UVic ESS Council Weekly Meeting
September 10th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
- Aleah
- 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 7:02pm, 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 September 10th meeting, as shown.
BIFRT the minutes be approved for the August 26th meeting, as circulated.
Mover: Seconder: Result: Pass

3. Updates from the Council Members

President
- The google drive is messed uppp
  - Searching for files may still work so, but folders are whack
  - Dryden has a backup to try to fix the folders with (which is stored in the office...)
  - Google Support is less than helpful thx Google
    - Seems like the entire folder system was deleted but the files are ok and just floating in some random Google Servers
  - Need to ensure Drive access is fully deprovisioned in the future.
  - Should start making backups of the Drive
- One- on-one meetings
- We got our student fees!!
  - Give the clubs $$
- SGM soon
  - Finalizing summer budget and fall budget this weekend
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Week after next?

Ordering handbooks
○ Yearbook and handbook plan
    ■ People are requesting things

We can’t get in the office :(.
○ Ie Cards to the room don’t work now

Discussion Points

VP Internal
● First year ess video
    ○ Script writing this weekend
    ○ Filming planned for next weekend
● Sunday?
● New Discipline reps!
● First year rep election
    ○ Is the email address the same?
● Discussion Points

Equity Officer
● Can’t make it tonight but I hope everyone had a good first week of classes!!!
● Discussion Points
    ○ No updates;)

VP Communication
● Dealing with the server down
    ○ I’ve talked 1-1 with Grant, Abdul, Dryden and Alexandra to discuss it
    ○ I recommend moving our website to OAC ASAP and having a discussion about moving or phasing out our current server.
● Started working on a template for the newsletter
● Discussion Points
    ○ We need a name for the newsletter
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- Idea: Just call it the ESS Newsletter
- Call it something else so the faculty might be dumb and not realize it’s ours’ when we mess up and put in trash
- Get the newsletter team formed and have them make a name
  - Chosen path
- Related, possible newsletter team

VP Events
- Discussion Points
  - A lot has happened
- WESST e-EM 20
  - It was really fun
  - Fee Restructuring
    - UoA pays like 25%+ of their budget
  - Fee Reimbursement
    - Partially, must be requested
    - Because conferences are online and sad now
    - If we don’t take it, it goes to future conferences
  - EM 2021
    - We are officially hosting it now
      - Plz be allowed
    - Most sponsors are willing to stick around
  - Miscellaneous Updates
    - WESST TikTok to get the kiddos

Commented [1]: Hey... I see what you did there
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- UVEC
  - In 2 weeks from this Saturday (Sep 26th, 2020)
  - Derek Lowind is helping. He somehow still has access to registration forms despite the drive mess so that’s good

- Design Sprint
  - CSS is looking for a business judge
  - We are searching for an ENGR industry judge

- Dean Search Committee
  - Abdul is the only student to persist through COVID, replacement grad + CSC student coming soon
  - Public presentation on Tuesday
  - Nearing end stages, hopefully selecting a new dean by mid October

- Discussion Points
  - Dumb point but giving Tim an Associate Membership
    - May need to hold policy

VP Corporate
- More stuff happened...
- ASHRAE event on the 14th, trying to spread the word
- Kiewit wants to host a conference as well - virtual tour, webinar, etc
- I had something else, but it’s early so here is a placeholder for me to remember later...hopefully.
- Industry week, in the new year. I have started reaching out to people

- Discussion Points
  - COVID Safe ESS Office. What will it take to put together, who do we need to harass? Do we have access? Oh we don’t have access, so who do I need to get uncomfortably close to to get access. Is this a Lillanne thing or can I charm someone else?
  - This link is is from worksafebc and talks about guidelines for non residential community services
  - Nevermind
  - Can we create our own little competition for the industry week
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VP Finance
- Discussion Points
- 4

VP Student-Life
- Sweaters came in
- Locked out of offices
- No services
- Need to send out club funding email and organise club council
- Need to start planning this semester’s funding
- Considering a club spotlight on social media
  - Attempt to get video out of them
- Discussion Points
  - 4

4. New Business

<table>
<thead>
<tr>
<th>Title</th>
<th>Tim missed a spot</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover</td>
<td>Abdul Abuelazm</td>
</tr>
<tr>
<td>Seconder</td>
<td>Dryden</td>
</tr>
<tr>
<td>Goal</td>
<td>Fully finish changing Director of Corporate Relations to VP Corporate Relations</td>
</tr>
<tr>
<td>Whereas</td>
<td>Sub-Section 11.1.1 of the Policy Manual mentions the Director of Corporate Relations position, which doesn’t exist anymore.</td>
</tr>
<tr>
<td>BIRT</td>
<td>Section 11.1 of the policy manual be amended as follows:</td>
</tr>
</tbody>
</table>
Section 11.1.1: Formation
The Organizing Committee shall be formed by the end of the third week of classes in a competition term. The Organizing Committee shall consist of the VP External, the Director of VP Corporate Relations, the Competition Coordinator, and any other volunteers that the VP External or Competition Coordinator approve.

Results: Pass unanimously

Discussion

Title: Abdul’s Little Helper
Mover: Abdul Abuelazm
Seconder: Dryden

Title: Appoint a Competitions Coordinator for the Fall UVEC of 2020

Whereas: The Competitions Coordinator position is currently unfilled.

BIRT: Derek Lowlind be immediately appointed as the Competitions Coordinator for the 2020 Fall semester.

Results: Passes unanimously

Discussion

Title: WESS better have my money, and just keep it
Mover: Abdul Abuelazm
Seconder: Jeremy
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Goal
To decide on this year’s WESST fees

Whereas
WESST is offering a partial reimbursement of membership fees of $432.81.

Also Whereas
Saying no to partial reimbursement means the money will go to future activities (EM 21, AGMR 21, etc.).

Also Whereas
The UVic ESS is operating at a surplus.

BIRT
The UVic ESS says no to partial reimbursement of WESST fees.

Results
Fails 2 for, 3 against, 1 abstain, others absent.

Discussion
Money will likely end up in EM 2021 regardless - Alex

Take the money back, and if needed only then put it into EM 2021 - Dryden
  - If not needed for EM 2021 we can find better uses - Jessica

Can we get the money back as we are running a surplus
  - Still goes to the students via conferences

Many societies are not taking it back
  - Mainly smaller or opt in ones

If we take the money we guarantee it goes to our students and not other schools

5. Other Business

Title
Tim becomes an associate Member

Mover
Abdul Abuelazm

Seconder
Dryden
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<table>
<thead>
<tr>
<th>Goal</th>
<th>Tim is associated</th>
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<tbody>
<tr>
<td>Whereas</td>
<td></td>
</tr>
<tr>
<td>BIRT</td>
<td>Tim Berntsen becomes an associate member</td>
</tr>
<tr>
<td>Results</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>Discussion</td>
<td>..... Hi Tim</td>
</tr>
</tbody>
</table>

#### BIRT _____
Mover:  
Second:  
Result:  

6. **Adjournment**
With no further business, the meeting was adjourned at 7:55pm.

**Next Meeting**
The next ESS Council Meeting will take place on Thursday September 17th 2020 at 7pm.