



UVic ESS Council Weekly Meeting
 Date July 19
 ESS Office and Google Hangouts

Council Members not in attendance:
 ● Jordan Gough

Territory Acknowledgment

We acknowledge and respect the ləkʷəŋən 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 7:35, 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 July 19, 2021 meeting, as shown.

BIFRT the minutes be approved for the July 12, 2021 meeting, as circulated.

Mover: Jessica

Secunder: Alex

Result: Pass

3. Updates from the Council Members

President

- Orientation meeting
- News release on Thursday, Eng expansion
- Yearbooks, please ask people for photos (this is last week)
- Office revamp, wanna get this underway, waiting for access (gonna follow up)
- Discussion Points
 -

Equity Officer

- ½ an email written to LTD
- Therefore, WECS one almost done to
- Got an email from UofA EDI director, she wants to meet and discuss general approaches
- What's the SENG student rep email? Accidentally deleted the identity essengstudent (website)
- Discussion Points
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VP Communication

- Posted adverts for yearbook photos on Discord, Facebook, and Insta
 - Sent out an email as well
 - (sent the wrong link so we'll need to redo the email bit)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Updated the “ESS Administration” to be better formatted, and have the newer meetings appear at the top
 - (Refer to photos on the #ESS Lounge Chat for comparison)
- Discussion Points
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VP Events

- Need to do money stuff for bug push
- Discussion Points
 - Victor -> update website so say donations are closed

VP Internal

- I’ve got mail
 - Gotta ship stuff out
- Meeting with Mina soon about CSC students joining the ESS
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- Discussion Points
 - Maybe zoom meeting for faculty members joining meetings, (not on discord)

VP External

- Aiming for July 31st for UVEC (surprise Jeremy)
- President’s Meeting
 - September 18-19
 - Usually just Jessica and I
 - Online
- VPX Boot Camp (Just me :() soon as well
- Meeting with Mina, CSC students, and Alex soon for merger talks
- Discussion Points
 - No conferences in person till Jan.

VP Corporate

- My original company of the day idea was a flop, so I have a new one
- Discussion Points
 - Webpage for companies, to build a list of sponsors

VP Finance

- Sent email to UVic merch person for t-shirt pricing



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- Discussion Points

○

VP Student-Life

- Gonna get answers from peacock or get a restraining order filed against me
- Submit my expense form so that the ess doesn't owe me money anymore
- Discussion Points

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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 7:56.

Next Meeting

The next ESS Council Meeting will take place on July 26, 2021.