



UVic ESS Council Weekly Meeting  
 October 29th, 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 8:03pm, 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 October 29th meeting, as shown.

BIFRT the minutes be approved for the october 22nd meeting, as circulated.

Mover: Jeremy

Seconder: Russell

Result: Pass

#### 3. Updates from the Council Members

President

- Cinkant Funding due next week!
  - Get people to apply!
- Charity event next week!!!
  - Next Saturday is games time
- Meeting with faculty about EDI (hopefully)
- Discussion Points
  - Order of Pi
    - Can this be done COVID safe?
    - Pie delivery option?
    - Go to places and do it outside, with PPE
      - Might be awkward
      - Could have friends/roommates do the pieing and close contact
        - “Secret police” style where friends are secretly part of the order

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Newsletter
  - Doesn't need to be restricted to a single page
  - How professional should it be?
    - People like the fun
    - Balance fun with useful info
    - Add an event calander

#### VP External

- Discord: Sue is here
  - Ess rep role given to a specific person
- CDE Pre-Registration
  - Working with LTD
    - They requested less experienced people able to learn more
  - Applications vs first come first serve style
    - Simple apps plus short interviews?
  - Possibly Nominate people who need it
    - They want people who are actually interested
  - Numbers?
- Vikes
- I have a thing to go in-camera later, gonna be fun
- Mina Hoorfar is the new Dean
  - UBCO Engr Director
    - UBCO ESS likes her :D
  - Heard great things from the UBCO Engineering Society
  - A Woman of Colour exists? In this economy?
- I made a new template for the newsletter because we got bullied
  - Looks good, but might need an alternative cover for smaller issues.
- Discussion Points

#### VP Internal

- Not much!



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- Problem with student in Mech 200 and Ece 299/399
- Discussion Points

#### Equity Officer

- Hoping to get faculty more training
- Discussion Points
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#### VP Communication

- Covered by others wooooo
- Discussion Points
- 

#### VP Events

- Games Charity Event next weekend
  - Drag invite friends to it
- Discussion Points
- 

#### VP Corporate

- ASHRAE Event - I've been asked to speak to students, Weird round about opportunity to put ESS's name out there
- There was something else here too... this - I remember my other point. APEG
- dieing...
- Discussion Points

#### VP Finance

- A small, stylized panda icon.



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- Discussion Points
  -

#### VP Student-Life

- Are students really a thing im starting to think this is all a simulation?
- Also we sent out an email for cinkant and the clubs know what they got this semester for funding
- Discussion Points
  -

#### First-Year Representative

- 2 FYC meetings so far
- Event ideas: Zoom among us, zoom jackbox, in person movie night (at SUB)?
- Still not sure about dates
- Discussion Points
  -

#### 4. New Business

#### 5. Other Business

BIRT the meeting goes into an in-camera session.

Mover: Abdul

Seconder: Alex

Result: Pass

#### 6. Adjournment

With no further business, the meeting was adjourned at 8:03pm.

#### Next Meeting

The next ESS Council Meeting will take place on November 5th.