



UVic ESS Council Weekly Meeting
 Date September 13, 2021
 ESS Office and Google Hangouts

Council Members not in attendance:

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Territory Acknowledgment

We acknowledge and respect the lək'wəŋən 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 6:02pm, 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 September 13, 2021 meeting, as shown.

BIFRT the minutes be approved for the August 31, 2021 meeting, as circulated.

Mover: Jessica

Secunder: Alex

Result: Passed

3. Updates from the Council Members

President

- Hey guys!
- SGM this thursday
 - Poster
 - Send out on social media/email (tonight/tomorrow morning)
 - Secretary?
- Prep for cinkant (send out email)
- Training Day
-
- Discussion Points
 - Time for SGM, 6
 - Viktor make a poster
 - Sam secretary
 - Training day, possibly Sunday
 - Cinkant new policy that needs to be passed

Equity Officer

- EDI Committee
 - More than one WECS peep interested, is it normal to do applications or?
- Everything so hectic - will be back in Vic... soon?

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Discussion Points
 - WECS chooses a member instead of us

VP Communication

- Nada (Vacation)
- Discussion Points
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VP Events

- Text me your event ideas
- Discussion Points
 - What's going on with the bank account, we need to get United way the donations asap
 - We've temp lost access with bank but have meeting with the bank tomorrow
 - Think about charity event for this term

VP Internal

- Second Year Orientation went well!
- They scheduled the faculty meeting during second year orientation?
 - Asked for minutes
- Want to do first year rep elections this/next week
 - Need to visit first year classes
- Need a civil student rep
- Discussion Points
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VP External

- PM this weekend
 - Tomorrow is Agenda run through
- Discussion Points
 - Mostly talk about the status of CSC students so they can participate
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VP Corporate

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- Discussion Points
 - Who needs help during non business hours



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VP Finance

- Adding me and Jessica as signing authorities tomorrow
- Aforementioned problems with access to the bank account - appointment with bank tomorrow and will be hopefully fixed then
- Working on past semesters finalized budget + getting student fees
- Discussion Points
 - Expense review:
 - Orientation shirts - \$2621.62
 - Total costs for all shirts = \$5321

VP Student-Life

- Update:
 - Done some basic office setup
 - We have coffee
 - Been in the office a lot
- Plan
 - Setting up engr clubs day for september 21
 - Cutting locks on Friday
 - Doing a grand food cleanout this week before getting a full stock of new supplies
 - Need slushie stuff
 - Need to talk to blackbear
- Discussion Points
 - Blue sweaters
 - Also do pink and maroon
 - Also do a jacket order
 - Food on clubs day
 - ask faculty for COVID rules
 - Pizzas or pancakes for better covid safety
 - affairs@uvss.ca
 - Froyo
 - Slush puppy form on google drive to order the syrup

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 6:37.

Next Meeting

The next ESS Council Meeting will take place on September 23, 2021.