



UVic ESS Council Weekly Meeting
August 5th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
● Kautak Singh
● Russell Waterhouse

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 6:05pm, 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 5th meeting, as shown.

BIFRT the minutes be approved for the July 29th meeting, as circulated.

Mover: Abdul

Secunder: Dryden

Result: Pass

3. Updates from the Council Members

President

- Raffle Went well
 - Total donation TBA
 - I Tried to spam people
- Everyone come to bystander intervention training tomorrow
- Please fill out the doodle poll!
- Discussion Points
 -

Equity Officer

- Bystander Intervention tomorrow
 - It's their first time
 - Please come
- Discussion Points

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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○

VP Communication

- [He cramming](#)
- Discussion Points

○

VP Events

- Very pleased with how the raffle went!
- Taking ideas for the next [event](#).
- Ideas for video game event, currently want to play CSGO
- Potential events suggested by SFU ESS:
 - Merch design competition
 - Show off pet,
 - Video tour of ECS buildings (similar to Jessica's plan)

VP Internal

- Sorry I was MIA!
- Take one guy off tutoring website
- Gotta finish up note to faculty! This week!
 - [Want help with this](#)
-
- Discussion Points
 - Friend wants to get involved in sept!
 - What [\[Fall involvement\]](#) opportunities available?
 - Webpage start!

VP External

- Not a whole lot
- Discussion Points



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VP Corporate

- Charity is done, now just a few final clean up things - Submitting a financial document
- Discussion Points

VP Finance

- I'm here and can make meetings now ~_ (ʘ) _/~
- Discussion Points
 - Have to give an update on a thing next SGM

VP Student-Life

- 15.55 Plus tax free shipping on the sweatshirt
 - Get more Grey/black shirts than burgundy or pink/blue
 - Last order was too big, be smaller this time, but still get a decent amount of them
- Discussion Points
 -

4. New Business

Talk of improving financial transparency eg break EEE into where the money specifically goes

Send Blackbear coffee as a thanks for UVEC judges

Is it too late? Not really

Card as an alternative, just something to thank them

Try to remove inactive people from the Drive

5. Other Business

BIRT _____



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Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 6:40pm.

Next Meeting

The next ESS Council Meeting will take place on TBA.