



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

Council Members not in attendance:

- Aleah
- Kautak

- Week after next?
- Ordering handbooks
 - Yearbook and handbook plan
 - People are requesting things
- We can't get in the office :(
 - le 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

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- Discussion Points
 -

VP External

- 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 Lowlind 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? Ok 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 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

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- Discussion Points
 -

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. New Business

Title	Tim missed a spot
Mover	Abdul Abuelazm
Seconder	Dryden
Goal	Fully finish changing Director of Corporate Relations to VP Corporate Relations
Whereas	Sub-Section 11.1.1 of the Policy Manual mentions the Director of Corporate Relations position, which doesn't exist anymore.
BIRT	Section 11.1 of the policy manual be amended as follows:



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	<p>Section 11.1.1: Formation</p> <p>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.</p>
Results	Pass unanimously
Discussion	

Title	Abdul's Little Helper
Mover	Abdul Abuelazm
Secunder	Dryden
Goal	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	WESST better have my money, and just keep it
Mover	Abdul Abuelazm
Secunder	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 <ul style="list-style-type: none">- If not needed for EM 2021 we can find better uses - Jessica Can we get the money back as we are running a surplus <ul style="list-style-type: none">- Still goes to the students via conferences Many societies are not taking it back <ul style="list-style-type: none">- 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
Secunder	Dryden



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Goal	Tim is associated
Whereas	
BIRT	Tim Berntsen becomes an associate member
Results	Passed unanimously
Discussion Hi Tim

BIRT _____

Mover:

Secunder:

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.