



UVic ESS Council Weekly Meeting
 December 13th 2021
 ESS Office and Google Hangouts

Council Members not in attendance:
 ● Eilä

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.

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

1. Call to order

This meeting was called to order at 6:09pm (nice), with Jessica Hubbs as the chair and Sam Morrow as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the December 13th meeting, as shown.

BIFRT the minutes be approved for the December 2nd(?) meeting, as circulated.

Mover: Jessica

Seconder: Russell

Result: Passed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Last meeting of the term!
- Think about schedules over holidays
 - Tasks you wanna get done, when you wanna start planning for things, etc.
 - Finish by new year hopefully
- Shayla getting appointed
- Discussion Points
 - Alex gives an emotional speech featuring a request for pizza

Equity Officer

- Note: will be listening to meeting but won't be able to talk
- Wrote draft email to Dr Buckley and CIVE student rep in response to them telling me about new CIVE EDI committee and asking them to join an open ESS EDI committee meeting in Jan, would like someone to look over it
- Wrote advertisement blurbs for viktor but they do not have links to incident response forms yet as I think I'll have to create them from scratch
 - <https://docs.google.com/document/d/1xXSKojmB9L0bfPGOfwSuwhwsRqVrsQHzg96FzSG8KhE/edit?usp=sharing>



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- Had EDI committee meeting
- Need to email Jena and Blake(maybe) about open meeting in Jan too
- Did we ever get those EDI slides from Jena?
 - Jessica does not think so, but she is on slack, and we have her email somewhere if ya wanna reach out to her
- Is there going to be a winter formal? Or any events planned for like the first 2 weeks of next semester? Lmk
 - Jessica feels like there should be but we have not talked about it
 - We gotta see what's happening with covid
 - [Malcolm walks in without realizing there is a meeting]
 - Abdul proposes we come up with a team/plan and if it all goes online we scrap it
 - Or possibly having two teams, one for online and one for in person
 - Russell says he was planning on having clubs day within the first two weeks, but after tonight, a clubs meeting will be planned and they will tentatively talk about it, and if things go online then what happens happens
 - Jessica feels like planning for them is good because (fingers crossed) going home will help this blow over. Having a formal would be nice, since that was an idea for this month, and that is probs a good option
 - Eila also had a smaller event idea, the bob ross paint night, so that is something we could easily plan. Maybe we can talk to her about it?
- Discussion Points
 - Questions or comments?
 - Nah

VP Communication

- Plans for the Website:
 - Edit all the branding to be ECS not ESS (might hold off on this one until we're fully ready to rebrand)
 - Can do it quickly but we need to be sure that this will happen, since right now we are a bit floaty between ECS and ESS
 - Jessica points out right now we have not officially decided on a new name, so for all usage of the logo, we should probably keep the ESS
 - For clarification, we use ECS for things like merch to advertise the university (rather than the ESS itself), but for the website, we use ESS branding
 - But dont change things yet
 - Merge sections from the About tab and Get Involved tab together
 - Make the Get Involved tab its own page



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- Merge some sections of Get Involved into Resources
- Scan over and remove some outdated pages (Elections 2021 comes to mind)
- Edit the News and Events tab (still not sure what I want to do with it but I know I want it to be different :))
- Plans for the Monument:
 - I call this one "dot dot dot"
 - "Code name"
 - A linear progression of humanity's need to "move stuff"
 - Some ideas for things to put on it as a timeline of humanity's engineering:
 - wagons or sleds
 - carts and carriages
 - Trains
 - the first car
 - trucks (or modern cars or something?)
 - drones or something similar as like a "gaze into the future"
 - "dot dot dot" for like "what will we do next?"
 - Abdul thinks this is a cool idea
 - Maybe the dots could be morse code onto binary or smth... we can try moving information
 - "That's a cool idea" -Viktor
 - Jessica also thinks that's a cool idea. It would be cool if the monument was somehow related to UVic in a way, like maybe with things that engineers from UVic have done, but that is a slightly different idea to what Viktor had. Very cool idea tho
- Discussion Points
 -

VP Events

-
- Discussion Points
 -

VP Internal

- Shayla to be the new VP internal
- Love everyone!
- Will help out as much as I can next semester
- Give money to AGMR plz and thx



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- Discussion Points
 -

VP External

- COVID
 - exams online but you already knew that
 - conferences are up in the air, no info until day after tomorrow
 - (I just wanted to go to one conference god damn it :()
- Need to buy prizes for SSC meme competition
- UVSS
 - going to meeting this week Thursday
 - Jess will be there too?
 - (I double checked with Marran that everything should be okay)
- Discussion Points
 - Are flights booked refundable?
 - People were told to book flex flights that are refundable
 - Jessica is pretty sure that considering finals are online [the uvss] has to do a hybrid style meeting

VP Corporate

- EGBC wants to give us money to advertise scholarships
 - It's scholarships that engineering students can apply for
 - They want to give us money?
 - I don't have any moral qualms with this, but I don't know if that's against policy etc.
 - Jordan thinks we should ask them what their budget is
 - It's already pretty open ended
 - Jessica asks how you even know where to start. 2 dollars? 50 dollars?
 - "How much are our souls worth?" -Jeremy
 - A couple hundred at least?
 - Abdul says if we have to do an email it will be very annoying and very sus (insert amogus joke) with uvic's policy
 - However with other social media we may be able to do that
 - Jeremy likes the idea of putting EGBC on the newsletter
 - He thinks they're looking for something that's more so delivered by the students
 - Jessica says it depends on how many scholarships they want to advertise, but she doesn't know if we should be sending emails about scholarships if there are a lot of them



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- Jeremy will get back to them with a lot of options
- Sarah asks if there are a lot of scholarships, why not send one email with a link to all of them?
 - Jeremy doesn't understand what kind of repetition they want. He needs more detail for that
- Discussion Points

VP Finance

- I have a lot of cheques to write
- I have UVEC policy changes to be made but will be passed at the next meeting
- Discussion Points
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VP Student-Life

- Sold out of sweatpants
- About to upload 266 Exams that I got help with
- Gonna make a BIG push for this in the next few days in case school goes online next semester
 - Some general reference to the 2 covid clusters and online exams
- Discussion Points
 - New year jacket order is still on the agenda
 -

First-Year Representative

- Nothing much - tried to plan a physics review session but received no response even after several follow up emails, oh well :(
 - Yeah sounds about right for the physics profs
- Discussion Points
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5. New Business

BIRT the resignation of Alexandra Boucher-Carter from the position of VP Internal Relations be accepted;

BIFRT Shayla Grymaloski be appointed as Acting VP Internal Relations

Mover Alexandra

Secunder

Jessica

Result Passed unanimously :(

6. Other Business

7. Adjournment

With no further business, the meeting was adjourned at 6:45pm.



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Next Meeting

The next ESS Council Meeting will take place on ____.