



UVic ESS Council Weekly Meeting
 Date: August 23, 2021
 ESS Office and Google Hangouts

Council Members not in attendance:

- Vicktor
- Eila

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 7:34, with Alex 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 August 9th meeting, as shown.

BIFRT the minutes be approved for the August 23 meeting, as circulated.

Mover: Alex

Seconder: Russell

Result: Pass

3. Updates from the Council Members

President

- Gonna be a couple mins late! Sorry :(
- Cinkant fund
- Slack, trial ends friday
- Orientation
 - 37 volunteers, need more (email out tomorrow, deadline?)
 - Volunteer training, tbd, coordinate with faculty, first week of sept
 - Told them about ess/club fair, meeting about it tomorrow (still no confirmation, I was away)
 - Shipping address for shirts (just checking Jordan confirmed)
 - Panel speakers, I'll be confirming with these people, meet soon to prepare
 - bme/ece/mech 2nd year orientation: need ess rep to speak (alex?), 2 tour guides?
- Iron Ring info up on website
- Did Isaac give us check from EM \$3000
- Office clean up?
- Fall things
 - Events calendar!
 - Fundraiser/charity idea, thinking environmental cause?
 - Student recruitment, meeting with Kali + Abdul and office on 31st
- Discussion Points
 - Russell talked to clubs for club fair, we have 13 that are in

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Maybe buy some of our own tables? Use left over reno money
 - See if we need them for this event and then go from there
- 2nd orientation talk (~2:30 on the Thursday)
 - Alex speaking for BME about ESS
 - Blake (jeremy?) for mech
 - Anona? For elec
- Get Tim to bug Issac for a check
- We may need to rethink Peacocks, (new restrictions?) wait till August 24 when they outline universities

Equity Officer

- Replied to LTD
 - Realized it replied through my personal email & no answer yet - might need to resend
- Emailed WECS
 - Waiting on response
 - I know they are just getting things up and running again so might take a bit
- Need to prepare for meeting with recruitment officer
 - Finishing coop report first (yikes)
- Discussion Points
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VP Communication

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- Discussion Points
 -

VP Events

-
- Discussion Points
 -

VP Internal

- Semesterly Coop meetings?
 - Coop part of industry night
- Helping with



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- Discussion Points
 - Tours for second year students

VP External

- I'm in Calgary
- Not getting WESST emails and apparently a meeting happened without me getting a single email about it
- Discussion Points
 - Credit card for the ESS?
 - Rules for when you can and can't use it, pre approved
 - Only in the hands of VP finance
 - Lower limit, only use the credit card for big things (maybe)
 - Keep card in the safe

-

VP Corporate

- Sent email to EGBC
- Discussion Points
 -

VP Finance

- Orientation shirt order to be shipped on the 25th
- Purchase review:
 - \$192 - Mailing stuff for first years
- Discussion Points
 -

VP Student-Life

- Need to write a cheque to peacock billiards
 - Might be in jeopardy because of a delay in re-opening
- Are cheques for clubs written?
- Finished my last co-op report
- Discussion Points
 - I have questions about how the new restrictions apply to orientation

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 8:20.

Next Meeting

The next ESS Council Meeting will take place on August 30.