1. **Roll Call and Ratification of Regrets**
   President – Nicolas Ramirez:
   VP Administration – Boris Perdija:
   VP External – Joaquin Gabriel Manansala:
   VP Finance – Vacant:
   VP Social - Vacant:
   VP Academic - Matthew Whitehead:
   SFSS Council Representative – Jordan Alvin David:

   Guests:

   **MEETING CALLED TO ORDER AT 3:21PM**

2. **Motions**
   
   **MOTION 2020-05-21:01**
   **Title:** Adoption of the Agenda
   **Raised:** Boris
   **Seconded:** Alvin David
   
   *Be it resolved to adopt the agenda as presented.*

   
   **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.*

3. **Old Business and Reports**
   
   1. Executive Council Reports and Updates
      a. President
         i. Overview of his position
            1. Looking to add new directors for vacant positions
               a. Seeking VP Finance
               b. Seeking VP social
            2. Will send out nomination forms for director positions soon
               a. EVERYONE: look for people who may be interested (including first years). Also look for people who might be interested in helping out with Frosh. This is urgent!
               b. Nicolas will personally interview people applying for positions.
            ii. Some thoughts on FROSH
               1. Will it be online or in person?
               2. If online, what will we do?
a. A week of online events?

b. VP Administration
   i. Going through the transition,
   ii. gaining email access

c. VP External
   i. West meeting
      1. EM Meeting postponed to august (as of now)
         a. Will be discussed this weekend
         b. They will discuss their fall conferences (AGMR). They’re mostly transitioning online at the moment, and may also be online in the fall.
      2. Since there were two teams at WEC, we got some prize money and because two teams placed second, we won $800, the money has already been sent out via direct deposit to the ESSS account. Alvin has yet to confirm that it has been received, but it will be distributed as soon as Alvin writes the cheques.

d. VP Finance
   i. Vacant

e. VP Social
   i. Vacant

f. VP Academic
   i. Trying to get settled in the roles
      1. Learning about (ESSEF)
         a. Planning to send out applications by this friday. Currently figuring out how to write the email.
         b. Concerned about eligibility for Funding Committee board membership due to transferring from MSE
         c. Deadline for application: Monday June 2nd.
            i. Applications need to be sent to Nancy by June 18th.
      2. Curious about how to collect hardcopies
         a. Will reach out to Nancy
         b. Zoom might be the best option for reaching out. Useful for recording and sharing screens.

g. SFSS Council Representative
   i. Doing a lot of transitioning and writing documents.
      1. Figuring loose ends
         a. Figuring reimbursements (waiting on OpFair cheque)
            i. Working with Jordan Lei
      2. Meet with the SFSS
         a. Connected with Harry (SFSS APSCI Rep) and Corbett (SFSS VP Finance)
         b. Hoping to get more funding for conference travel fund. Usually we get $2000 per year, we can hopefully get more since we’re the only group that uses that money for travel.
         c. Hoping to handle all COVID-19 issues since he has had the most experience with it, and understands concerns with online classes.

4. Open Discussion
   • Matt: Wants to work on the website (give it a refresh) -> Will try to work on the revamp in my spare time.
     ○ Nominating ENSC 440 and 405 projects
   • Alvin: Regarding Frosh
○ Hoping to get a lot of first years to help out
○ How effective will the discord be? It would be great to use as a hub for planning activities
○ Any issues with the SFSS, let Alvin know. He will be the best contact. Not sure if they’re discussing lower tuition.

● Gabe: Open to help out and reach out to first years for Frosh
○ If we’re going with an online Frosh event:
  ■ We can try an online gaming event
    ● Fortnite
    ● Warzone
    ● Jackbox
  ■ Movie night event
    ● Netflix Party
○ EM will be 2 weeks before Frosh

● Boris:
○ @SUS: uncertain what they were gonna do, looking at doing an online event

5. ADJOURNMENT
   MOTION 2020-05-21:
   Raised: Boris
   Seconded: Gabe
   Whereas we like meetings to end
   Be it resolved to adjourn the meeting at 3:50PM