



UVic ESS Council Weekly Meeting
 November 12th 2020
 ESS Office and Google Hangouts

Council Members not in attendance:

- Jeremy
- Russell
- 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 7:03pm, 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 November 12th meeting, as shown.

BIFRT the minutes be approved for the November 5th meeting, as circulated.

Mover: Jessica

Secunder: Aleah

Result: Pass

3. Updates from the Council Members

President

- Vaccine!?!?!? Please please please please please please please please
- Iron ring mid january
 - Need to figure out a payment method?
 - Old website had payment options built in. New one doesn't yet
- Finally getting things printed whoops
- Cinkant Decisions next week
- Discussion Points
 -

Equity Officer

- Working with someone in the faculty to establish an EDI based grant
 - ESS *might* be in charge of it
- Discussion Points

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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VP Communication

- No significant milestones, work on website and video continues
 - Exam bank and exec pages are being done now
- Discussion Points
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VP Events

- Hard to do online or in person events right now.
 - Event budget might be to charity if we want it to. Otherwise carry forward
- Discussion Points
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VP Internal

- Student programs committee
 - Anyone have comments?
 - 6 courses is a lot
 - Possibly having a longer degree path schedule idea
 - Academic probation caused undeclarations seem arbitrary
-
- Discussion Points
 -

VP External

- CDE applications got delayed
 - Only have 1 application so far don't know if we'll get more than like 4, but hopefully
- WESST
 - WESST AGMeR applications being sent out on Monday (on time)
 - Please apply for this conference



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- Do we want anything to change with WESST?
- AGMeR will have some big topics of discussion
 - Fee Restructure
 - Who does WESST benefit
- Discussion Points

VP Corporate

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- Discussion Points

VP Finance

- suh
- Going to work on and setup the new accounting and finance stuff this weekend
- He's alive!
- Discussion Points
 -

VP Student-Life

- Student life has an exciting portfolio
- Discussion Points
 - Any new about the ring of iron ?

First-Year Representative

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- Discussion Points
 -

4. New Business



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5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 7:23pm.

Next Meeting

The next ESS Council Meeting will take place on November 19th.