



UVic ESS Council Weekly Meeting  
 October 8th 2020  
 Zoom

Council Members not in attendance:

- Alexandra Boucher-Carter
- Kautak
- Derek
- Dryden
- Jeremy

**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 Jessica Hubbs 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 October 8th meeting, as shown.

BIFRT the minutes be approved for the October 1st meeting, as circulated.

Mover: Russell

Secunder: Abdul

Result: Motion carries

**3. Updates from the Council Members**

President

- Sorry I'm not there :(
- Thank you everyone who came to the retreat It was a blast meeting everyone in person :)
- I don't have any updates on iron ring, I've tried contacting them but I assume they're scrambling. Feel free to keep forwarding email to me but the answers still idk :(
- Newsletter coming soon
- Will be back next week, have a good turkey day!
- Discussion Points

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VP External

- CHARITY!!

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Reading Week
- Playing Rocket League
- Waiting to hear back from Vikes
- Got a **BIG** Graphics Dump from Liam SM
- Hope everyone enjoyed board training
- CFES
  - PM recap meeting tonight at 7:30.
  - Will have to dip :(
- AGMR online conference coming up
- New engineering dean soon, search committee TBD tomorrow
- Discussion Points
  -

Equity Officer

- Anti-oppression workshop went great!
- More EDI training in the future
- Discussion Points
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VP Communication

- No updates today :)
- Discussion Points
  -

VP Events

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- Discussion Points
  -



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#### VP Internal

- Mech rep set up (finally)
- Faculty meeting
  - Teaching award winners presented
  - Change in faculty name: Faculty of Engineering and Computer Science
  - money/finance: tuition/budget is same, expenditures up
  - Online experiences: Labs back in person asap, faculty looking into opening up more study space (the office hopefully soon!!)
- Email about online help thing 'Nimbus'
  - Online tutoring/mentorship program
  - Partnered with other universities across Canada
- Discussion Points
  -

#### VP Corporate

- Co-op office would like to work with ESS to help promote corporate events
  - Going to help spread the word on Kiewit
- Calvin Tripp introduced me to the ASHRAE student rep (Lucy). Lucy would like to work with us to determine when it would be good to ASHRAE to hold small events throughout the year based on student schedules
  - There is also an ASHRAE event tonight, which is where I am.
- Discussion Points
  - Beyond IEEE are there any other societies that are popular? - If you know shoot me a message and I will reach out to them.
  - Canadian Society for Civil Engineering

#### VP Finance

- No updates :)
- Discussion Points



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VP Student-Life

- No updates :)
- Discussion Points

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First-Year Representative

- First year council on the way
- Discussion Points
  - Virtual chalk n talks!

#### 4. New Business

#### 5. Other Business

BIRT \_\_\_\_\_

Mover:

Seconder:

Result:

#### 6. Adjournment

With no further business, the meeting was adjourned at 7:30pm.

#### Next Meeting

The next ESS Council Meeting will take place on Oct. 15, 7:00pm.