



UVic ESS Council Weekly Meeting
Date July 26, 2021
ESS Office and Google Hangouts

Council Members not in attendance:

- Jeremy
- Cali

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 26, 2021 meeting, as shown.

BIFRT the minutes be approved for the July 19, 2021 meeting, as circulated.

Mover: Jessica

Secunder: Russel

Result: Passed

3. Updates from the Council Members

President

- Did a news thing!
- Office access
- Cinkant funds - got em, haven't looked at it
- posters for elw and ecs lobby
 - thinking of putting some fun photos, we just need to format them accordingly
- Orientation
 - Plan :(I'm sorry
 - shirts (colours, update on email?, if no update do we wanna order)
 - this week, mail outs. Who can help on tuesday?
 - 681 mail outs... How do we print these?
 - Advertise for volunteers - Start this week, keep pushing every week (make a schedule?)
 - Working with science venture
-
- Discussion Points
 - Abdul has something to advertise (posters)
 - Orientation
 - Said no to bug push, no to tours
 - Possible plan, profs come in at lunch
 - Giant paper airplanes
 - (will show schedule later)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Print outs -> zap copy

Equity Officer

-
- Discussion Points
 -

VP Communication

- Redid the ECS logo
- Discussion Points
 -

VP Events

- Working on the orientation brochure, if someone could send the new logo that would be awesome
- Discussion Points
 -

VP Internal

- Not much
- Meeting with BME director soon
- Discussion Points
 - Wait for Blakes update

VP External

- UVEC
 - Jeremy and I met yesterday to talk about lots of things
 - Online UVEC had a lot of problems
 - With Bug Push and us going back in person, we think we need to focus on a higher standard of event
 - Proposal: We drop planning for summer UVEC and plan a bigger and better Fall UVEC on September 25th
 - Planning would start immediately and we'd push all our sponsors towards that event while bringing in EGBC and hopefully Mina as judges
- CFES VPX Bootcamp
 - My email is wonky and I did not receive an email
 - Will figure it out



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- Planning for Fall
 - No in person conferences in the Fall
 - Working with Jeremy on in-person industry events
 - We need to start looking at small stuff throughout the semester; like Bob Ross paint night/Valentine's game night
- Discussion Points
 - UVEC feedback
 - Good plan
 - Industry paintball
 - More planning for small events Russell, Eila and Cord (volunteering to help)

VP Corporate

- I'm not here today because I have too much stuff to do
- I fully endorse the idea of pushing back UVEC and making it fitter, healthier, and more productive
- Discussion Points

VP Finance

- Orientation Shirts
 - Bookstore person responded
 - Cost is \$9 per shirt before taxes
 - \$4050 for 450 shirts
 - Turnaround time between order and receiving shirts is 3-4 weeks
 - Emailed our EEE shirt supplier for a quote
 - Units cost = \$6.55
 - \$2948 for 450 shirts
 - Similar turnaround time
- Discussion Points
 - Expense review over a certain amount (ex \$100) in meetings?
 - Useful to keep everyone up to date on our spending
 - Need graphic files for the shirts

VP Student-Life

- Talked to peacock
 - I think my emails are getting sent to spam
 - Sent an email with personal gmail account. No answer to either one so far.
- Discussion Points
 - 3-4 thousand dollars for the whole peacock for 200 ppl
 - May want to save peacock for formal night?



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- Send email to Quazars to see if it is possible

First-Year Representative

-
- Discussion Points
-

4. New Business

- Updates and questions from Blake?

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:26.

Next Meeting

The next ESS Council Meeting will take place on Aug 9, 2021.