoughts about running events similar to these?
   a. Merch design competition was an idea that was particularly interesting. Raj mentioned that the winner of the merchandise design would use their merch for newly designed hoodies or other ESSS merchandise. Their design would get featured as our new line.
   b. Nicolas mentions making a list of benefits and tips for university for first year students.
   c. Gabe mentions a “speed dating” type activity where students get a short amount of time to get to know someone. Would be great since students entering the school won’t be able to meet people in person as much.

2. Mathew: Talking to Dr. Leslie Shannon about starting up a Burnaby version of Software Systems which Surrey has. Not sure what the crossover will be between computer engineering. Will reach out to her for more knowledge regarding that. Might mean we will have more classes on the Burnaby campus for Software Systems.
3. Mathew: Would love to reach out to Industry for guest lecturers and special topics. Maybe we can get companies to work with capstone projects - would help students learn niche programs/topics and companies might be introduced to some SFU talent.
   a. Alvin: Are we expanding Software systems or is this unrelated? Not sure what the difference will end up being.
   i. Matt: Same thoughts. From her email, it’s probably just adding a different curriculum/set of classes with a more hardware focus on the burnaby campus.

5. ADJOURNMENT
   MOTION 2020-05-21:
   Raised: Boris
   Seconded: Gabriel Manansala
   Whereas we like meetings to end
   Be it resolved to adjourn the meeting at 5:28PM