

Council Members not in attendance:

Jordan

Territory Acknowledgment

We acknowledge and respect the lakwaŋan 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.

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FINGER RULES

Direct Response

New Topic



Point of Clarification



1. Call to order

This meeting was called to order at 7:35, with Jessica as the chair and Shayla as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the Aug 9th meeting, as shown.
BIFRT the minutes be approved for the July 26th meeting, as circulated.

Mover: Jessica Seconder: Abdul Result: Passed

3. Updates from the Council Members

President

- Orientation
 - Flyers sent out, thanks to those that helped!
 - Need to put orientation info on website (same info as flyers)
 - Need advertising for volunteers
 - Panelists
 - o Buses to peacocks?
 - Orientation fair
- 2nd year orientation
 - Want 2 "tour guides" (discipline reps), 1 ess rep
- Discussion Points
 - Office remodel?
 - Ads
 - Viktor -> put orientation info on website
 - Eila -> volunteer ads
 - Panelists for orientation

Ess Rep - Jessica

BME - Alex

Ceng - Avni?

Civ - Jordan?

COSI - Kezia?



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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:
 - o 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:
 - o high tech U
 - science venture
 - o 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
 - o In September we will know if CELC is going to be in person or not
 - o 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
 - O 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
 - o Printing out orientation flyers about \$900
 - Stamps about \$600

VP Student-Life

- Worked on orientation stuff
 - Helped with pamphlets
 - Started cleaning the office
 - o 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
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Discussion Points

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4. New Business

5. Other Business

BIRT		
Mover:	Seconder:	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.