

Item	Point Person	Notes
Welcome	Everyone	
Discussion 1		
Discussion 2		
Discussion 3		
ESS Updates	Everyone	<p>President</p> <ul style="list-style-type: none"> - WESEF Elections - open today but no email has not been sent. - Engineering wants \$1700 for an event (ski trip) for 48 students but we don't have the budget - Constitution <p>VP Finance</p> <ul style="list-style-type: none"> - Scheduled weekly meeting with accountant - Register email sent to get student numbers - Ess Reimbursement - going to get cheque <p>VP Internal</p> <ul style="list-style-type: none"> - Presidents having meeting this week and talk about collaborations <p>VP Education</p> <p>VP Operations</p> <ul style="list-style-type: none"> - Locker sales going to continue, locks are getting out off this friday. - Poster approval form is working - Try to get someone to cover your office hours <p>Secretary</p> <p>Social Director</p> <ul style="list-style-type: none"> - Tubbing -> tuesday-thursday \$16 for 3 hours any other day is 2 hours for same price → after reading week → pay upfront - Sky zone hasn't gotten back to us, but for 50 is 1000. Preference → VP Internal to let associations know - End of Term → buying cookies/pizza, but schedule isn't out for exams yet but possibly 2nd last week of class → budget is \$100 - Dogs for Exams → St.John's in charge of this, or try to do st.pauls for exotic animals → no budget and dk how much it costs - Grad Ball → Tannery and Museum <ul style="list-style-type: none"> - Museum → \$2000 to rent but comes with tables and chairs, few of sound

		<p>system, but still gotta rent dj and their sound equipment → cocktail (250 ppl) vs sit down (150)--> limiting cocktail for grad students only → more expense than tannery but tannery we still need details</p> <ul style="list-style-type: none"> - Tannery → cocktail is 250, and sit down is 180-200 people, →\$800 but we can negociate price →\$300 to use digital, and then \$200 to have people using it <p>Communications Director Environmental Director</p> <ul style="list-style-type: none"> - went to ecology lab to have soil to repot - waiting to find out budget <p>Web Director</p> <ul style="list-style-type: none"> - got access to website i trying to fix it - wants blurbs from execs <p>WESEF Chair Coffeeshop Managers</p>
Council Updates	Council Reps	<p>ERSSA</p> <ul style="list-style-type: none"> - Plan four events but one is Meet the Profs maybe collaborate with WAGS, and snowshoeing at Laurel conservation, sports event like dodgeball at PAC, Brewery Tour <p>KISS</p> <ul style="list-style-type: none"> - boardgames, C2C event, tie dye event, lasertag <p>PSA</p> <ul style="list-style-type: none"> - professional development this thursday, 29th/30th ryerson conference, feb 1st heuther, feb sometime is coffeeshop and skating sometime - heuther, coffeeshop and skating can be collaborated <p>SAID WAGS</p> <ul style="list-style-type: none"> - Meet the Fizzam <p>WEBS</p>