



UVic ESS Council Weekly Meeting
November 19th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
● Kautak Singh

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 7:04pm, 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 19th meeting, as shown.

BIFRT the minutes be approved for the November 12th meeting, as circulated.

Mover: Alexandra

Secunder: Dryden

Result: pAaaSsssss

3. Updates from the Council Members

President

- Cinkant Happened
 - Policy Thoughts?
- Discussion Points
 -

Equity Officer

- [Meeting with a donor to get a EDI in ENGR grant](#)
- Discussion Points
 -

VP Communication

- Finished the video
- Discussion Points

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Do we plan to make more of them (if we do, I'll create a youtube channel, and if not I'll just release them)

VP Events

- Online events appear to be a bust
- In person events also not looking good as cases pile up
- Need to be creative
- Any ideas for charity events?
 - Currently considering a food drive or clothing drive
 - Will need to work according to covid safe procedures

VP Internal

- [Cinkant and school](#)
- Discussion Points
 -

VP External

- CDE
 - Starts Tomorrow
- WESST AGMR 2020
 - I got given too many reports to read
 - Fee Restructure
 - We might pay more or less money, but the recommendation is less
 - Hopefully have UBC back
 - WESST President and West Ambassador Split
 - What is WESST good for?
 - We are putting a bid forward for a conference; AGMR 2022
 - Thoughts??
 - [No cost to make a bid. Only costs if we're picked.](#)
- Discussion Points



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VP Corporate

-
- Discussion Points

VP Finance

- [May have found an accounting program](#)
- [Updated ledger and checks](#)
- Discussion Points
 -

VP Student-Life

- [*tumbleweeds of isolation*](#)
- Discussion Points
 -

First-Year Representative

- [School is cruel](#)
- Discussion Points
 -

4. New Business

Title	Include the Equity Officer please
Mover	Abdul Abuelazm
Seconder	Dryden Linden-Bremner



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Goal	To allow our Equity Officer to learn more about EDI without having to jump through hoops.
Whereas	The Equity Officer has to apply to attend the Conference on Diversity in Engineering; therefore
BIRT	<p>Section 12.1 of the Policy Manual be amended as follows:</p> <p>Section 12.1: Selection Process</p> <p>For conferences that require a voting representative, the ESS Council shall approve a regular member to attend as our representative. This shall be the VP External if the VP External is able to completely fulfill their role's responsibilities and is available to attend. Otherwise the President, or another Council member, may be selected to attend as our voting representative. For CFES President's Meeting, the Council may choose to send both VP External and President.</p> <p>For the CFES Conference on Diversity in Engineering, the Council shall send the Equity Officer as a regular delegate.</p> <p>For the remaining amount of delegates that the Council wishes to send to the conference, the VP External shall create an application process, and organize a Selection Committee. Applications shall be open for at least 7 days.</p> <p>The Selection Committee shall have at least three members, none of whom are applying to attend the Conference, and must have it's membership approved by the Council. The Selection Committee shall review the applications and interview as many serious applicants as time allows. The Selection Committee shall decide on a delegation to send to a conference based on written criteria.</p>
Result	Passed unanimously



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Discussion	
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5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 7:28pm.

Next Meeting

The next ESS Council Meeting will take place on November 26, 2020.