



UVic ESS Council Weekly Meeting  
 February 8th 2021  
 ESS Office and Google Hangouts

Council Members not in attendance:

- Kautak Singh
- Derek
- Dryden

### 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 8:02pm, 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 8th meeting, as shown.

BIFRT the minutes be approved for the February 1st meeting, as circulated.

Mover: Abdul

Secunder: Jessica

Result: Passed Unanimously

#### 3. Updates from the Council Members

##### VP Communication

- Sorry I couldn't be here, I'll be back next week.
- READ ALL ABOUT IT! PUBLISHED A NEWSLETTER!
- I did the Setup to do a student of the week post
- Got the yearbook prototype
- Contacted UVIC help desk Feb 3 about adding DIRIT to website. No reply yet. Status is on hold till FEB 8.
  - All sorted
- Goals this week:
  - Write my post for the next newsletter
  - Get the student of the week thing posted
  - Cry because I wanna see y'all in person but restrictions are now indefinite
- Discussion Points
  - For the student of the week post, what do we want to highlight about them?
    - Are we doing a live interview on instagram or a story takeover or a post?
    - Postponing a few days? Could possibly do all three then
    - Recorded zoom interview? But then it's not "live"
    - Three tasks may be overwhelming for the student of the week
    - The story takeover could be the interview, they could answer prepared questions.
    - There should be a post introduction - possibly the day before

##### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Three possibilities:
  - Live on instagram
  - Pre-recorded but two person interview
  - Pre-prepared questions but self filmed
- There is support for the third possibility, would be more interactive
- Let's see as we go - Will get a lab tour video from current student of the week

#### First-Year Representative

- Student discipline panel of march 3rd
- A declaration \_\_\_? would be helpful
- Discussion Points
  -

#### President

- Rip first choice books
  - Issues solved, on their way
- Iron ring - March 13th at 2pm!!!!
- Order of Pi
- Discussion Points
  - Student of the week

#### Equity Officer

- 
- Discussion Points
  -

#### VP Events

- No major updates
- Discussion Points
  -

#### VP Internal

- Tutoring page updated- gonna get a post



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- Discussion Points
  - Starting student of the week
  - Name?
    - Could change the name/nature of the spotlight regularly
    - If you have any nominations let Alexandra know
      - There are a few ideas

#### VP External

- EGBC
  - GASEOS
    - Have reached out to them to come to EGBC exec meetings on behalf of EGBC
  - Student Advisory Group
    - BC-wide group
      - Meeting on feb 25th, one extra seat
- CFES
  - Commissioner Applications and Chair Nominations open
  - Will send out an email soon
- WESST February Meeting soon
  - Expect the support letter against Respondus Lockdown Browser
- CSE 2021
  - UVic side: everything is going according to plan
    - Still need people to do interviews
  - ~~CFES side: absolute mess, will take our plan to the back and we'll hear a gunshot~~
    - Update: Has been fixed
- Discussion Points
  - How many people should we send? \$20 delegate fee
    - How much money is dedicated to this in the budget?
    - If lots, send lots
    - Committee needs to be formed - Jessica maybe
    - Can see how many apply but can probably send most of them
    - Must let them know how many by the 15th
  - WELL course? Unknown optional delegate fee
    - Not sure how much it costs, don't usually opt in to these
    - Sounds neat, will let them know about the option for them to pay for it
    - Options are open depending on the case

#### VP Corporate



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- Had a meeting with Colin ([Associate Dean of research for ENG faculty](#))
  - It was nice
  - There were some good ideas
    - Now I need to follow up with viatech, city of Victoria, and Anne-lise (maybe that's for Alex?)
- Order of Pi:
  - The Pie Co. has gotten back to me and they are just running it by the owners.
    - This means they are tentatively interested?
    - [Concerned they may not be able to deliver enough pies](#)
  - There are some logistics that need to be worked out.
    - Thoughts on doing a drive through pie hand out.
      - UVSS has done a similar thing with their food box program, perhaps we can ask them how that is going
    - We need numbers - How many pies can we expect
      - [Hard to predict this year, last year was \\$2000 in pie donations, if we deliver this may be higher this year, especially higher than if we do a drive-through - but drive-through would be fun \(robes, stickers, music etc\)](#)
- Discussion Points

#### VP Finance

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- Discussion Points
  -

#### VP Student-Life

- [Working on the jackets](#)
- Discussion Points
  -

#### 4. New Business

[ECE Student Rep: Thinking about forming a committee under the ECE student rep - Challenging to represent Ceng students. This committee would have students from both disciplines](#)

#### 5. Other Business



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BIRT\_\_\_\_

Mover:

Seconded:

Result:

## **6. Adjournment**

With no further business, the meeting was adjourned at 8:49pm.

## **Next Meeting**

The next ESS Council Meeting will take place on February 22nd.