

UVic ESS Council Weekly Meeting February 1st 2021 ESS Office and Google Hangouts

Council Members not in attendance:

- Dryden
- Derek

## **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 8:06 pm, with Alexandra Boucher-Carter as the chair and Kali Erickson as the secretary.

## 2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the February 1st meeting, as shown. BIFRT the minutes be approved for the January 25th meeting, as circulated.

Mover: Alexandra Seconder: Russel Result: Passed

## 3. Updates from the Council Members

### President

- Nobody likes you when youre Camp 23
  - Iron ring in mid-March
- Order of Pi
- Scewl
  - Very busy
- Discussion Points

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## **Equity Officer**

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- Discussion Points

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### **VP Communication**

- Got the new Social media coordinator set up
- Got some sick contents for the new newsletter issue
- Website is being sticky. Will contact help desk tomorrow
  - o Troubles adding director of IT
- Discussion Points

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#### **FINGER RULES**



**New Topic** 



**Direct Response** 



Point of Clarification





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#### **VP Events**

- No major updates
- Discussion Points
  - o Order of Pie (no additional points)
  - See Jeremy's points:)

## **VP** Internal

- Discipline panel March 3rd, gotta plan!
- Sent out tutoring email/form
  - Waiting to see how many responses
- Elections?
- Discussion Points
  - Dryden has expressed interest in returning chief officer position

#### **VP External**

- WEC happened
  - Sending one team to CEC
  - One team disqualified due to administrative error
  - Skool
- Discussion Points

### **VP** Corporate

- Pie Co. doesn't have a publicly available email So I went for a walk
  - Details about what happened
  - Will go for walk tomorrow
- Waiting on a response for sponsorship training meeting
- Need to make a poll to determine how many students are interested in the P.Eng meeting. EGBC is willing to do it if we give them numbers
  - Need to do a poll
- Discussion Points

## **VP Finance**

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Discussion Points

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## VP Student-Life

- Jacket email has been sent waiting for word back
- Discussion Points

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## First-Year Representative

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- Discussion Points

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## 4. New Business

## 5. Other Business

BIRT Tristan Haycock be immediately appointed as the Club Coordinator for the Spring 2021 semester Mover: Alexandra Seconder: Russel Result: Passed Unanimously

# 6. Adjournment

With no further business, the meeting was adjourned at 8:20 pm.

## **Next Meeting**

The next ESS Council Meeting will take place on February 8th.