



UVic ESS Council Weekly Meeting
Date August 9th
ESS Office and Google Hangouts

Council Members not in attendance:

- Jordan

Elec - Abdul
Mech - Jeremy?
Seng - Russell

- Abdul -> look into buses for peacocks
- Orientation fair
 - For orientation team to plan (meeting coming)
- Mech or ECE tour for second years on the Thursday
 - And some ESS reps?
- Office remodel
 - Clean up when you can
 - Set time? September 1st?

Equity Officer

- EDI committee:
 - Emailed LTD, they have someone interested
 - They want to know if meetings virtual or in-person - thoughts?
 - Still need to email WECS - not so sure they're that active anymore?
- Meeting w/ recruitment person - Before this I'm looking into:
 - high tech U
 - science venture
 - anything else? - EGBC
- Discussion Points
 - Doing EDI meetings virtually

VP Communication

- Nothing from me
- Discussion Points
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VP Events

- Nothing new from me
- Discussion Points
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VP Internal

- Went to SPC Meeting this week



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- Second year lab tours etc.
- Tried to sign over the bank account :(
- Discussion Points
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VP External

- UVEC
 - Some volunteers staying on
 - September 25th
 - Been bounced about UVic Offices to get booking done
- CFES VPX Bootcamp
 - CSC students are going to be the largest topic of debate this year
 - In September we will know if CELC is going to be in person or not
 - If so, WE'RE* GOING TO NEWFOUNDLAND in January 2-8
 - *I will be going plus an amount of delegates selected by a selection committee
- CSC Students
 - We require new branding. I've sent Viktor a message with an addition to the current logo
 - Name suggestions?
 - Organisation Hierarchy: Same as ESS currently with extra csc discipline rep and position on 1st year council
 - We get to build a statue/monument. Viktor is designing it for us but help him out with ideas
- Discussion Points
 - Credit Card?
 - Have we fixed our student fee? (\$30?)

VP Corporate

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- Discussion Points
 - We don't wanna use slack
 - ESS discord server instead of slack, or teams?
 - Set up discord server to see and then go from there

VP Finance

- Can't make it to this meeting sorry (i'm camping)
- Orientation shirt order in (Finally)
 - They were out of a bunch of colours (jessica can speak to this)



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- Expense review (over \$100)
 - Orientation shirts down payment (\$1900)
 - Yearbook Shipping (\$635.69)
- Discussion Points
 - Printing out orientation flyers about \$900
 - Stamps about \$600

VP Student-Life

- Worked on orientation stuff
 - Helped with pamphlets
 - Started cleaning the office
 - Got clubs in on orientation
- Office re-opening
 - We need the place cleaned up. Any help you can give is appreciated!
- Discussion Points
 - Do we get food/drink tickets from peacocks for the students?

First-Year Representative

-
- Discussion Points
 -

4. New Business

5. Other Business

BIRT _____

Mover:

Secunder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:38.

Next Meeting

The next ESS Council Meeting will take place on August 16.