

Item	Point Person	Notes
Welcome	Everyone	Mel, Jess, Megan, Julia, Bella, Laura, Katee Mahisha (ERS Rep) Jordan (KISS rep) Not Present: Tony,
Team Impact	Brian	Running for VP ops and Finance Representing Team - platform Deanna vp internal big impact on societies and supporting societies through FEDs through the term increase awareness and being on the same page throughout the term Calendar including society events Looking to create more well rounded community values to campus, breaking down silos between faculties Env students-more sustainable food options, purchasing locally and bring awareness to campus looking to bring small change to make big impacts on campus Check out website-voteimpact.ca Vote on Feb 9th -11th
ENVigorate	Melanie	Conference held by ENV want to put up advertisement in coffee shop We will put it up if they let us come
Dean Update	Melanie	Meeting with dean this morning talking about WESEF- didn't understand election process want to make position year long (Similar to ESS) want to conjoin elections to start all at the same time  Breakfast is Wednesday 3rd 7:30 am EV1 221  Mar 1 is final day for submissions 2 weeks later will be presentation
Constitution Update	Everyone	-going to track change everything we want to change in document -reference document to be provided
ESS Updates	Everyone	President -Presidents meeting tomorrow and previous updates

		<p>VP Finance</p> <ul style="list-style-type: none"><li>-we need to forward meeting minutes to accountant and need to be approved at next meeting (in case of being audited)</li><li>need to make them official as a formality, pass minutes at next meeting</li></ul> <p>VP Internal-</p> <p>Not present</p> <p>Social need to know meeting times (Biweekly Thursdays at 5:30 in ESS office)</p> <p>VP Education</p> <ul style="list-style-type: none"><li>- Should do candy grams for valentine's day (SCI already coordinating event)</li><li>-Fairtrade?</li><li>-promo for SCI instead because of last minute constraints</li><li>-Nalini with Bella and Alumni about Alumni event and meeting on wednesday to discuss event</li></ul> <p>VP Operations</p> <ul style="list-style-type: none"><li>-hired two coffee shop managers for Fall and Winter</li><li>-looking for spring term managers</li><li>- Banning LASA for next posting posters without our approval</li><li>-KISS email? as @uwaterloo</li></ul> <p>Secretary</p> <p>#teamSarnia</p> <p>Throwback Thursday photos from the photo albums for social media</p> <p>Social Director</p> <ul style="list-style-type: none"><li>-grad ball invoice coming to rent tannery for event</li><li>-Enchanted Forest theme</li><li>-poster and tickets for marketing coming</li><li>-grads get first dibs at tickets</li><li>-skyzone event, meeting with other faculties to possibly team up to go together</li><li>-\$1600 for renting out skyzone space for an hour with giveaway packages and catering items</li><li>-transportation an issue for getting to event, how to get 150 students to Bingamans, connection times for GRT buses</li><li>-ASU possibly going to Niagara Falls and 1 night in hotel for \$35 per student</li></ul>
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<p>Council Updates</p>	<p>Council Reps</p>	<p>ERSSA          -Dodgeball event in 3rd week of March          -Brewery event in first week of March</p> <p>KISS          -Biweekly board game night this Wednesday, people are welcome to come          -C2C went well</p> <p>PSA          -Unknown</p> <p>SAID          -not present</p> <p>WAGGS          -meet fizzam on wednesday march 2nd          -looking to collaborate with alum          -event for first and second years, looking for representatives to peer lead          -looking for yoga instructor to facilitate yoga event          -looking to change constitution</p>

		WEBS -Not present
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