



UVic ESS Council Weekly Meeting
 December 2nd, 2021
 ESS Office and Google Hangouts

Council Members not in attendance:

- VP Corporate
- VP Finance
- Equity officer

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.

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

1. Call to order

This meeting was called to order at 6:04, 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 2nd meeting, as shown.
 BIFRT the minutes be approved for the November 25th meeting, as circulated.
 Mover: Jessica Hubbs Seconder: Russell Result: Passed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Last few weeks of the semester!
 - We survived!
 - **Supposedly...**
 - Take any spare time to iron out loose ends
- Calendars for next semester
 - Prepped over holidays
 - **Prep a calender of things we wanna do**
 - **ltd be a lot easier to do things if we are super organized for what we want to do and when, esp. w/ all stuff pushed to next sem**
 - Check ins with me at start of semester
- Shayla appointed as VP Internal starting Jan, motion?
 - **Do we wanna do it today?**
 - **Might be better if she was here, although it will be chaos during exam period**
 - **When2meet for december since we need at least 2 meetings per month**
- Peer tutor program, Blake (Mech Rep), Brad, Dr. Gupta
 - Hoping Alex/Shayla can help



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- - Maybe tutors can get scholarships as a thank you for helping out
- General housekeeping items
 - Coffee, general cleanup, surfaces
 - Pls stop putting stapler and holepuncher under the counter
- Emailed about yearbooks and handbooks, but anger because it isnt happening
- They said its kinda no worries and they can keep 100% of revenue added normally by putting ads on website or newsletter
 - Nevermind, we dont have a newsletter for the next couple of weeks...
 - What do we do? Put together a newsletter for december? Ask if the website is fine?
 - Russell votes website, alex agrees
 - She seemed hyped about the newsletter tho
 - Could just add it in january
 - Jessica will tell her next one isn't until january
- Discussion Points
 -

Equity Officer

- Won't be able to make it today
- Emailed EDI Committee applicants that were not selected about other EDI initiatives/opportunities that might interest them
- Still need to write blurb for website for Viktor
- Still need to email Dr Buckley etc
- Still need to get access to incident report forms, could someone send me the login info please??
 - [Google drive info?](#)
- Discussion Points
 -

VP Communication

- Nothing this week
- Plans for next week:
 - Actually get around to fixing up the website (I hope)
 - Monument ideas
 - Jessica has a thought about that! (not really a thought)
 - Looking back into uvic eng history might be cool to see if we can dig something outta there (traditions are fun) (and it is nice to carry on history, esp. in a monument)
 - Maybe a progression line of improvements through time?



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- Or maybe the person that initially funded uvic engineering
- Or other cool stuff found from digging around

- Discussion Points
 -

VP Events

- Let it slip hard this term, sorry everyone
- Didn't get organized for bob ross, January?
 - Next semester will be order of pi for a charity event
- Discussion Points
 -

VP Internal

- Thank you everyone for coming to volunteer Thank you!
 - First years did not get to come :(
- National Day of remembrance and action on violence against women Dec 6th, presentation in front of ELW 12pm
 - Commemorate the women murdered, maybe post something about it on social media
 - Jessica is talking at it, so she will be there
- Student Programs committee December 8th
 - Either alex or shayla that attends
- Peer Tutoring Program
- Going to meet with Shayla soon for transition
 - Will stay on the slack
- Discussion Points
 -

VP External

- We be vibin' and thrivin'
 - Working on AGMR stuff
 - Apparently we are getting things for 60 bucks cheaper per person?
 - Nothing generally exciting happening with CFES or WESST
- UVSS
 - Gave us the go ahead for CSCU merger
 - No policy problems
 - Meeting with all PDU's and CU's sooner rather than later



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- Possibly in mid december (supposed to be in the next couple of weeks)
- Related to whole restructuring UVSS thing
- Random email thing that I am still confused about
 - <https://www.uvic.ca/news/topics/2021+future-teaching-learning+news>
 - Want input from students
 - Survey for what we think about it
 - Townhall meeting on december 7th that now any student leader can sign up for, link will be posted in either council or exec chat
 - Goal is at least one person there
 - We should attend
 - Have given the Lockdown browser letter from last year to the proper people
- Discussion Points

VP Corporate

- I need to reach out to our sponsors and ask them for the cash bucks (my bad)
- Also need to reach out to other humans about their experience at UVEC
- EGBC contacted me about advertising grants etc through us. I told them it was something we can discuss in the new year
- Discussion Points

VP Finance

- Will not be at the meeting, gotta win dodgeball playoffs (sorry)
 - Good luck!
- Mo money mo problems
- Starting work on next semester's budget/updating the ledger
- Cinkant Cheque delivered
- Discussion Points
 - Expense Review:
 - \$841.27 - UVEC
 - UVEC was a week ago?????
 - No it wasnt
 - Got \$1000 from sponsors, made a tiny bit of money
 - \$506.65 - Costco
 - Do we want to reimburse the director of services for gas? Jessica feels bad about them driving
 - Alex says she has been thinking about a motion, and with astronomical price of gas, we should do it



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- Maybe base price on kilometres driven?
- Supposedly it is 6-11 cents (Citation: Vancouver Sun)
 - Russell will ask their friend what they were paid
- \$413.88 - 1st Year Party
- Spending money on WEC flights, total TBD
 - ~\$2500 so far

VP Student-Life

- Updates:
 - AAAAAAAAAAAAAHHHHHHHHHHHHHHH
 - Also sweaters
 - [Half the room is wearing said sweaters]
- Goals for the week:
 - Survive
- Discussion Points
 - Related to my role
 - I promised someone a pizza in exchange for scanning some exams. If the ESS won't cover it I will
 - ESS is okay reimbursing
 - Jessica confirms after having not paid attention the first time
 - Unrelated to my current role
 - I want to bring a motion forward to the faculty to add math 202 to the SENG program
 - Talked with ~30 SENG students, ALL of them agreed with this idea
 - Russell doesn't know who to talk to or where to go to get this to happen
 - Where to start?
 - Bring it up with the programs committee
 - What is math 202?
 - Calc 3 and calc 4 for csc students
 - Jessica is very surprised this is not a course you take already
 - Current thinking is that a course will be replaced rather than added
 - Main target is kicking chem 101 off of chem program (GOOD IDEA)
 - ALSO have to do a bunch of ECE classes that you need calc for (ie, ECE 260, 310, etc.)



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First-Year Representative

- We had the first year event!!
- ~40 people came, we had a great amount of food - overall it was a big success
 - Just a LITTLE bit of leftover, lots of people talked to Sarah about how successful it was
 - Send photos to Tim or the ESS communications channel on slack
- First Year Council is organizing a phys 110 review session
- Discussion Points
 -

5. New Business

6. Other Business

BIRT the meeting goes into an in-camera session until 6:43pm

Mover: Abdul

Secunder: Sarah

Result: Passed

7. Adjournment

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

Next Meeting

The next ESS Council Meeting will take place on TBA.