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: ABSENT  
   VP Academic - Matthew Whitehead: PRESENT  
   SFSS Council Representative – Jordan Alvin David: PRESENT

Guests:

**MEETING CALLED TO ORDER AT 5:38PM**

2. **Motions**

   **MOTION 2020-10-1:01**  
   Title: Adoption of the Agenda  
   Raised: Boris Perdija  
   Seconded: Peter Zhang  
   *Be it resolved to adopt the agenda as presented.*  
   *Motion Passes Unanimously*

   **MOTION 2020-10-1:02**  
   Title: Ratification of Previous Minutes.  
   Raised: Boris Perdija  
   Seconded: Alvin David  
   *Be it resolved to ratify the previous regular meeting minutes.*  
   *Motion Passes Unanimously*

3. **Old Business and Reports**

   1. Executive Council Reports and Updates  
      a. President  
         i. Met up with Matt this sunday to discuss specifics with the podcast. Calculating the overall appliances that we need, and it’ll be a guest based podcast. Guests will include people from our team, our year, alumni, faculty researchers at sfu or other universities, notable people etc.  
         ii. Peter will expand re: PayPal.  
         iii. David Lee is the health and wellness coordinator for FAS and he reached out to develop opportunities for us to collaborate and promote better health and wellness for our students. Will meet with him with Paniz sometime soon, and brainstorm initiatives, and implement with VP Social.
iv. Will contact the selected first-year candidates.

v. In the UBC chats, someone posted a little text to vote by mail information/resource post for the upcoming provincial election. This post essentially aims to encourage people to vote. Should we consider sharing this on our social media pages?
   1. Alvin: Social media post would be okay but maybe we should consider avoiding our mailing list.
   2. *team agrees*

vi. A couple people may have seen how PM went down on Facebook, and Alvin took down how cool it would be for ESSS to provide the resource that CFES uses for voting. It’s a neat way to brand ourselves to the faculty and department. Not sure if that's something easy to do.
   1. Gabe: With regards to voting, Alex Stojda coded the whole voting system for the CFES system and voting procedure from scratch. He will be releasing it once it’s licensed, not sure when it’ll be ready. It was an effective voting platform, you had to register with the same email you used for PM, then the chair of CFES - Noah Hladun - had to manually assign the voting member.
   2. Alvin: If its open license, we could take a gander and see how it works.

b. VP Administration
   i. Will speak to Nicolas and Peter to talk about Password manager on sunday
   ii. Need to add Raj’s Office hour to the schedule
   iii. Spoke To Laura regarding where we're going to post the schedule. Will chat on the weekend

c. VP External
   i. This weekend had presidents meeting for the CFES - pretty straightforward. GA went by, nothing to update there.
   ii. TThere was also a regional meeting for WESST on Monday night, pretty standard, reviewed how people are handling covid situation.
   iii. Working with Alvin on EC, Gabe will be the person keeping in touch with how other schools are doing, what platforms they use, whatever they’re using for their local engineering competitions.
   iv. Spoke with Activity chairs for WEC and CEC. Getting ideas from them, how they’re running competitions and what we can borrow from them.
   v. Been tracking old conference reports and organizing them into drives so Laura can post them on our website. All the reports our past delegates have submitted, been going back to the external email, asked Nic about that.
   vi. Made a conference and ______ sheet, submitted to Laura

d. VP Finance
   i. vote using this link: https://www.strawpoll.me/21033993
   ii. Was going to talk about the conference stuff to upload on the website but Gabe covered it well enough
   iii. Regarding Paypal: There’s a link currently in the drive that will be shared on discord.
   iv. For the account, there's $400 that we want to move back to BMO
      1. Nicolas: Those $400 are still there, money was moved to Nick Pizzacala.
         a. Nick Pizzacalla was a previous ESSS president (2014)
   v. Is the Paypal linked to the president’s email?
      1. Yes, but since the paypal account hasn't been used in the last 5 years, we didn’t know.
vi. Nic will let other Nick (not our Nic) know that we won’t be using the account and ask him to send us the money.

e. VP Social
i. For right now, currently working with other DSU’s making plans for trivia night, making google form for that. That should be most likely held by the end of October. Thinking that since Halloween is coming, maybe we could have a Halloween discord night or a movie. Still thinking about options.
ii. Helped out SFU health and wellbeing by posting a survey, there’s (a chance for) prizes!!!
iii. Thinking about hosting a League tournament but looking for input from the team.
   1. Gabe: What if we time the League tournament near the halloween movie event
   2. A possibility but it would be close to the trivia night.

f. VP Academic
i. N/A


4. Open Discussion
1) Got an e-mail from Tim Bernsten, VP services of WESST. They have their patches ready to sell. Patches are $2 each, and there’s 3 different kinds. We should come up with a reasonable number, and if we want to order we have to submit by October 16th. Have to find who we’re shipping it to, Gabe offered.
   a) Nic: Have you talked about this with Kaleigh (Director of Merchandise)?
      i) Gabe: Wanted a consensus before talking to Kaleigh about it.
   b) Nic: Would be cool to bring this to students, as it spreads awareness of what WESST is.
   c) Nic: Boris, look into ways we can work on logistics of ordering patches and shipping from the website (or other options) - speak to Laura.
2) Peter: When Peter was in CELC, there was a session on team spirit, they had a flag. Spoke with Sarah and Kaleigh, but what do we think?
   a) HECK YES LET’S GET AN ESSS FLAG!!
3) On the topic of Merch, would we be able to use any of our merch designs from the competition and make something out of it?
   a) Hardhats? Phone cases?
   b) Rajnesh will speak to Kaleigh

4) No shave November
   MOVEMBER

5) Nicolas: Had a few things in the works that he wanted to push to Raj. A social media push on Facebook and Instagram—this’ll happen hopefully soon when online selling is set up.

5. ADJOURNMENT

   MOTION 2020-10-1:03
   Raised: Boris Perdija
   Seconded: Gabe Manansala
   Whereas we like meetings to end
   Be it resolved to adjourn the meeting at 6:53PM