



UVic ESS Council Weekly Meeting
November 5th 2020
ESS Office and Google Hangouts

Council Members not in attendance:

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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 7:02pm, with Alexandra Boucher-Carter as the chair and Elizabeth Giesbrecht as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the November 5th meeting, as shown.

BIFRT the minutes be approved for the October 29th meeting, as circulated.

Mover: Russell

Seconder: Abdul

Result: Passes

3. Updates from the Council Members

President

- Rip charity event </3
- Cinkant applications due tomorrow
- Eric Power helping me rewrite cinkant policy
- Discussion Points
 - Bottle drive
 - No waste wednesday
 - Bug push

Equity Officer

- No updates for today :)
- Discussion Points
 - Possible grant opportunity coming, TBD

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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VP Communication

- The website is up and running BB!!!!
 - BIG thanks to Max, our DIR IT for getting that going
- I've been adding pages and content to it all day in lectures (mostly charity and events pages), so it's starting to look reputable again, but there is still a long way to go.
 - A second big thanks to Max and Romney, who have also been helping me put up more stuff and are going to continue that in the future!
- Discussion Points
 - I'm Looking for photos of events (charity, competitions, events) anything with smiling faces and no alcohol is desired. Send anything you have to me ASAP!
 - Liam file dump
 - Use old drive photos on website
 - I want to create a resources page for students, and I would like some help gathering them in the next week. Things we do (like our exam bank) and external things (like the co-op office, discord, etc.), and general tips (study habits) should all be on there. If anybody has anything to add to that I would appreciate it!

VP Events

- Charity event cancelled :(
- Spent none of the \$700 events budget this semester
- EEE?!?!?
- Board game cafe date
- Discussion Points
 - How can we do an event that isn't over zoom
 - Potential elaborate EEE plan
 - Many concerns
 - Secret secret
 - Invite the Dean?
 - Is an in person event at all feasible



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VP Internal

- No notes again :(
- New Dean!
 - What can we do/want to do to get in touch?
 - Might be early. When does she start?
 - July 1st
- Discussion Points
 -

VP External

- CDE: Sending out applications on Monday
 - Selection Committee: Myself, Aleah, and Cord
- WESST AGMeR: Sending out applications week after
- Discussion Points
 - Change policy so that equity officer can be part of selection committee
 - Let's get the order down again:
 - VP Internal
 - VP External
 - ...
 - First Year Rep

VP Corporate

- Gift cards from Rotary House and Save-On
- Discussion Points
 - Good luck on your midterm Jeremy!!

VP Finance

- No updates for today :)
- Discussion Points
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VP Student-Life

- Ive got 99 problems and trump might not be one by the meeting start
- Discussion Points
 -

First-Year Representative

- Nothing this week :)
- Discussion Points
 -

4. New Business

a.

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:06pm.

Next Meeting

The next ESS Council Meeting will take place on November 12th.