



UVic ESS Council Weekly Meeting  
July 22nd 2020  
ESS Office and Google Hangouts

Council Members not in attendance:  
● Derek  
● Jessica

### 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 6:02pm, with Alexandra Boucher-Carter as the chair and Cord as the secretary.

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

BIRT the agenda be approved for the July 22nd meeting, as shown.

BIFRT the minutes be approved for the July 15th meeting, as circulated.

Mover: Dryden

Secunder: Jeremy

Result: Pass

#### 3. Updates from the Council Members

President

- Policy manual moment
- RAFFLE!!!
  - Got our license, thank you Jeremy!
  - Plz buy tickets
  - Go check out the awesome prizes at [ess.uvic.ca/raffle](https://ess.uvic.ca/raffle)
- Discussion Points
  -

Equity Officer

- [Waiting for bystander intervention people to reply still](#)
- Discussion Points
  -

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



UVic ESS Council Weekly Meeting  
July 22nd 2020  
ESS Office and Google Hangouts

Council Members not in attendance:  
● Derek  
● Jessica

#### VP Communication

- Helped with raffle
- Not gonna be able to help with much for the next week or so
- Discussion Points
  -

#### VP Events

- Very pleased with how the raffle has been organized
  - Many thanks to Jeremy, Alex, Abdul, and Russel
- Will use the raffle as a pilot to see how general reception is for online events
- Yoga
  - Since only in person events can be done at this point, are we in favour for hosting some through CARSA throughout the month of August
- Next meeting: Poll on potential ideas
  - Current ideas include talent shows and videogames, Any ideas??
- **General consensus is to hold off in person events until Fall**

#### VP Internal

- **Let Jessica know about potential Mech/Civ/Elec reps**
- Discussion Points
  -

#### VP External

- Helped out with Charity
  - Set up online payments
  - Got prizes for video game tournament
- Messaged Nathan about getting BME profs for Design Sprint
- WESST Administrative Council Meeting this weekend



UVic ESS Council Weekly Meeting  
July 22nd 2020  
ESS Office and Google Hangouts

Council Members not in attendance:

- Derek
- Jessica

- Discussion Points

#### VP Corporate

- I did stuff
- Double checked with the gaming license board about Video Game competition
  - We are ok to go, no rules or regulations. (from BPEG at least)
- Trying to spread the word through various social media sources
- Discussion Points

#### VP Finance

- 
- Discussion Points
  -

#### VP Student-Life

- 
- Discussion Points - Sweaters

#### 4. New Business

#### 5. Other Business

[Plz buy raffle tickets](#)

BIRT \_\_\_\_\_

Mover:

Seconder:

Result:

#### 6. Adjournment

With no further business, the meeting was adjourned at 6:18pm.

#### Next Meeting

The next ESS Council Meeting will take place on July 29th.