



UVic ESS Council Weekly Meeting
September 24th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
● Kautak Singh

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 7:04pm, 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 24th meeting, as shown.

BIFRT the minutes be approved for the September 17th meeting, as circulated.

Mover: Alexandra

Secunder: Russell

Result:

3. Updates from the Council Members

VP Internal

- Student Reps!
 - ECE: Biarki Weeks, Ashwin Murugandam, Anona Wiebe
 - Civil: Eila Hanson-Leith, Drew Kim
 - Decision this meeting
 - Looking for Mech Student Rep!
- First Year Rep
 - 54 votes, results here
 - https://docs.google.com/document/d/14EB6YD3YRSjr09XrKKn0KteCXELmy_cpTAtQjEPjIUs/edit#
 - Ratifying Results
- Discussion Points
 - Student rep selection
 - Decided on Eila and Drew co-civil reps

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Decided on Anona as ECE Rep

President

- SGM September 30th
 - Drag new peeps in
- Budget
- Council Retreat next weekend?
 - Executive training & Volunteer Thank you
- Video went well!
 - If you haven't filmed your section yet please do so
- Discussion Points

Equity Officer

-
- Discussion Points
 -

VP Communication

- Website is back Up!!!
- I'm being bounced around with the helpdesk but moving to OAC has started
- Sent off an email about the discord.
- I think we should post the meeting link on our social media
- Tried to upload the meeting minutes since I haven't done that since July and the site flaked out???
 - Yikes?
 - At least I have downloaded a backup in case it all crashes again??
- Discussion Points
 - Jeremy and I are gonna try to start editing the video tomorrow around noon. What's the update for how filming turned out?



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- How would you guys feel about holding a digital office hours and posting about it for people to drop in on?
 - People don't show up to prof office hours, would they come to our's?
 - People should go to more of them
 - Worth a shot
 - Might need to get people curious about it
 - No one looks at emails
 - Low effort
 - Less lonely homework! :D
 - Possibly less emails

VP Events

- Still working :/
- Yoga Event: Will need to be rescheduled due to lack of attendance :/
 - How do we feel about in person classes?
 - Reschedule should allow for at least 1-2 weeks of advertising
- Esports
 - Begin planning next weekend, main focus is UVEC
- Battlesnake for Next 36
 - Registration at: play.battlesnake.com/competition/next
 - **This Saturday!**
 - Is it possible to get the word out?
 - Conflicts with UVEC

VP External

- The weekend from hell is upon us
- UVEC
 - On saturday
 - Derek Lowlind is the point person for it
- CFES



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- President's Meeting is this weekend
- Alex and I are going
- I am in an GA agenda run through right now with the westies (single s this time)
- It'll be a spoicy one
- WESST
 - Administrative Council Meeting on Monday
 - Wth
 - Definitely less spoicy
- EGBC (but like not really)
 - Remember that one meeting I talked about looking into getting EGBC student memberships for all students since some universities have that?
 - It's done through the faculty at other universities, so we could ask the faculty to do it
- Discussion Points
 - Thoughts on talking to the faculty about EGBC memberships
 - Positive thoughts on doing so
 - Opens students to scholarships
 - Sell the faculty on Prestige reasons
 - I promise I'll come to a meeting at some point
 - :(

VP Corporate

- Not a lot happened on my end, I need to follow up with Sally again re: Kiewit and start getting the word out.
- So many courses
- Discussion Points

VP Finance

- Still working on new book keeping program
 - They're expensive
 - Maybe aim for like \$20/month



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- Discussion Points
 -

VP Student-Life

- Clubs council was today that's it basically
 - Went all apparently.
- Discussion Points
 - RIP Services. Goodbye Slush Pup 🙄

4. New Business

🙄 none 🙄

5. Other Business

BIRT: The results of the ESS First Year Representative for the 2020-2021 school year be ratified (please see [submission from the CRO](#)).

Mover: Jessica

Secunder: Dryden

Result: Passes unanimously

6. Adjournment

With no further

https://docs.google.com/document/d/1l4CkN18FQq68IPyHzNEIJLU3THSugbWK_ObVgmiGjK4/edit?usp=sharingbusiness, the meeting was adjourned at 8:10pm.

Next Meeting

The next ESS Council Meeting will take place on ____.