



UVic ESS Council Weekly Meeting  
October 22st 2020  
ESS Office and Google Hangouts

Council Members not in attendance:  
● 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 7:07pm, 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 October 22st meeting, as shown.

BIFRT the minutes be approved for the October 6th meeting, as circulated.

Mover: Jeremy

Secunder: Abdul

Result: Pass

#### 3. Updates from the Council Members

President

- Iron Ring
  - In the process of planning an online ceremony, no date picked yet
- Cinkant Funding
- Newsletter!
  - First issue went well
  - Bios?
- Club Funding!
- Discussion Points
  -

Equity Officer

- Aleah wishes everyone a good week
- Discussion Points

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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#### VP Communication

- Got the first newsletter out!
- Erik is not responding 2 emails
  - Possibly send it from DIRT or PREZ emails
- Added dirt's to oac website
- Discussion Points
  - Video needs vidz from Logan and Derek

#### VP Events

- Charity event planning in progress
- Discussion Points

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#### VP Internal

- Another email from Nimbus learning (tutoring)
  - Should promote UVic tutors either undergrad or grad. Also, they're spammy and sketch
- MAD Distributors?
  - Has been a past distributor/manufacturer(?) of stuff like EEE shirts
- Email about Mech 242
  - Ongoing issue with student eligibility to write supplemental exams, including the faculty going back on their decisions
- First year council meeting!
- Fundraiser Idea?
  - No Waste Wednesday, people sponsor you to try and live waste free for a day. No garbage, no recycling
- Discussion Points
  - Update on video?



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#### VP External

- Discord Update:
  - I can't post things anymore
  - They have revoked access to ESS people to post things themselves, message her on Discord or email her at: [skimwin@gmail.com](mailto:skimwin@gmail.com) to get an announcement posted
    - Or ask Viktor
    - Currently no ESS filter, all will get posted
  - Further discussions needed
    - Debates internal to the server about this decision
    - Should get Sue for the next meeting to fully discuss
    - Overlap of Discord Mod Team members, and ESS exec
- CFES PM Update:
  - We had a feedback session
  - It was fun
  - Everyone seemed nice
  - All conferences online, some with delegate fees
- WESST:
  - I ordered patches
  - \$59.00 for 30 WESST Patches + one free patch for me :P
- ENGR Dean Search Committee:
  - A person has been recommended
    - Abdul can't say, but he's happy
- Charity e-Sports Tournament:
  - We need graphics
  - We need advertising ready
  - We need sponsors
  - Heard nothing from Vikes in the past week
    - Vikes probably thinks we're fully under the UVSS
- Train the trainer session
  - With Alex



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- Trains us to give a workshop on Engineering Stewardship aka how to be a good person using engineering
- Discussion Points
  - Order of President Replacement? Not written down anywhere, no official order/policy on it
    - VP Internal
    - VP External
    - ???
  - Will happen in a another meeting

#### VP Corporate

- Kiewit was successful
- ASHRAE was also thankful for the extra advertisement and would like to know when students would be available to attend more events. (Poll?)
- Discussion Points

#### VP Finance

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- Discussion Points
  -

#### VP Student-Life

- Club Funding was given out
  - Some money leftover probably going back into budget
- Discussion Points
  -

#### First-Year Representative

- Logan is missing and probably buried under first year pain
  - Jesscia was supposed to talk to him, so Logan if you read this
- Discussion Points



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#### 4. New Business

<b>Title:</b>	
<b>Mover:</b>	
<b>Secunder:</b>	
<b>Goal:</b>	
<b>Whereas:</b>	
<b>Whereas:</b>	
<b>BIRT</b>	
<b>Discussion</b>	
<b>Result</b>	

<b>Title:</b>	
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<b>Mover:</b>	
<b>Secunder:</b>	
<b>Goal:</b>	
<b>Whereas:</b>	
<b>Whereas:</b>	
<b>BIRT</b>	
<b>Discussion</b>	
<b>Result</b>	

## 5. Other Business

BIRT \_\_\_\_\_

Mover:

Secunder:

Result:

## 6. Adjournment

With no further business, the meeting was adjourned at 7:44pm.

## Next Meeting



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