



UVic ESS Council Weekly Meeting  
 February 22nd 2021  
 ESS Office and Google Hangouts

Council Members not in attendance:  
 ● Kautak  
 ● 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 8:01pm, 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

Secunder: 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

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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#### 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](#)



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- 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](#)

#### VP Corporate

- 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](#)
  - Reasons
- 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



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- 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

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



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<b>Discussion</b>	<p>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.</p> <p>Russell: Concerned with the two week time frame to appoint the council.</p> <p>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(?)</p> <p>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.</p> <p>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</p> <p>Dryden: Concerned the committee wont be used but thinks its a good idea.</p> <p>Abdul: What is the first year council like?</p> <p>Logan: its not consistent but it's still active</p> <p>Jessics: What's the downside of having a committee that doesn't always get used?</p> <p>Alexandra: I don't see any harm. If it helps it helps, if it doesn't at least we tried.</p>
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## 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



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## **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.