



UVic ESS Council Weekly Meeting
August 26th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
● Jeremy
● Abdul

Territory Acknowledgment

We acknowledge with respect the Lekwungen-speaking peoples on whose traditional territory the university stands and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day.

1. Call to order

This meeting was called to order at 6:07pm, with Alexandra Boucher-Carter as the chair and Cord Corcese as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the August 26th meeting, as shown.

BIFRT the minutes be approved for the August 5th meeting, as circulated.

Mover: Dryden

Secunder: Russell

Result: Pass unanimously

3. Updates from the Council Members

VP Internal

- First year welcome!
 - Email updates?
 - Plans:
 - online orientation + games/tournament, [School starts soon, planning needs to be done quickly, anyone who can help please do, need as much involvement as possible](#)
 - video tour/ess intros
 - [Document to plot out the video and filming](#)
 - [Want as much ESS exec involvement as possible](#)
 - advertising?!
- Get involved website page
 - Conferences: list + descriptions
 - Clubs: is this list up to date?
- Should have an events page

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Can we add photos?
 - Likely just legal concerns
- Discussion Points

President

- Reopening discussion
 - No info on ELW reopening yet sadly
 - Does UVIC even know what they're doing tho?
- One-on-one meetings
- Selecting director positions for next semester
 - No Sports cause no sports, no services unless office is reopened (then appoint them)
 - Need IT, also elect publications and Secretary
 - Apoint Social Media coordinator, Charity, and competitions coordinator
- Discussion Points
 - Engdendas
 - Do we print them?
 - Contract with the advertiser
 - They might be understanding (saves them cash)
 - If we do, very small order
 - Can get more in Jan

Equity Officer

- Bystander intervention
 - Low attendance
 - Possibly need improved planning/full confirmation to prevent this next time
 - Important to show up when 3rd party is involved
 - Representing ENGR as a whole, the ESS has acted poorly in the past
 - Next training is planned for October
 - Early october is preferred cause midterm
- Discussion Points
 -



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VP Communication

-
- Discussion Points
 -

VP Events

- Emailed CARSA for “in person” yoga during fall term
- Additional comments for First Year Welcome
 - Video tour
 - Video introduction of ESS
- eSports Event
 - [Plan it earlier in the semester \(end of September, beginning of October\) to get the first years](#)

VP External

- I’m moving so sorry, I guess
- e-EM this weekend: I repeat, register or <insert oddly threatening comment here>
 - GA seems to be less spicy than expected, UofA withdrew their controversial motion about distribution of votes and put up a less controversial one about fee restructuring
 - Gonna be real fun tho
- UVEC
 - We got a coordinator! [Abdul won’t die this fall now](#)
- Discussion Points
 - No discussion points but register for e-EM or <insert second creative but slightly more threatening comment here>

VP Corporate

-
- Discussion Points



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VP Finance

- Looking into online accounting software to help sync up CIBC/POS/Expensive stuff and make it able to easily generate reports that we can then publish.
 - Also to help budget things better and have deeper break downs
 - Potential costs, most are monthly
 - Could be worth it
- UVSS has not given us fees, but apparently UVIC hasn't given them money yet (thx UVic)
- Discussion Points
 -

VP Student-Life

- 925.** \$ check for sweatshirt purchase
- Discussion Points
 - Shirts need storage, (CARSA?) get keys out of office to free us from ELW closures
 -

4. New Business

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at _____.

Next Meeting

The next ESS Council Meeting will take place on ____.