

Present: Bryson, Tiffany, Zainab, Evaleen, Robert, Jesse, Geoff, Marieke, Krista, Chelsea, Ian, Jon, Bess, Jenna

Regrets: Skaidra

Absent:

Agenda Item	Discussion	Action Items
KIDS Event	- Thursday after reading week	
Finances	- New rule! Cash box can go out over the weekend, but whoever takes it is personally responsible for the money - We have more money in our budget from ESS than we thought we would - \$376 - If anyone has receipts, submit them to Ali so she can get cheques for you - Original receipts only, must show where it was bought and how it was paid, no debit receipts accepted, items must be explicitly stated	
Events	- Valentines day event Thursday - Doing stuff with ERSA on Tuesday night @ 7pm, princes twin, seeing Quartet for \$3-5	
Kinnections	- Starting the week after reading week	

Agenda Item	Discussion	Action Items
ESS Meeting update	<ul style="list-style-type: none"> - At the last ESS meeting a motion was passed to award the VP of Finance with a \$300 honorarium for “services rendered” - Doesn’t sit well with us, but the motion was passed, so a number of people are now taking action against that - Bryson, Zainab, and Danielle Ryan have written a letter/document in opposition to this event - We’re all volunteers, you run for the position knowing that - It sets a precedent - One of the reasons for the honorarium is that the person went above and beyond their role, but while that is valuable it isn’t grounds to receive compensation. Everyone works hard - It’s the Environment students’ tuition money, giving it to one person doesn’t align with the ESS or most other student societies’ constitutions - Awarding money based on work done is not an appropriate solution for any of the problems said person has been dealing with... We should actually work toward a solution to the extra work - Don’t feel like you have to agree and sign this document 	
FEDS teaching awards update	<ul style="list-style-type: none"> - Linda is in the top 6 - Got almost 15 nominations! 	