ROLL CALL AND RATIFICATION OF REGRETS
   President – Nicolas Ramirez: Present
   VP Administration – Boris Perdija: Present
   VP External – Joaquin Gabriel Manansala: Present
   VP Finance – Vacant:
   VP Social - Vacant:
   VP Academic - Matthew Whitehead: Present
   SFSS Council Representative – Jordan Alvin David: Present

Guests:

MEETING CALLED TO ORDER AT 5:32PM

1. MOTIONS

MOTION 2020-06-19:01
Title: Adoption of the Agenda
Raised: Boris
Seconded: Matthew Whitehead
Be it resolved to adopt the agenda as presented.

MOTION 2020-06-19:02
Title: Ratification of Previous Minutes.
Raised: Boris
Seconded: Gabriel Manansala
Be it resolved to ratify the previous regular meeting minutes.

MOTION 2020-06-19:03
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:
   Spirit: Sarah Raisuddin
   Common Room: Tony Kooliyath
   Sponsorship: Jim Pimentel
   Website: Laura Flood
   Resource Center: Valeriya Svichkar
   Merchandise: Kaleigh Toering
   Op Fair: Jennifer Gu
Motion passed unanimously

MOTION 2020-06-19:04
Title: Ratification of VP's
Raised: Boris
Seconded: Gabriel Manansala
Be it resolved to ratify the following individuals for Vice-Presidents of the 2020-2021 annual term.
VP Finance: Peter Zhang
VP Social: Rajnesh Joshi

Motion passed unanimously

2. Old Business and Reports
1. Executive Council Reports and Updates
   a. President
      i. Worked with Gabe and Alvin to go through interviews
      ii. Attended first UCC meeting
      iii. Working towards releasing application form for Frosh committee so people can apply for positions on the committee
   b. VP Administration
      i. Got email signatures to work, sent draft to Nicolas. Discord and slack not sure, but facebook and instagram are working.
      ii. We’re paying $77.22 monthly for G-suite basics, should we update credit cards?
      iii. Alvin: Call me on saturday and we will replace it on the ESSS Card.
   c. VP External
      i. Meeting with other CFES members, only certain schools that want to work on an action plan for the black lives matter movement. All about what ideas they can do.
      ii. Workshops for Roberts rules and GA are happening next week.
      iii. WESST general meeting happening next Sunday
   d. VP Finance
      i. N/A
   e. VP Social
   f. VP Academic
      i. ESSEF applications are all done and submitted to Nancy. Relatively smooth process, Matthew wants to change the projected and incurred costs on the form. Hoping to fix this before next ESSEF apps go out
ii. First UCC meeting happened today. Covered teaching quality and student satisfaction - mostly a curriculum review. Faculty is working to expand the lab space and convince the dean to get larger lab space in the upcoming renovations.

1. Suggestions: ESSS can maybe form a student engagement committee that can go out to high schools and show them some events and that SFU ENGSCI is the best out there - come out to SFU!

iii. Upcoming curriculum review, how to implement a new vision for the school.

1. Suggestions: Send out a survey to students about what issues they see with the current curriculum, what they’d change.

g. SFSS Council Representative

i. In response to Matthew: Alvin mentions that we’ve had curriculum reviews before however students are still delayed.

ii. Council meeting next week, nothing of note so far. SFSS committee applications are open. Alvin will give his input for ESSS.

iii. Got DM’s on discord about 3D printing services. Currently blocked by construction but Alvin can pick up the 3D printer to store it in someone’s house. 3D printers are needed for capstone projects, so we could provide that service.

1. Boris: Perhaps put it in the SFSS Office?

4. Open Discussion

1. Fundraising for black lives matter ideas: online gaming event across the faculty with an entrance fee, could be league or Warzone or anything like it. Send that money to a charity of our choice. Could we maybe make it a streaming event?

2. ESSCO mentioned something about doing fundraising patches which we could maybe release before August. We will speak with the Director of Merch about this

3. For newsletter: Computing science shared a document about earning some extra money without a co-op job.

5. Adjournment

MOTION 2020-05-21:

Raised: Boris
Seconded: Matthew Whitehead

Whereas we like meetings to end

Be it resolved to adjourn the meeting at 5:59PM