UVic ESS Council Weekly Meeting
October 29th, 2020
ESS Office and Google Hangouts

Council Members not in attendance:

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
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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 calendar

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

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
- 🚪
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Council Members not in attendance:

● Discussion Points
  ○

VP Student-Life
● Are students really a thing? I'm 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.