

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 8:06pm, 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 8th meeting, as shown. BIFRT the minutes be approved for the March 1st meeting, as circulated.

Mover: Abdul Seconder: Dryden Result: Passed Unanimously

3. Updates from the Council Members

President



- Im dropping all sorts of balls im so sorry
- Iron ring this weekend!
- Discipline panel tomorrow
- Pres elections starting this weekend!!!
- Order of Pi on sunday! Halp
 - Sunday 14th 12-3. Pieing one person for every \$100
 - Still need auction items
 - Working on UBC targeted item (and UBC people to pie)
 - Gift card option on website will be up soon (starting at \$10)
 - Could we get a counter to see how much we've raised?
 - Abdul is looking into it

FINGER RULES



New Topic



Direct Response



Point of Clarification





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- Remember to look over transition docs!
- Discussion Points
 - AGMR 2022 money? -> \$1,000 for EM
 - Overall support from Abdul
 - Jessica: If this is good for image and we don't have travel fees we can probably put more money into it
 - Dryden: Not opposed, but prefers that we prioritize other revenue sources
 - \$32000 to run whole conference 15000-16000 for delegates
 - Budget surplus for year is \$40k

Equity Officer

- Updating transition document
- Discussion Points

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VP Communication

- Got the order of pi website started
- Goals for the week:
 - Advertise order of pi
 - Upload the rest of my own midterms to the bank
 - Start work on my transition document
- Discussion Points

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VP Events

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Discussion Points

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VP Internal

- Discipline panel
 - Tomorrow (anyone can come)
- Tutoring advertisement... wait a week?
- Faculty meeting
 - Kevin Hall, new pres says
 - Retention rates low



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- Wants to be more involved in engineering
- 15-30% women (biomed 60%)
- Happy International Women's Day!!!
- Online school discussion, I talked
- Discussion Points
 - Student of the Week
 - Abdul thinks we should It's NEM and it's EDI week and International women's day this week and we chose Sue. Also don't want to lose momentum
 - We do have a lot going on but there's not really any harm, just make sure everything is appropriately hyped

VP External

- CFES
 - CSE this weekend
 - Delegate package went out today
 - CESS next weekend
 - Live agenda is here, nothing spicy yet
 - I added a motion
- WESST
 - Meeting Soon
- Order of Pi
 - Website almost done: oac.uvic.ca/orderofpi
- Discussion Points

VP Corporate

- Jeremy will talk to the profs that need information about being pied
- Discussion Points

VP Finance

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- Discussion Points

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VP Student-Life

- We got jackets
- Second round of club funding and no luck...
- lots of free time again so if need help msg me
- Discussion Points



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Buy a jacket!

First-Year Representative

- Chess- trying to pick a time (Mar 27 or Apr 3?)
 - Easter is weekend of the 3rd, so maybe people have extra time
- Discussion Points

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4. New Business

5. Other Business

BIRT The ESS sponsors the WESST AGMR 2022 conference for the amount of one thousand and five hundred dollars (\$1500).

Mover: Abdul Seconder: Alexandra Result: For: 6; Against: 0

;Abstentions: 1;

6. Adjournment

With no further business, the meeting was adjourned at 8:50pm.

Next Meeting

The next ESS Council Meeting will take place on March 15th.