



UVic ESS Council Weekly Meeting  
 January 11th 2020  
 ESS Office and Google Hangouts

Council Members not in attendance:  
 ● Kautak

**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 8:05pm, 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 January 11th meeting, as shown.

BIFRT the minutes be approved for the January 7th meeting, as circulated.

Mover: Abdul

Secunder: Jeremy

Result: passed

**3. Updates from the Council Members**

President

- IF YOU HAVEN'T HAD A ONE ON ONE BRUH
- We got money finally
- SGM WEDNESDAY - Tell ur friends
- The 'Potheads' are winning
  - ~~Accusations of cheating~~ :P
  - Abdul stop striking things out
- Discussion Points
  -

Equity Officer

- Good luck with school!
- Discussion Points
  -

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



UVic ESS Council Weekly Meeting  
January 11th 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

- Kautak

#### VP Communication

- Have contacted Viktor and Max and Ashwin about positions within the ESS
- Discussion Points
  -

#### VP Events

- Working still :/
- New restrictions
  - No order of pi :(
- Plans going forward into term
  - Industry night/ EGBC
  - Charity event ideas, Order of PI,
  - \*\*See Charity auction
  - Pub crawl

#### VP Internal

- Have to confirm student reps for this semester
- Gotta get organized and hope everyone had a good first day
- Discussion Points
  -

#### VP External

- Sorry for not being here last week!
  - Abdul made fried chicken
- CFES
  - CELC
    - All the delegates are here and participating, all doing great. Potentially get them more in the ESS space?



UVic ESS Council Weekly Meeting  
January 11th 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

- Kautak

- GA
  - Renamed a conference
  - Tried to have the Website updated annually
    - Miscommunication prevented this from passing :(
  - Frustrated as fuck
- Charity Auction
  - Use Charity Budget for jacket and patch?
- National Covid survey coming soon
- WESST
  - Admin Council meeting soon
  - WEC
    - Also soon, expect a big bill
  - WESST is BESST
    - UMES will be at SGM (Braden is really nice)
  - Got a draft of the letter against lockdown browser
    - Sent them feedback, hopefully getting it soon
- Discussion Points
  - Move meetings to discord?
    - Mod team in support
    - Will provide us with the ability to mute/kick people from the voice chat if it is too rowdy/disruptive
    - Monthly open house could be good in Discord
      - Do other meetings get put into Discord?
    - Can tie into a future move away from Slack to a new platform
      - Will want a new server to replace Slack, but meetings can be in the main discord
    - Weekly meetings are supposed to be public, usually held with an open door in ELW 206 during in person times
    - Can do both monthly and regular meetings in the ENGR discord, with special monthly meetings.



UVic ESS Council Weekly Meeting  
January 11th 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

- Kautak

- Easier to find and more approachable, no need to find a Zoom link and mess around with Zoom being Zoom and blegh
- Discord allows video calls, but will limit rooms to 25 people when video or screen sharing is going on. Zoom may be needed for bigger events like the SGM.
  - Unlikely to hit 25 people in a random weekly meeting

#### VP Corporate

- Will start looking into setting up a networking/networking skills event/training thing
- Discussion Points

#### VP Finance

- Budgets will be finalized before the SGM
- Discussion Points
- 

#### VP Student-Life

- He ain't here but what does Stud-life too lol
- Discussion Points
- 

#### First-Year Representative

- Good job to the first years for surviving first semester
- Discussion Points
- 

#### 4. New Business

#### 5. Other Business



UVic ESS Council Weekly Meeting  
January 11th 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

- Kautak

BIRT \_\_\_\_\_

Mover:

Secunder:

Result:

## **6. Adjournment**

With no further business, the meeting was adjourned at 8:27pm.

## **Next Meeting**

The next ESS Council Meeting will take place on January 18th, 2021.