UVic ESS Council Weekly Meeting
March 1st 2021
ESS Office and Google Hangouts

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 Seconder: 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
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Council Members not in attendance:
● Kautak
● Derek

○ 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](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
- 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

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

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.