UVic ESS Council Weekly Meeting
February 8, 2022
ESS Office and Google Hangouts

Council Members not in attendance:
- Russell
- Abdul
- Kali
- Eila
- Jordan

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

2. **Adoption of the agenda and approval of previous minutes**
BIRT the agenda be approved for the Feb. 8th meeting, as shown.
BIFRT the minutes be approved for the Feb. 2nd meeting, as circulated.
Mover: Jessica Hubbs   Seconder: Jeremy   Result: Passed

3. **Presentations & Private Members' Business**

4. **Updates from the Council Members**
    a. Due to basically nobody showing up, a hefty discussion is held about what constitutes a quorate meeting and whether or not we could have this meeting. Cmon guys pls show up :(

President
- Thanks for help on food day!
- Gotta do CU ads stuff
- Jackets?
    - We were hoping to advertise jackets for 2 weeks and order ASAP so we can have jackets before the end of the year
    - But Russell is not here
- Furniture update?
    - BUT RUSSELL IS NOT HERE
- EEE
    - Might reach out on slack to get a sort of pseudo-committee assembled for an adapted event
    - [redacted]

Council Members not in attendance:
- Russell
- Abdul
- Kali
- Eila
- Jordan

  - ○ Shayla said she would help
- Put away food day stuff
  - ○ If people could stick around so we can put merch back into the cabinet and other activities, that would be wunderbar
- Recycling to ECS
-
- Discussion Points
  - ○

Equity Officer
- Not here >:(
- Discussion Points
  - ○

VP Communication
- [Jessica confuses Russell and Viktor AGAIN]
- Met with Elisa to discuss the Let's Talk Science (LTS) Engineering Challenge, a few key takeaways:
  - ○ This event is aimed at Middle School/High School students to get them interested in Engineering
  - ○ Counts for volunteer hours
    - ■ Will check for the amount of hours commitment
  - ○ Online format for challenges
    - ■ Something software-based?
    - ■ Some ideas I had:

      - Something in Minecraft with Redstone
      - Making a game in Scratch
      - Any other ideas?
      - Coding a minecraft mod?
        - ○ Too short, 1-2 hours to do a tutorial
      - Can we host internet-connectable objects?
        - ○ Yeah, maybe. There arent a lot of defined requirements outside of it being online
      - Could we tell people to get materials and they do something?
        - ○ We could, but do we want to make a bunch of students pay?
      - Spaghetti towers?

UVic ESS Council Weekly Meeting
February 8, 2022
ESS Office and Google Hangouts

Council Members not in attendance:
- Russell
- Abdul
- Kali
- Eila
- Jordan

- ○ Will take place around May (date is flexible)
- ○ This will be a joint event (Let's Talk + ESS Collab)
- ○ Volunteers wanted (anyone interested in planning the event)
- Plans for next week:
  - ○ I was busy as hell this weekend and have a handful of things I need to fix up:
    - ■ Update newsletters and newsletter links on the website
    - ■ Add news page to the website
    - ■ Holy moly actually rework the website stop stalling on this ahhhhhhh
- Discussion Points
  - ○

VP Events
- Not present!!!
- Discussion Points
  - ○

VP Internal
- Meeting with McGuire to talk about complaint of ECE 350 on Thursday
  - ○ A group of students set out a list of things to improve for this course
- First year panel, site isn't updated yet :(
  - ○ Do we want to push back the date if we want to have it in person?
  - ○ Are they saying we cant book a space?
    - ■ Yes, because we are not faculty
    - ■ Have not asked if faculty can book it for us, this was considered, but shayla doesnt know if she wants to ask the faculty to do this for us since it isnt part of the rules
      - Will look into contacting admin though
  - ○ About the date being pushed back, the original date was march 2nd, in 3 weeks. Sarah has heard some people stressed and wanting it to happen earlier, since people are asking. Having it be a while before decisions need to be made would be beneficial.
  - ○ Supposedly opens this month and closes in april or may
- Discussion Points
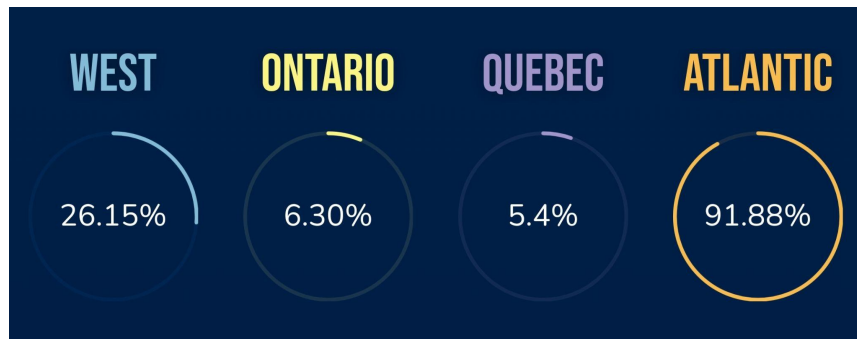 - ○

VP External

UVic ESS Council Weekly Meeting
February 8, 2022
ESS Office and Google Hangouts

Council Members not in attendance:
- Russell
- Abdul
- Kali
- Eila
- Jordan

- Looking for housing cause I don't want to be homeless next semester
- Having discussions with UVSS about how to make the SAGM less chaotic and better
- CFES National Survey
  - WE ARE WINNING IN WEST!!!!!!
    - (We have the highest number of student responses and the highest percentage as well)
  - West being demolished by Atlantic somehow

  -
- Discussion Points

VP Corporate
- Nada, but he is at least here
- Would be happy to help plan EEE
- Discussion Points

VP Finance
- Busy week, won't be at this meeting
- Still waiting on WEC flight credits from people
- Will look further into making corporate accounts when I am less busy
- Chair cheque ready to go (office improvements)
- Discussion Points
  - We need to decide where to spend our charity budget from last semester. My vote goes to United way
    - Pls come to a decision at the gmeeting
      - People struggle to come up with any specific ideas, but consensus seems not united but perhaps something environmental
      - Jeremy can help research this

UVic ESS Council Weekly Meeting
February 8, 2022
ESS Office and Google Hangouts

Council Members not in attendance:
- Russell
- Abdul
- Kali
- Eila
- Jordan

- Sorry we couldnt come to a concrete decision, maybe if MORE PEOPLE SHOWED UP then we could

VP Student-Life
- Not present!!!
- Discussion Points
  -

First-Year Representative
- Had first year council meeting yesterday!
  - Sent out email with scavenger hunt form
  - Discussed planning an event for early/mid March
    - Trying to avoid the chaos of last semester
    - Current hope is roller skating or glow in the dark dodgeball in a gym on campus (unsure how covid restrictions will affect that but we're looking into it)
      - Intramurals and open basketball dropins is happening so we could
- Discussion Points
  -

5. **New Business**

6. **Other Business**

Mover: Seconder: Result:

7. **Adjournment**
With no further business, the meeting was adjourned at 7:01pm.

Next Meeting
The next ESS Council Meeting will take place on 7+8th february 2022. (any% ESS speedrun PB?)
[Some subtle shade is thrown at [REDACTED]]