



UVic ESS Council Weekly Meeting  
December 21st 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

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### 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 7:06 pm, with Alexandra Booucher-Carter as the chair and Abdul Abuelazm as the secretary.

#### 2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the December 21st meeting, as shown.

BIFRT the minutes be approved for the December 8th meeting, as circulated.

Mover: Dryden

Seconder: Jessica

Result: Passes Unanimously

#### 3. Updates from the Council Members

President

- CSC review went awesome!
  - Review survey with gift cards?
  - ESS stuff? Patches? Tim Hortons gift card?
  - Surveys? All of them
- Order of Pi
  - Have fun pulling your hair out
- Industry night
  - Later in the semester than February
- HANDBOOKS
  - Give them out in January?
  - Bully the first years into joining us
- Yearbooks -> derek?
  - Alex is not stressed

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Give her more things to do
- Discussion Points
  - Goals:
  - Get into office (Awesome)
  - Jacket orders/ merch sales (JACKETS are cooler than cuvies) (Upsell)
  - More review sessions
  - When is the SGM happening? (Probably the week of the 11th)

Equity Officer

- No updates
- Discussion Points
  -

VP Communication

- Haven't had a chance to set any specific goals yet, I have been too busy
- Discussion Points
  -

VP Events

- No major updates
- Plans for Next term
  - Pub crawl
  - After finals??
  - Board Game Cafe passes
  - Charity event (plan in advance)
  - ??

VP Internal

- No Updates
- Just had an exam :(



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- See when the new Dean is coming in
- On coop
- Early meeting with Mina Hoorfar
- Online sucks
- Discussion Points
  -

#### VP External

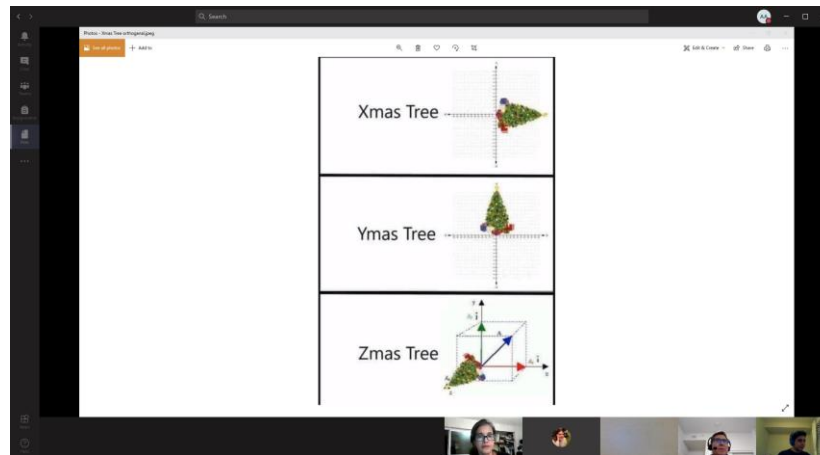
- Woo boy
- I got ya'll finals from Zap cause I'm cool like that
- Discord Update:
  - 2 announcement channels, one for events, one for more pressing announcements (like elections or university changes)
- CFES CELC:
  - Sent out the application form
  - It will be fun
  - This is longer (2 weekends for me)
  - Come to it or else >:)
- WEC
  - Soon
  - I will send a thing out soonish to the winners of UVEC
- EGBC



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- Goals
  - Secret project 1 ;)
  - Work on providing future VPX's with support for the new CFES conference
  - Try and build relations with other universities
  - START WORKING ON ORIENTATION!!!! (with the help of the University of Manitoba Engineering Society)
- Happy Holidays
  - Take a break pls
- Discussion Points

VP Corporate

- [Jeremy is busy](#)
- Discussion Points

VP Finance

- Derek is busy
- Discussion Points
  -



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#### VP Student-Life

- natta
- [Graduating!](#)
- [New merch](#)
  
- Discussion Points
  -

#### First-Year Representative

- [Logan got taken out in an incident with a guillotine](#)
- Discussion Points
  -

#### 4. New Business

#### 5. Other Business

BIRT \_\_\_\_\_

Mover:

Seconder:

Result:

#### 6. Adjournment

With no further business, the meeting was adjourned at 7:36pm.

#### Next Meeting

The next ESS Council Meeting will take place in January.