



UVic ESS Council Weekly Meeting  
 March 1st 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 8:02pm, 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 March 1st meeting, as shown.  
 BIFRT the minutes be approved for the February 22nd meeting, as circulated.

Mover: Dryden

Secunder: Abdul

Result:

**3. Updates from the Council Members**

President

- EM Cancelled for good :(
  - But we might get their sponsorship for AGMR
- Student Discipline panel moved to next week! March 9th
- Eric Power is gon be CRO
- Tim has some great ideas for Order of Pi
  - No table outside of SUB :(
  - Self-pieing?
- Discussion Points
  -

Equity Officer

- 
- Discussion Points
  -

VP Communication

- Released a newsletter
- Goals for this week:
  - Get order of pi website up

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Upload the rest of my own midterms to the bank
- Start work on my transition document (co-op report isn't gonna be fun)
- Discussion Points
  - [Reminder to start working on your transition documents](#)

#### VP Events

- No major updates :)

#### VP Internal

- Email profs for chalk and talks about panel
  - [Engr 141 and chem 150](#)
- Discipline Panel on website?
  - [Definitely, and make it a post on the website](#)
- Advertise tutoring
- Student of the week?
  - [Need suggestions, or you're next!](#)
  - [Story takeover](#)
  - [Alexandra's friend? If we don't have someone else](#)
  - [Should reach out to clubs \(VikeLabs etc\) - LTD would be good since its NEM](#)
    - [Will reach out](#)
- Discussion Points
  - Orientation next meeting?
    - [In the next couple weeks](#)
    - [received letter of support from UToba Dean](#)
  - Funding? When is res move in (to pick a date)?
    - [September 5th](#)

#### VP External

- CFES
  - CESS coming up
    - [Late march](#)
  - I'm writing motion: [\[EN\] We need a functioning website 2: Electric Boogaloo.docx](#)
- EGBC
  - Student Advisory Group
    - They are happy with what we are doing
    - I need people to do things
      - [Student career fair planning for summer semester](#)



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- Jeremy is willing to help, everyone can help him too
- Abuse them for money
  - <https://www.egbc.ca/Registration/Programs-Resources/Student-Program/Student-Team-Funding> <- team funding open until April ??
  - Dryden, tell Clubs
- Discussion Points

#### VP Corporate

- EGBC wants to host a seminar on getting your P.Eng after graduating
- Need to get pie orders out
- Discussion Points

#### VP Finance

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- Discussion Points
- 

#### VP Student-Life

- Club funding need to do a second round not enough applicants (4 or 5)
  - Will do another round
- Resigning as CRO bc i looked at a calendar and we have a great replacement
- Discussion Points
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#### First-Year Representative

- Still planning chess tournament, but Vikes ESports just announced their own tourney on the 13th (and it's 30+20 ew)
- Discussion Points
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#### 4. New Business

- **Jackets: Flat rate shipping within Canada, pickups in Victoria**

#### 5. Other Business



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BIRT Eric Power be immediately appointed as Chief Returning Officer for the 2021-2022 President and Council elections.

Mover: Alexandra

Seconder: Abdul

Result: Passed Unanimously

## **6. Adjournment**

With no further business, the meeting was adjourned at 8:36pm.

## **Next Meeting**

The next ESS Council Meeting will take place on March 8th.