



UVic ESS Council Weekly Meeting
July 29th 2020
ESS Office and Google Hangouts

Council Members not in attendance:

- Jeremy
- 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 6:05pm, 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 July 29th meeting, as shown.

BIFRT the minutes be approved for the July 22nd meeting, as circulated.

Mover: Russell

Secunder: Dryden

Result: pass

3. Updates from the Council Members

President

- Rafteraffleraffleraffle
 - Please send to your friends
 - Any other advertising ideas?
- Matrix Watch party?
- Discussion Points
 -

Equity Officer

-
- Discussion Points
 - Bystander Intervention training tentative date: Thursday August 6th

VP Communication

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Skol buzy
- Discussion Points
 -

VP Events

- Raffle going well, just currently under target participation, ad push now
- Discussion Points
 -

VP Internal

- first year orientation doc! help me write it, let me know if you have questions or concerns
 - wondering when we should send it out
 - asap i guess
 - also gotta check who we wanna send it too.
 - Abdul mentioned might be a student event person on faculty so maybe to that person.
Any other comments on that?
- also, emailed one tutor on our website about getting physics help for myself and he said that he realized that he “doesn’t have the tools necessary” to tutor online, even though he thought he did...? what do we wanna do about that? cause then technically we should take him off the website if he’s saying he can’t actually help anyone
 - [Yeet him off the page \(Remove\)](#)
-
- Discussion Points
 - [Possibly a post of 2 reminding people of the tutors after the raffle](#)

VP External

- WESST Administrative Council Meeting
 - Almost Official: No in-person conferences for this entire year
 - I want a refund



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- Directors [appointments approved](#)
- Discussion Points
 - [Discord good for advertising events](#)

VP Corporate

- We have sold ~\$300 in tickets so far. It peaked over the weekend, and has kind of piddled out.
- Spoke with multiple groups about advertising, getting some waffly responses.
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- Discussion Points

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VP Finance

-
- Discussion Points
 -

VP Student-Life

- [Sweater poll is a thing](#)
- Discussion Points
 -

4. New Business

- [Could the faculty let us admin ELW study space and COVID distancing?](#)
 - [Probably not](#)
 - [Low student numbers on weekends/exam periods normally](#)
 - [Lots people people not going to campus](#)
 - [Time/benefit ratio could be low](#)
 - [Will need to consider how to run the office with distancing in the future](#)
- [Something about a free boat](#)
 - [It broken, fibreglass repair needed](#)
 - [Boat repair event](#)
 - [Abdul can get the boat for himself](#)



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- **Duck tape the whole thing and throw it in the Jam Factory**

5. Other Business

BIRT _____

Mover:

Secunder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 6:31pm

Next Meeting

The next ESS Council Meeting will take place on August 5th, 2020.