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 8:01pm, 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 22nd meeting, as shown.
BIFRT the minutes be approved for the February 8th meeting, as circulated.
Mover: Jeremy Seconder: Russel Result: Passed unanimously

3. Updates from the Council Members

President
- Student Discipline panel next week - March 3rd @ 7pm
- Order of Pi update - Jeremy
- EM 2021 is probably not happening :
  - Might run in 2022?
- Iron Ring site live!
- Thank you Micheal for the Dope website update <3
- Start thinking about if you want to run for a council position next month! (I am happy to help answer any questions you have!)
- Discussion Points

Equity Officer
- Discussion Points

VP Communication
- BIG ROUND OF APPLAUSE FOR THE NEW ESS WEBSITE! ALL THANKS TO MICHAEL, OUR DIR IT
- Wrote my post for the next newsletter
- Discussion Points
UVic ESS Council Weekly Meeting
February 22nd 2021
ESS Office and Google Hangouts

Council Members not in attendance:
- Kautak
- Derek

VP Events
- Order of Pie (see Jeremy’s updates)
  - Good work all!
- Upcoming Events
  - Not an ESS event, the Chem EDI are hosting 2 seminars this week on Zoom. More information can be found here.
  - Feel free to invite others.
  - Would be a good idea if we promote this through ESS

VP Internal
- Orientation stuff happening! Starting to plan
  - meetings?
- Discipline panel next week, advertising starting now
  - Meeting with panelists on Wednesday
- Anona might have points about potential ECE council
- Student of the week
  - Have one for this week
  - Would anyone else like to do one of the interviews?
  - We could do an Instagram story takeover
- Discussion Points
  - Motion? Dryden for CRO of Pres election

VP External
- CFES
  - Coordinator applications open
  - CSE
    - 12 people applied so we asked for 10 seats, only 4 people showed up to interview
    - Head delegate selected
- CESS
  - Coming up
  - If anyone is interested in VPX, DM me to learn more.
- WESST
  - We got our advocacy letter: Letter against use of proctoring software in UVic.pdf
EM is going to be online in May
UofA decided to leave but not fully and everyone else is pissed

EGBC
- Student Advisory Group Meeting Wednesday
- Victoria Branch
  - There is a guy who can just get us a bunch of P.Eng’s in a Zoom call

Orientation
- Met with Braden (the UMES President), Max, Alex, and Jessica
- Here are minutes: First Year Orientation Meeting #1

Discussion Points
- Strategic Planning: Start with Survey and talking to Anne-Lise
  - Eric has sent me some previous correspondence
  - Are we gathering data from this semester or next?
  - Either or both - It would be nice to have a framework for the next council
  - It would be good to get a survey out before the business of the next semester
  - Next step is talking to Anne-Lise

Pie Co. has agreed to work with us based on some conditions (Ordered 40 pies)
- What they want to do
  - Suggested selling discounted gift cards - Could sell many and safely
- What they can do
- Deadlines and details
  - Orders: Pies march 9th(?) Gift cards March 12th
  - There are extra delivery charges (if we do that)
  - Could sell extra pies in person if being safe (will confirm with UVSS)
  - Having a combination of ways to sell them seems like a good idea (gc’s and in-person) in order to maintain the “spirit”
  - Could also have an option to just donate for people not in victoria right now
  - We should make it clear that deliveries are only for greater vic

City of victoria hasn’t got back to me. Will continue to harass them
- Would like to organize some sort of student engagement event

Viatech is busy and will talk later next month

AGMR location (Lake Cowichan) looked nice

Discussion Points

VP Finance
Discussion Points

- VP Student-Life
  - Clubs funding
  - Jacket orders at some point, need someone to help set up website to get them out faster
    - Michael can help, so can Russel
- Discussion Points

First-Year Representative

- Student discipline panel soon
- Plans for a chess tournament
  - Dryden has “connections”
- Discussion Points
  - Lectures during reading break is not cool

4. New Business

<table>
<thead>
<tr>
<th>Title</th>
<th>ECE Student Representative Committee Creation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover</td>
<td>Abdul Abuelazm</td>
</tr>
<tr>
<td>Seconder</td>
<td>Jessica</td>
</tr>
<tr>
<td>Goal</td>
<td>Establish precedence and action items to create a new ECE Student Representative Committee</td>
</tr>
<tr>
<td>Whereas</td>
<td>The ECE Representative currently serves both Electrical Engineering and Computer Engineering (hereafter referred to as ECE and CENG, respectively.)</td>
</tr>
<tr>
<td>BIRT</td>
<td>A standing committee be appended to section A1 of the Policy Manual called “ECE Student Representative Committee” with the following Terms of Reference: Terms of Reference - ECE Representative Committee</td>
</tr>
<tr>
<td>Results</td>
<td>7 For, 1 abstention, Passed</td>
</tr>
</tbody>
</table>
### Discussion

Anona: Motivation came from challenges faced representing both ECE and CENG students. Challenging to show up to faculty meetings and suggest improvements for the CENG curriculum to the committee as I felt that I could not represent the CENG students experience adequately being an ECE student myself. To fix this, I thought it best to form a committee of both ECE and CENG students in order to fully represent both disciplines.

Russell: Concerned with the two week time frame to appoint the council.

Dryden: I think it will be hard to consistently keep the committee full. So it might be better to not have a specific timeframe as long as there is a quorum. In committee authority we should mention the BC society act and provincial law. Remove clause on right to ask for information(?)

Abdul: Many committees like this exist and it helps support the student rep without burdening the council and enhances the student reps ability to advocate for their discipline’s students.

Eila: As the civil student rep, the other rep and I don’t have the same connection to upper students because of COVID because we are second years. So this is a great way to expand the group of students being advocated for

Dryden: Concerned the committee wont be used but thinks its a good idea.

Abdul: What is the first year council like?

Logan: its not consistent but it’s still active

Jessics: What’s the downside of having a committee that doesn’t always get used?

Alexandra: I don’t see any harm. If it helps it helps, if it doesn’t at least we tried.

### 5. Other Business

BIRT Dryden Linden-Bremner be immediately appointed as the Chief Returning Officer for the 2021 Presidential and Council Elections.

Mover: Alexandra  
Seconder: Jessica  
Result: 7 for, 1 abstention, Passed
6. **Adjournment**
With no further business, the meeting was adjourned at 9:08pm.

**Next Meeting**
The next ESS Council Meeting will take place on March 1st.