



UVic ESS Council Weekly Meeting
January 17th 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Kautak TBD
● Derek

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 8:05, with Alexandra Boucher-Carter as the chair and Kali Erickson as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the January 18th meeting, as shown.

BIFRT the minutes be approved for the January 11th meeting, as circulated.

Mover: Dryden

Secunder: Russel

Result: Passed

3. Updates from the Council Members

President

- SGM Happened! Welcome new team!
 - Won prizes! (2) - don't have them yet
 - Welcome Kali, Michael, Viktor, and Jensen
- Viktor and Jensen are saving me
- Iron Ring is GONNA HAPPEN!
 - Date TBA
- Discussion Points
 -

Equity Officer

- No updates (Mic trouble)
- Discussion Points
 -

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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VP Communication

- Our new Social media coordinator (Ashwin) has said he wants the job so I'm sending out messages tomorrow to get him set up.
 - [Will motion next meeting](#)
- Discussion Points

VP Events

- Online events idea: <https://backyard.co/>
 - Board games on online platform (includes Cards against Humanity and bunch of others)
 - Easy to setup and has a good communication platform
 - Could be run as a charity event similar to the video game event planned last term..
- Discussion Points
 -

VP Internal

- All student reps staying on board!
- Exam cram? End of semester?
 - [Snacks?](#)
- Review sessions this semester. What classes?
 - [First year courses](#)
- Tutoring website back on track?
- Elevator pitch/build your brand session?
- Coop review survey
- Prof-Student Social
- Orientation!
- Discussion Points
 -



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VP External

- CELC
 - I am tired
 - We had a spicier meeting yesterday, but nothing really happened
 - Will be pushing for a more comprehensive VPX onboarding at the next conference
 - And will be pushing for other changes for the secret project
- WEC
 - Soon
 - One of our programming teams just non-existent?
 - I will reach out
- EGBC
 - Expecting an Industry Night Coordinator
- Discussion Points
 - Toba to discuss with orientation coordinators and team
 - Still looking for industry and charity night coordinator
 - Kali: Web page missing info about semesterly positions (or missing email)
 - Email will be sent out in future

VP Corporate

- Reached out to Anne-Lise
 - I was pointed to Colin Bradley, they are willing to set up a meeting. If anyone is interested let me know.
- Potential design competition format.
 - Have students build something that needs to withstand being destroyed and drop it off... Film us breaking it
- GASEOS
 - They are the geo scientists student group? We should reach out to them since they are within our world as far as EGBC goes.
 - Abdul: Can reach out, however they have limited resources
 - THEY GET FREE PIZZA ONCE A MONTH
 - Tl:dr I'd like to propose some kind of interaction between our group and theirs



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- Industry night
 - EGBC has been put in a holding pattern.
 - Willing to help
 - COVID makes this stuff difficult
- Discussion Points

VP Finance

- Discussion Points
 -

VP Student-Life

- Jacket orders are the goal
 - [Delegation uncertainty](#)
- Discussion Points
 -

First-Year Representative

- Nothing
- Discussion Points
 - [To discuss student discipline panel](#)

4. New Business

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment



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

Next Meeting

The next ESS Council Meeting will take place on January 25th.