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 8:03pm, 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 January 25th meeting, as shown.
   BIFRT the minutes be approved for the January 18th meeting, as circulated.
   Mover: Dryden  Seconder: Russel  Result: Passed

3. **Updates from the Council Members**

**President**
- Ded
- Can’t get into the office
  - But probably will be able to
- Jackets
- Lots of Give aways
  - Sweaters and other merchandise
- Order of pi
  - Organiser position still open!
  - Still choosing pie provider
- Discussion Points
- **Jessica:** We can probably do a table to sell merchandise
  - Or both giveaways and sales
- **Abdul:** Pie delivery, perhaps working with a local bakery?
  - Could “pi” someone or just eat it
  - Pot pie?

**Equity Officer**
- Discussion Points
UVic ESS Council Weekly Meeting
January 25th 2020
ESS Office and Google Hangouts

Council Members not in attendance:
- Derek

VP Communication
- Uploaded some exams to the exam bank from my personal store
- I elect Ashwin as our new social media coordinator (how do I do a motion?)
- Goals this week:
  - Start work on the newsletter
  - Make a website plan (old plan is a mess) & share it with DIR IT
  - Continue to upload exams as I find them (send me your old exams if you want me to upload them too!)
- Discussion Points
  - Removal of a logo from newsletter?
    - It’s on the list

VP Events
- No major updates :)
- Discussion Points
  -

VP Internal
- What is up with the website?
  - Getting the online tutoring back on track
    - To include in general website revamp
  - Start getting ready for summer/fall (team to get events/get involved in prime shape)
  - Brainstorm with jeremy - EGBC prof eng dev and social dev session
    - Possible general industry night
    - Activities on technical and professional development
  - Student discipline panel! Ideas?
- Discussion Points
  -

VP External
- WEC
  - They want our money
    - We are sending them our money
  - One team dropped the competition 😤
    - The junior design team
This weekend

Discussion Points
- WEC fee question: Are the fees going to be paid in time?
  - They should be lenient. We will look into it

VP Corporate
- I did a thing (Thanks Jessica)
  - Asked EGBC about an accreditation presentation (for possible industry night)
  - Asked around about a pie provider for Order of Pi
- Discussion Points
  - Order of Pi: Focusing on eating the pie
    - Possibly Jeremy and Russel as Order of Pi organizers
    - Others will help - making group chat

VP Finance
- Discussion Points
  - 

VP Student-Life
- Will be ordering jackets in the next couple days
- Discussion Points
  - 

First-Year Representative
- Student Discipline Panel
  - Meeting on Wednesday to plan
- Discussion Points
  - 

4. New Business

5. Other Business

BIRT Ashwin be appointed as the ESS Social Media Coordinator
Mover: Russel  Seconder: Abdul  Result: Passed Unanimously
Student of the week/Student Spotlight?
- On social media
- Would be fun and build community
- Being planned/considered

6. Adjournment
With no further business, the meeting was adjourned at 8:40pm.

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