

Council Members not in attendance:

- Abdul
- Derek
- Russell

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 7:05pm, with Alexandra Boucher-Carter as the chair and Elizabeth Giesbrecht as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the December 8th meeting, as shown.
BIFRT the minutes be approved for the November 26th meeting, as circulated.

Mover: Alexandra Seconder: Jessica Result: Passed

3. Updates from the Council Members

President

- Im CRYing
- Im bad prez im srry
- WERE HOSTING AGMR 2022!!
- CSC 111 review session
- NEED industry night coordinator and order of pi coordinator
- Still CRying
- Discussion Points

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Equity Officer

- No updates today :)
- Discussion Points

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FINGER RULES



New Topic



Direct Response



Commented [1]: AND ORIENTATION COORDINATOR



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VP Communication

- No updates today :)
- Discussion Points

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VP Events

- No updates today :)
- Discussion Points

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VP Internal

- Lots of complaints about many things
- Math 200, respondus
- Mech class
- Discussion Points

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VP External

- We are hosting AGMR (stop stealing my updates >:()
- AGMR
 - O OH BOI
 - O We are looking at fee restructures (should benefit us ever so slightly)
 - o We got new exec
 - O We won the olympics
 - O We are getting a letter of support against Respondus Lockdown
- CELC
 - o I got GA stuff
 - o I am preparing to write motions and bring them for review soon



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- WEC
 - o I got a predelegate package and will contact people soonish (hopefully after finals)
- Discussion Points

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VP Corporate

- Goals
 - o Industry event
 - General sponsorships
 - o More company engagement
- Discussion Points

VP Finance

- No updates today :)
- Discussion Points

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VP Student-Life

- No updates today :)
- Discussion Points

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First-Year Representative

- No updates today :)
- Discussion Points

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4. New Business



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5	Other	Rusir	1655

BIRT Mover:	Seconder:	Result:			
6. Adjournment					
With no further business, the mee	ting was adjourned at 7:22pm.				

Next Meeting

The next ESS Council Meeting will take place on December 21st 2020.