**ESSS Regular Meeting Agenda: Thursday, June 11th, 2020**

5:00PM-6:00PM held online over Zoom

1. **Roll Call and Ratification of Regrets**

   President – Nicolas Ramirez: X
   VP Administration – Boris Perdija: X
   VP External – Joaquin Gabriel Manansala: X
   VP Finance – Vacant: N/A
   VP Social – Vacant: N/A
   VP Academic – Matthew Whitehead: X
   SFSS Council Representative – Jordan Alvin David: X
   Director of Diversity – Vacant: X
   Director of Sponsorship – Vacant: X
   Director of Common Room – : X
   Director of Merchandise – Vacant: X
   Director of Spirit – Vacant: X
   Director of OpFair – Vacant: X
   Director of Resource Centre – Vacant: X
   Director of Publications – Vacant: X
   Associate Director of OpFair – Vacant: X
   First Year Representative – Vacant: X
   First Year Representative – Vacant: X
   First Year Representative – Vacant: X
   First Year Representative – Vacant: X
   Second Year Representative – Vacant: X
   Second Year Representative – Vacant: X
   Fourth Year Representative – Vacant: X

   Members:

**MEETING CALLED TO ORDER AT 5:05pm**
2. **Motions**

**MOTION 2020-06-10:01**

Title: Adoption of the Agenda  
Raised: Boris Perdija  
Seconded: Gabe Manansala  

*Be it resolved to* adopt the agenda as presented.  
**Discussion:**  
*Motion carried unanimously*

**MOTION 2020-06-10:02**

Title: Ratification of Previous Minutes.  
Raised: Boris Perdija  
Seconded: Gabe Manansala  

*Be it resolved to* ratify the previous regular meeting minutes.  
**Discussion:**  
*Motion carried unanimously*

**MOTION 2020-06-10:03**

Title: Reimbursement for GSuite Payments  
Raised: Yogesh Mundhra  
Seconded: Peter Zhang  

*Whereas Yogesh Mundhra paid $308.88. Be it resolved to reimburse Yogesh Mundhra $308.88.*  
**Discussion:**  
- *Take Yogesh’s card off the account*  
*Motion carried unanimously*

**MOTION 2020-06-10:04**

Title: Reimbursement to Surge for payments  
Raised: Jordan Lei  
Seconded: Alvin  

**Discussion:**  
- *Because it was a joint between Oppfair and Surge, it should be allowed to reimburse Hilal Asmat the amount*  
*Motion carried unanimously*

1. **Old Business and Reports**

1. Executive Council Reports and Updates  
   a. President  
      i. Adding new members to the executive team and the director team. Most interviews have been done, however some positions are still open without applicants.  
         1. Applications will be accepted today or tomorrow. Interviews will happen on those days.  
      ii. Ensured new executives are comfortable with their roles
iii. Because the fall term will likely be online, we are currently brainstorming the initiatives we can bring to Frosh and for the new students in the fall. Looking into a committee for this frosh event. Please reach out if you’re interested.

b. VP Administration
   i. Exec team is updating signatures
   ii. first newsletter sent out. Looking at ways to improve it

c. VP External
   i. Communicating with WESST (Western Engineering Student Societies team) and CFES regarding conferences and how they are impacted by COVID-19. Most of these groups are adjusting to an online environment. Gabe will update everyone as soon as he can once he figures out more information.
   ii. Working with the CFES regarding the Black Lives Matter movement. Looking to work with other schools to come up with initiatives and responses to this issue.

d. VP Finance
   i.

e. VP Social
   i.

f. VP Academic
   i.

g. SFSS Council Representative
   i. Communicating with the SFSS group (Jennifer Chou and Corbett Gildersleve) to get more resources to ESSS. Been attending council meetings every month.
   ii. Finishing off old duties as previous President.
   iii. No VP Social currently, and is seeking people to help with the future FROSH event.

2. Director and Representatives
   a. Opfair:
      i. No updates regarding the spring semester (whether the semester will be held online or not) however, it is likely that it will be online
         1. In response to this, planning for in person events and online events in the spring.
            a. UVIC will be having their events all online until April (Tech fairs, etc)
            b. UBC will have their tech fairs in person
         2. No reply from MECS

4. **Open Discussion**
   1. What’s the reimbursement process due to the fact that we are all at home?
      a. Cheque will be given to signing authorities. Previous signing authorities are still holding those positions. We will then mail the cheque (or send them in another way) to the individual who needs to receive the cheque.
      b. E-transfers are not possible due to the way the account is set up. However, ESSS can receive E-transfers
      c. In the future: One of the old signing authorities has to be with the new signing authority to complete the transition.
   2. Vice-President confirms that the spring semester will be held online (with some classes/labs being in person)
   3. Because UBC Opfair will be on campus, will SFU’s be on campus?
a. Aiming for it to be online, but because people will still be cautious, it’s something to keep in mind.

b. Gabe Manansala (VP External) offers to help out with reaching out to other universities. Mentioned there’s a good chance that no university will hold an in person opfair.

c. Decisions regarding Opfair totally depend on what SFU’s decision is regarding in person or online scheduling.

4. 

5. ADJOURNMENT

   MOTION 2020-01-10:03
   Raised: Boris Perdija
   Seconded: Jen
   Whereas we like meetings to end
   Be it resolved to adjourn the meeting at 5:32pm