UVic ESS Council Weekly Meeting  
October 22nd 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 22nd meeting, as shown.
   BIFRT the minutes be approved for the October 6th meeting, as circulated.
   Mover: Jeremy  
   Seconder: 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
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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 dirit’s to oac website
● Discussion Points
   ○ Video needs vidz from Logan and Derek

VP Events
● Charity event planning in progress
● Discussion Points

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?
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 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 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?)

- VP Finance
  - 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
    - Jessica was supposed to talk to him, so Logan if you read this
  - 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 7:44pm.

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