



UVic ESS Council Weekly Meeting
June 7th, 2021
ESS Office and Google Hangouts

Council Members not in attendance:
● Jordan

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 7:34, with [Jessica Hubbs](#) as the chair and [Russell Waterhouse](#) as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the meeting, as shown.

BIFRT the minutes be approved for the _____ meeting, as circulated.

Mover: [Russell](#)

Secunder: [Alex](#)

Result: **PASS**

3. Updates from the Council Members

President

- Volunteers getting setup, lemme know if you wanna be in a channel
 - Gonna send another blast with the sign up link
- Yearbook: mayday!
 - No photos :(
 - We'll be more creative when asking for them next
 - Less team-oriented photos
 - chalk-n-talks
- Orientation situation
 - Meeting with Mina and faculty peeps ([Lauren, title unknown](#))
 - There was a little pushback, but that was anticipated
 - Worry about overlap between what the university has planned and what we plan to do
 - Also pushback about frosh history
 - Gotta contact the comp sci ss
 - Faculty really wants us to plan it with them (despite the fact that they haven't responded to our previous attempts to contact them because they aren't well established)
 - Abdul is talking with some CSC students tomorrow to discuss merger between CSCU - ESS (more updates next week)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- They're gonna see what day we can have this thing
 - Apparently the day we were aiming for is booked on the quad - to be rescheduled
- Planning to go into office soon?
 - Lemme know if you need anything
 - Russell might tag along to get into the office for remodeling planning
- Discussion Points
 -

Equity Officer

- SSD email is almost ready
 - Which email am I sending it too? 😬 The website just has a 'contact us' form
 - Are orientation meetings always friday?
 - Meeting days are random - based around when we plan to hit milestones
 - Next meeting within the next 2-14 days
- Discussion Points
 -

VP Communication

- Made an epic poster for the event
 - It was a very epic poster
- ...That's it 😞
- Discussion Points
 -

VP Events

- Working on planning for bug push, busy week so little progress
- Want to contact past VP events (liam?) for some tips
- Discussion Points
 -

VP Internal

- Faculty meeting this (last) week:
 - EDI Targets: 30 by 30
 - 30% of the faculty will be female/non-binary by 2030



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- But it was tabled till the next meeting to give time to redo the motion and it took a long time due to technical difficulties
- Faculty can't use zoom
- ENGR systems moving under university systems!
 - Dictated by Kevin Hall
 - Ppl were mad, Alex was happy (and so is the secretary because dealing with both is a pain)
- New building starting 2022 and finished by 2024
 - It seems like their budget is a little light
- Faculty name officially changed
 - We are now the Faculty of Engineering and Computer Science
- More admissions this year
 - This is good, COVID winding down
- Meeting with Jens, Mina, and Charlene
- Discussion Points
 - Unknown how this will affect clubs - we will investigate

VP External

- Meme Competition
 - Make stupid memes win great prizes
 - It starts today!
 - Prizes TBD
 - Maybe a Nintendo Switch? Tune in next week to find out.
- Upcoming WESST meeting
- L6S got cancelled
 - Partner of the CFES backed out last-minute
 - Alternatives being investigated
 - No email has been sent out, no email will be sent out until CFES has a replacement
- UVEC
 - Planning is beginning soon, might have to push it back a week
 - We got volunteers
 - The email has been sent!
- Discussion Points
 - Meeting with some csc students from the server tomorrow

VP Corporate

- "The association" (A.K.A. EGBC) is willing to toss us \$700 for AGMR (woo)
 - I need to make sure the data is correct and they will mail the check



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- Payable to: **AGMR 2022 Planning Committee**
- Memo: **Student Team Funding**
- Attn: **Jeremy Guido**
- Address: **3800 Finnerty Rd Victoria BC V8P 5C2**
- [Alexandra needs to set-up a bank account for AGMR before we can accept the cheque they want to send us](#)
- [Jeremy will be hunting for donations for meme competition this week](#)
- Discussion Points

VP Finance

- F
- Discussion Points
 -

VP Student-Life

- Updates:
 - Held Clubs meeting 1
 - Big thanks to Avni for all the help organizing and running it!
 - A few new clubs are looking for space on campus, who would I contact to arrange that?
 - [Start w/ Wendy](#)
 - A few clubs are concerned with how the new ENGR building construction might affect them, does anyone know who would know the answer to that?
- Goals for the week:
 - Get some info from peacock because they still haven't replied to me (gonna harass them for real this time)
- Discussion Points
 -

First-Year Representative

-
- Discussion Points
 -

4. New Business



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There is a Women in Science/Engineering event coming up - we have been given 10 tickets. We need to figure out who gets to go for free and also post a link for other people to buy their own tickets

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:06.

Next Meeting

The next ESS Council Meeting will take place on [June 14](#).