

Item	Point Person	Notes
Welcome	Everyone	Julia, Tony, Shannon, Matt, Melanie, Megan Not in Attendance: Bella, Kattee, Nilani, Jess
Budget	Matt	yet to come once social budget is confirmed
Net Impact	Melanie	Proposed club on campus, want to know if their constitution is similar to us and if so then they cannot form Are we ok with this? - Yes we're cool, dont wanna start beef
Teaching Excellence Award	Maggie	nominate teaching staff at university (10 nominations needed per instructor) visit online form to vote February 12th TAs Feb 3rd for Instructors
ESS Updates	Everyone	<p>President- Constitution changes will change next week christina pope is reaching out for textbooks for change (non profit charity), open office up for collection for books to be donated, will start a collection corner</p> <p>VP Finance- budget is ongoing after social is confirmed societies communications are going smoothly and been given rough estimates for the term talked to accountant and everything is good, going to insist on original receipts on every purchase No longer in debt!! Made a deposit today Cannot accept any bills larger than \$50</p> <p>VP Internal- meeting thursday at 5:30 with the societies in the ESS lounge</p> <p>VP Education- Meeting with Miriam today, alumni networking event, date to be confirmed due to other events upcoming</p> <p>VP Operations-Transition documents need to be updated, issues arose around transitions and lockers and need to solve issues moving forward Suggestions? collect more info from students upon payment?</p>

		<p>make students more aware? send email closer to end of term to remind people</p> <p>Secretary- None to report</p> <p>Social Director-None to report Julia idea: crafts night social idea</p> <p>Communications Director-None to report</p> <p>Environmental Director-None to report to come Dope bananas- environmental journal discussions to come</p> <p>Web Director-Web is being update and issues are being fixed people send blurbs to Julia for the website</p> <p>WESEF Chair- Meeting to get started Proposals upcoming and some roll over work</p> <p>Coffeeshop Managers- Not present</p>
<p>Council Updates</p>	<p>Council Reps</p>	<p>ERSSA- Events are upcoming bomber with profs in coordination with WAGS Academic event for first years potential competition to SERS brewery tour for students</p> <p>KISS-Board game event was a success and will be happening on a biweekly basis Reboot went well Thursday School of Rock movie, all invited to KI studio Combining cultures conference - \$30 gets food, workshops and fun activities. Upcoming this weekend Fundraising event happened, pancakes and waffles in the lobby and it went really well! Starting a book club</p> <p>PSA- conference with Ryerson is this weekend Feb 8th prof night at Huether Coffee house is Feb 29th at the bomber</p> <p>SAID-Urbanized conference is coming up in Feb</p>

		<p>WAGGS- elected a president first meeting is this week meet the fizam is after reading week, looking to collaborate with other groups for events</p> <p>WEBS- MIA</p>
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