



UVic ESS Council Weekly Meeting
 Febtember 1nd, 2022
 ESS Office and Google Hangouts

Council Members not in attendance:

- Kali
- Abdul
- Jeremy

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 6:35pm , with Jessica Hubbs as the chair and Sam Morrow as the secretary.

2. Adoption of the agenda and approval of previous minute

BIRT the agenda be approved for the Feb 1st meeting, as shown.

BIFRT the minutes be approved for the Jan 25th meeting, as circulated.

Mover: Jessica

Seconder: Jordan

Result: Passed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- CU advertising, working it out
 - We didnt print a yearbook over the summer so it kinda got all messed up
 - Working with kye to get the ads that were supposed to go on there on the newsletter and to go on the website
 - Viktor will handle that
- Yearbook/Grad committee - Run by Nathan, thank you!
 - He has started working on yearbook, giving updates to grads
 - Iron ring registration started today, should the email list be emailed?
 - Yes
- Office hours - still in the works, UGH
 - Thank you jessica!!!
- Free food day
 - Poster done
 - Sent everybody the volunteer setup
 - Some stuff that needs to be done tomorrow or thursday (getting food [hot dogs in fridge] [we need veggie dogs still])



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- Do we need gluten free buns?
 - Not a bad idea just in case
- Thursday there's a couple of signup slots to get equipment, tent, etc. out
 - Note to the person reading these notes: take a look at the sign up! Please sign up!
- Malcolm asks how do I sign up?
 - Just put your name in on the form!
 - If you put your name down for a task but dont know what youre doing then ask a council member.
 - "I am assuming it wont be too complicated on friday" -Jessica
 - If things go wrong, refer to this quote
- Discussion Points
 -

Equity Officer

-
- Discussion Points
 -

VP Communication

- Engineering Website Design Meeting #2
 - Mostly just planning so far, no results just yet
 - A lot of focus on making the website more accessible and focussing on diversity
 - Looking into EDI options
 - Making the website more appealing to potential future students
 - Involving more women in engineering, promoting an equal environment
- Discussed adding EDI training with the Engineering and Comp Sci Discord team
 - Everyone seems supportive of the idea
 - ...that's about it
- Discussion Points
 -



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VP Events

- Tim (past pres) reached out to help with order of Pi, looking to set up a meeting with organizing group early next week
- Victoria Royal Night (hockey game) pick a game and sell tickets - Jared
 - [Jessica thinks this is a great idea :](#)
- Discussion Points
 -

VP Internal

- First year panel
 - Talked to faculty, they are good with March 2nd
 - Sad news, I tried to book a room and got rejected because of covid :(any advice?
 - [Could the faculty member coming to the event book the space?](#)
 - Can be tried
 - [We could always have it online](#)
 - Jared thinks it wouldnt be as effective online
 - Plus pizza
 - [Definitely try to do it thru faculty](#)
 - [If that fails, try to book with UVSS](#)
 - [Otherwise \[redacted\]](#)
- Discussion Points
 -

VP External

- Nothing really has happened since last week
- I just got my booster, will be out of commission for a bit
- Need to ship charity auction item to Carol
 - The ugly CFES tank top
- Discussion Points

VP Corporate

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- Discussion Points

VP Finance

- CEC online :(



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- But I'll get to go to my iron ring :)
- Will start the process of getting student fees
- Still tbd on when we will recover remaining \$1750 from EM 2020
- Discussion Points
 - Bonnie Wants us to party (allegedly)
 - EEE?
 - Maybe april?
 - We should make a team for that and do that next week

VP Student-Life

- "I have no updates" >proceeds to give updates
- Russell is very busy this semester and hes gonna need a bit of support
 - Wants support with jackets, lockers, need to send out more requests for help
- Discussion Points
 -

First-Year Representative

- Had first year council meeting yesterday
 - Completed scavenger hunt clues
 - Gonna have people come into the ESS lounge and take pictures
 - Shouldnt be too much of a disturbance; not too many people will likely do it
 - Maybe for the take a picture with a first year council list people?
 - One question will be to list them so we dont know
 - Maybe this week put a list of people this week
 - If we want that up before it goes out let Sarah know and she will send out an email with the link and instructions
 - Approx 2 weeks to complete
 - Maybe patches for everyone who meets a threshold of points and then a bigger prize for most creative winner (thoughts on bigger prize?)
 - We do have a bunch of socks, but would we want to give out something bigger than that?
 - And there are scarves
 - Would it be one person?
 - It is currently set up such that one entry can win.
 - Unknown how many people could win
 - Undefined as to whether or not people can enter as groups
 - Should we allow people to enter as teams?
 - Maybe put a number cap on group size



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■ Winning group

- Discussed discipline panel
 - General agreement that having students that switched disciplines would be ideal
 - Maybe they could talk about why they switched and how the process worked
 - Mentioned free food day and encouraged them to sign up for shifts :)
- Discussion Points
 -

5. New Business

- The slushie machine is dirty
 - Russell was going to work on it but he had a midterm
 - Jared will help him clean it tonight [this has rendered him Russell's favourite for tonight]

6. Other Business

Mover:

Seconder:

Result:

7. Adjournment

With no further business, the meeting was adjourned at 7pm!!!!

Next Meeting

The next ESS Council Meeting will take place on fevrier le huitieme.