



UVic ESS Council Weekly Meeting
July 15th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
● Derek Warne
● 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 6:07pm, 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 July 14th meeting, as shown.

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

Mover: Dryden

Secunder: Jeremy

Result: Pass

3. Updates from the Council Members

President

- Policy Manual Moment (jeremy will do in his section) [Conferences, next week is Cord](#)
- Charity fundraiser well underway
 - Secured several donors, about \$350 worth of prizes so far
 - [Note for future, raffles need a gambling license](#)
- ESS Award for Community Engagement
- Discussion Points
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Equity Officer

- [ESS gets the first online bystander intervention training workshop \(we test subjects :P\)](#)
- Discussion Points
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VP Communication

- Added a page containing the governing documents and meeting minutes
- Where is the Cinkant endowment fund policy document?
 - [Policy needs updating anyway, might just be redone with that](#)
 - [Old website should be stored somewhere to look at an offline copy to find it](#)
- Made a template page for the charity event
- Added 2 photos to the executive page

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Abdul, Derek and Kautak still need to send in their photos
- Before the end of August we need to update our server again
- Discussion Points
 - I've been in the discord a little bit and seen a lot of activity in the new student questions channel. I think it would be good for us to start creating resources for these students so they are ready for the new students in September.
 - A first year tip/involvement page idea, Jessica will expand in her section
 - I propose we set some time aside for a few of us to come up with some "surviving first year" resources for first year students


VP Events

- Possibly do an in person outdoor yoga thing in fall (Sept), CARSA can't do it online
 - Possibly find another company to do so
 - It's late in the semester
 - Possibly more students in Vic in fall
 - Other outdoor events could be possible
- Discussion Points
 -

VP Internal

- Teaching award
- Student Program committee
 - Has a final; need someone to fill in. 10:30am to 11:30am on Wednesday August 12th
- Planning to start drafting note for First year orientation
- Discussion Points
 -

VP External

- I want to sleep 
 - I signed some cheques
- WESST
 - Council Meeting on July 26th
 - Likely nothing too noteworthy
- CFES
 - GA Happened, all 16 hours of it
 - CFES can now pay delegate fees for their officers (for now)
 - Motion tabled until next GA, but they can still do it until then.



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- West schools were largely opposed
- CSS
 - Brainstorm happened
 - Thanks Alex, Dryden, and Jeremy
 - Looking for friendly profs to judge, preferably BME as the project is likely COVID themed.
- Discussion Points
 - Got a message from the SFU-B VPX.
 - Want to share ideas about orientation events.
 - Who's interested in joining?
 - Alexandra
 - Jessica
 - Kautak
 - Jeremy
 - What are our ideas?
 - In-person (small groups) vs Online
 - Gather.town - like an MMO but video calling with people close to your character
 - Make a video to show the differences between university and high school. Maybe also COVID vs normal times. UVic vs Camosun vs other schools
 - Jacket order somewhere in this
 - Draw for jackets at an in person event

VP Corporate

- Charity event - Need more info [If we can fill this in here and now that would be most excellent]
 - Application process isn't as scary as it could have been.
 - Might need some financial reports
 - When did ESS officially start
 - What kind of organization are we
- Discussion Points

VP Finance

- Two cheques written
- Discussion Points
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VP Student-Life



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- Discussion Points
 - Merch idea: Hardhats with logos
 - Can be like \$14
 - Can buy cheap hardhats and place our stickers on them
 - Also paint a hardhat

4. New Business

VIPIRG talk

5. Other Business

BIRT _____

Mover:

Secunder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 7:01pm.

Next Meeting

The next ESS Council Meeting will take place on July 22nd 2020.