



UVic ESS Council Weekly Meeting
May 17, 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Russell

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 7:37, with Jessica Hubbs as the chair and Cord Corcese as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the May 17th meeting, as shown.

BIFRT the minutes be approved for the May 10th meeting, as circulated.

Mover: Alex

Secunder: Abdul

Result: Pass

3. Updates from the Council Members

VP Corporate

- Week three feels weirdly hectic
- Progress is a little slow with the first company of the week
 - Started drafting a master list of places to talk to
- Plans for next week or so is to start reaching out to potential sponsors for [anything]
- Discussion Points

\$175 for a 4'x8' sheet of acrylic for office stuff

- [UVic has a COVID safety plan thing](#)

President

- Policy Moment by Jordan!
 - [We got a blacklist](#)
- Ilam nomination for Teaching Award
 - [For the faculty teaching award](#)
 - [Still need to drop off the ESS award](#)
- Giveaway jacket
- Orientation meeting
 - [Probably should be late this week, early next week. Before meeting with Mina](#)
- Meeting with Mina
 - [Positive meeting](#)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



UVic ESS Council Weekly Meeting
May 17, 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Russell

- Mina talked about wanting discipline reps
- Wants to include CSC students
- Meeting with us twice per term, and with club leads
- Wants big orientation!!
- Wants an iron pin entrance ceremony. Promote ethics and stuff
- Wants to help make the ESS a bigger part of student lives
- EXCITEMENT! :D
- Wants the ESS to take the lead in running most or all student events, with faculty support
 - Eg the duplicated stuff like discipline panels, industry nights, etc
- Discussion Points
 -

Equity Officer

- messaged EDI committee student rep update on current initiatives
- Still need to reach out to UVic SSD
 - Return to in person
 - Orientation plans
- Also just super hyped I finally won something at SGM hehe
- Discussion Points
 - [General note: anyone can join the orientation note](#)

VP Communication

- TODO: Update the council list on the website now that the SGM is over
- That's about it for now.

VP Events

- Action Item: Creating a master doc of potential events for this year, please contact me if you have something in the works or any ideas
- Goal: Start brainstorming for increasing engagement
- Goal: Lets get stepathon going or at least plan for a June kick-off
- Discussion Points
 - Do we have a list of potential "student of the week" so it's not a last minute scramble, maybe start a schedule?



UVic ESS Council Weekly Meeting
May 17, 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Russell

- Goal: create a centralized events document for students easy access (save as an instagram story?)
 - Need calendar of events first
 - Also want the website calendar set up, alongside any social media ones

VP Internal

- All the student reps are set up!
- Meeting again with Mina this week to talk about orientation
- Need people for the ECE committee!!
 - Need both Elec and CENG representation. CENG especially.
 - Add new rep names to the website
- Discussion Points
 -

VP External

- Good news, Investment in relationships pay back in dividends:
 - GASEOS sent me a civil engineering job opening that was sent to them that they think civils might be interested in
 - Can't reply to email because email is broken. Was received today
 - Could be used for company of the week?
- Discussion Points
 - So uh, email for call for volunteers? We can have it include options to volunteer for UVEC, Orientation, charity events, etc.
 - Need list of volunteer positions needed
 -

VP Finance

- Got access to our accounts
- Discussion Points
 -

VP Student-Life

-
- Discussion Points
 -



UVic ESS Council Weekly Meeting
May 17, 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Russell

First-Year Representative

- RIP Logan
 - 😞😞😞😞😞😞
- Discussion Points
 -

4. New Business

5. Other Business

BIRT the election for Director of IT be ratified for the Summer 2021 semester.

Mover: Alex

Secunder: Jordan

Result: Pass

BIRT Avni be appointed Clubs Coordinator for the Summer 2021 semester.

Mover: Abdul

Secunder: Alex

Result: Pass

- Yearbook team/planning
 - [Currently have one person on the team. Need to set him up with Adobe](#)

6. Adjournment

With no further business, the meeting was adjourned at 8:13pm.

Next Meeting

The next ESS Council Meeting will take place on May 24, 2021.