



WESST Admin Meeting

Date: Aug 24, 2010

Time: 8:00 pm MST

Location: Skype

Attendees: Morgan Tien (WESST President), Claire Smith (UofA, WESST VP Comm), Gordon Louckes (UofS), Daniel Nenadov (UofM), Wayne Balion (WEC 2011 chair), Lauren Brunet (UofA), Daniel Olsen (UBC), Garret Genge (UofR), Jackie Nichols (UBCO), Darshni Pillay (CFES VP Comm), Jason Jubinville (UVic B), Monika Korczewski (UofC)

Absent: UVicA, UNBC, SFU

Meeting Start: 8:05(MST)

1.0 Hello & welcome

2.0 Updates from CFES (Morgan)

- Info has been sent out about PM, check your Email, Dates: 30sept – 3oct Host: ETS in Montreal, arrive by 6pm on the 30th, held at a camp just outside of Montreal, anything you want discussed send to Morgan
- CFES is struggling to get quorum at BOD meetings...again. So things are not getting done. The Atlantic Ambassador has not attended any of the Bod meetings, Congress 2010 motion outlines the need for dismissal. This will be discussed at PM.
- ProMag – there was an Aug 7th deadline for submissions, hopefully an issue out in October
- Congress + CEC on track, both conferences seem to be on track

2.1 CFES Officer positions & CFES Survey (Darshni)

- Promag: Jeet is doing a great job, there are a few articles from WESST, goal is to have copies at PM and then send out to all the schools after that
- PM: Hoping to prep everyone for the conference pretty well – lots more info to come
- Exec Positions: Hoping to avoid empty exec by encouraging students to get more involved well in advance, start speaking to the current position holders now if interested
- Surveys: Everyone received? Last years has been re-worked and is now online. The purpose of this is to measure how successful the CFES and the services are. It really helps to have the hard and widespread data. Hopefully every 3-4 years repeat and improve the CFES using the feedback.
- Charity event: Selected a charity commissioner (Alexandra - UBC). She has chosen to do november as the charity event. Logistics are done by the association so it is easy to participate. Goal is \$15,000 across Canada. CFES hoping to provide media support.

3.0 Updates from WESST (Morgan)

3.1 WESST EM wrap-up

- Ends are tied up, ended making a bit of money this year which is good, will be rolled into next year's account [Yay Lin and Shahr for great budgeting!].



- Reimbursement cheques sent out at the beginning of September as there was a confusion regarding the ordering of the cheques
- Final EM budget will be presented at Retreat

3.2 Yukon 2012

- Morgan working with Ryan
- Really need people to stand up and take part in the planning committee
- More discussion at WESST Retreat
- www.yukon2012.com

4.0 WESST Retreat (Morgan/Claire)

4.1 Update on event logistics

- Claire visiting camp this week – confirming contract asap
- Still working on bus transportation, hoping to get some deals
- Delegate fees will be a max of \$145, hopefully less – more info to come as budget finalized

4.2 Member School Expectations (Roundtable)

- Currently we have the sessions that are usually done so we are looking for feedback
- UofA - Lauren: Clear understanding of the major issues that might come up at Congress, get all the delegates to meet – get them talking, Congress 2012 planning session happen
- UBC – Dan: Inspiring my delegation to become more involved in External portfolio (and identify potential successors) Seeing the bids for next year's WESST events and update for WEC 2011 / Congress 2012 and nominations for new WESST Exec (it's great to see people excited about the future of WESST) Hearing about the progress of some of the newer schools (BCIT, SFU-Surrey, UBC-O) since WESST EM. Getting to hang out with everybody
- UofC - Monika: Networking session, roundtable discussions
- UofM – Dan: More concise use of plenary time
- UofS – Gord: Networking, know more about CFES and future events
- UVicB – Jason: Yukon 2012. Delegates get inspirational drive, hope to get new people involved. Looking for more roundtable discussions.
- Morgan: Everyone happy! Email Morgan with more demands...

4.3 WEC - Wayne: Still waiting for 2010 to close out account. Estimated delegate counts still needed – SFU, UofM, UBCO, UofR. Sponsorship is a bit slow at the moment – send any direct contact to Wayne. Shell has backed out for WEC 2011. More discussion on the Shell situation to come.

5.0 Other questions/closing remarks

Meeting Adjourned: 8:49pm (MST)