



WESST Administrative Council Meeting

Date: Sunday, November 23rd, 2008

Time: 6:00 p.m. Pacific

Location: Skype

Attendees:

WESST - Shahrzad Pedram, Will Fraser

U of C - John Macdonald, Jordan Stosky,

UNBC - Morgan Tien, Nicole Winstanley,

UVic B - Logan Volker

Meeting Start: 6:02 Pacific

Items on Agenda:	Action Items:
<p>Allo. Willkommen.</p> <p>WESST Retreat 2008- Thoughts? Changes? Logan: Went pretty well. People already have feedback. No need to talk more. Bit too much nudity. John: Our school gets funding for the retreat. They would pull away funding if they found out about nudity aspect.</p> <p>Update on Wikis Shahrzad: Wanted update from U of A but they're not here. Logan: U of C just got a Wiki. We started a wiki at UVic. Thought it was a good idea from WESST Retreat. Took me about an afternoon to get it up and running. Putting info in there takes the biggest time. If UNBC wants a wiki they should get in contact with me for pointers on how to get started U of C's wiki: http://ess.ucalgary.ca/wiki Nicole: Sounds great. Will get in touch with you on that. Logan: Does UNBC have a webpage? Nicole: Yes. http://web.unbc.ca/~eesa/ John: Does UVic have their wiki up and running? Logan: Have it installed. Don't know which user-name and password to give away for other schools to view. Shahrzad: There should be a read-only username and password format.</p> <p>First year integration conference Will: Something ESSCO holds for their first years. Asking if representatives from other regions would be interested in going in order to adopt something similar as well.</p>	<p></p> <p>Will – to send out copy of 1st year conference email to everyone.</p>



Shahzad: I don't think it's necessary for us to attend their conference to get ideas. It would be good to adopt. I don't know how feasible it would be for WESST.

Will: That's what the WESST Olympics was intended for in the past (solely for first years), now merged with our AGM. Separating the two would just backtrack WESST.

WESST Executives' Conference by U of A in June 2009

Will: Jordan and John hear anything about this?

John: No. Saw Daryl this week. Didn't say anything to me directly. Might have discussed delegate fees with Kim.

Jordan: No.

Logan: Daryl told me he was working out things with hotels and list of companies they are considering contacting.

Will: Tentative schedule?

Logan: Don't remember, but most likely would change quite a bit. Short Conference most likely. 2 day of companies talking to us.

Will: Anyone know any speakers / contacts from companies contact Daryl.

All – contact Daryl Tran from U of A for company contacts for WESST Execs' Conference in June.

Publication Contents

Shahzad: Strictly for ESSes to share information vs. student-body wide publication. Something we could adopt as opposed to wikis and forums to exchanges ideas between student societies.

John: Good idea to be communicating between student societies but it doesn't have to exclude students. Doesn't need to be a full-on publication, can have a WESST update in each student publication.

Shahzad: Not all schools have a publication.

Morgan: WESST can come up with a publication. Doesn't have to be extensive.

Will: Have discussed this in the past. Have digital and send to student societies. They can choose to print or email it to the students.

John: Not bad to have just among the ESSes but if the ESSes deem it necessary they can distribute among students.

Shahzad: What do you want to see with regards to content, how formal or informal it should be, etc.?

Nicole: Updates from WESST, e-bulletins, links for people to access.

Morgan: Good idea to have publication after a WESST events. For example, one after WEC to give people an idea on what it



is.

Will: I'd see it coming out after WESST retreat, to give election results. After Congress, after WEC.

Shahrzad: I have been delaying this since WESST Retreat.

Charity event

Shahrzad: A lot of schools have their own charity events (e.g. UVic's Pi day). Can make it a race between schools (similar to Movember) with amount of money raised and amount of money per capita raised. Put up tallies on website. Can get our name out there. Good cause. Any thoughts?

Nicole: I like the idea of Movember more than Pi Day. Issues with faculty. Find an event that all schools can participate in.

Will: cashforthestash.com

John: Is it going to be feasible? CFES has had difficulty with their cookbook. Need motivation from all schools.

Will: minimal amount of prep from schools would be best.

Cookbook requires a lot of work. Must be simple and easy to take on, and shouldn't require too much coordination on the school's part, like Movember for example.

Logan: F.Y.I. for other schools looking at starting pi

<http://www.ess.uvic.ca/~pi/rules.php>

The CFES Congress

Will: WESST has regional meetings where we vote on things.

Get things rolling for 2009 year. Anything you want to push for?

Shahrzad: WEC domain for U of M.

Will: There have been talks about having a permanent domain for WEC as opposed to changing year to year.

Outreach video 2009

Will: Needs to be a little more professional than last year's based on discussion at WESST Retreat.

Shahrzad: Possibly could have 2 versions. A toned down version to show at events like WEC, and a similar one to last year's to create hype.

Nicole: Something better would be a powerpoint, as a template. Can have schools re-change to their needs.

Will: Only issue with powerpoints is that we all see powerpoints all the time. The video is distinguished from powerpoint.

Morgan: have more people working on it to get a wider input on it.

Shahrzad – to put together a charity campaign for congress.



<p>Online meeting useful?</p> <p>Will: Would you like to see this format carried out again?</p> <p>John: Haven't sat in on many WESST meetings, but it is a good format. I like it. Only issue is technical difficulties. But in an ideal world it happens. Quite impressed with how orderly the meeting went. Side IM window helps.</p> <p>Will: When to meet again?</p> <p>John: before congress since we didn't talk about it too much this time. After X-Mas, but before congress. Final exams coming up. Good idea if we have more attendees.</p> <p>Will: Any ideas for next meeting? Let Shahrzad and myself know.</p>	<p>Shahrzad – Set up doodle for next meeting.</p> <p>Logan – harass UBC, U of Y</p> <p>Nicole – harass U of M, SFU</p> <p>Will – harass U of R</p> <p>John – harass U of A</p> <p>Jordan – harass U of S</p> <p>Will and Logan – harass UVic A</p>
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Meeting Adjourned: 6:53 Pacific