



UVic ESS Council Weekly Meeting
January 25th 2020
ESS Office and Google Hangouts

Council Members not in attendance:

- 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 8:03pm, 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

Secunder: 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

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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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



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- 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

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- 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

Secunder: Abdul

Result: Passed Unanimously



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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.