



UVic ESS Council Weekly Meeting
 September 17th 2020
 ESS Office and Google Hangouts

Council Members not in attendance:

- Abdul
- Derek
- 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 7:05pm, 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 17th meeting, as shown.

BIFRT the minutes be approved for the September 10th meeting, as circulated.

Mover: Jeremy

Secunder: Dryden

Result: Pass

3. Updates from the Council Members

President

- SGM Wednesday the 23rd! [6 or 7pm](#)
- I kinda fixed the drive? [If a folder is missing say something/add it](#)
- Website grrr
- Tried to get keycard access - [Possible one time access, ongoing access not looking promising](#)
- Video this saturday/sunday! [Sunday filming on campus, if you can't make it please film a small thing with the plane setup \(get someone to throw a plane\)](#)
- YOGAAA [Virtual Carsa Yoga yeet](#)
- First year rep!
- Discussion Points
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Equity Officer

- [Social media stan the yoga](#)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Discussion Points
 - New training pending!!

VP Communication

- Website is in progress
 - OAC will not accept the ESS account
 - Don't want it tied to a student Netlink without easy migration
- See video in slack for self filming ideas
- Discussion Points
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VP Events

- Free online Yoga
- Discussion Points
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VP Internal

- First year rep nominations
 - Hoping to get one more
 - 48 hour voting period
- Student rep
 - Lots of interest
 - Drag your friends in
- Video on sunday
 - Reviewing saturday
 - Let Jessica know if you can't come
-
- Discussion Points
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VP External

- CFES President's Meeting 25-27th of September
 - Alex and I are going
- WESST Administrative Council Meeting
 - Also around the same time
- UVSS??
 - They want help advertising the Sexual Violence Awareness Week
 - Sent the details to Alex
 - Vote on whether we should help or not
- UVEC
 - It's happening
- Discussion Points
 - Sorry for not being here :-(
 - We miss you :(

VP Corporate

- Kiewit is coming to town! But virtually. Tuesday October 13th at 4pm
- I want to create some kind of sign up sheet for this. Can someone help the chalk eating mech? Kiewit would like to have an idea of numbers
- Discussion Points
 - Looking for contacts, especially in the software industry

VP Finance

- Finance software
 - Free trial one, but realized the total is \$50/month
 - Still looking for a cheaper option
- Discussion Points
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VP Student-Life

- Clubs meeting next week



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- UVSS has mandated that at least one club member has completed sexualized violence training
- Discussion Points
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4. New Business

Iron Ring stuff.

They are waiting for online meetings based on feedback from the Montreal chapter (leadership) on how to make the thing go Zoom. Also they called out all the wardens for being old. They should have it figured out soon

5. Other Business

BIRT Jessica Hubbs be immediately appointed as the Chief Returning Officer (CRO) for the 2020 First Year Representative Election

Mover: Alexandra

Secunder: Dryden

Result: Passed Unanimously

6. Adjournment

With no further business, the meeting was adjourned at 7:35pm.

Next Meeting

The next ESS Council Meeting will take place on September 24th.