



UVic ESS Council Weekly Meeting
 January 11th , 2022
 Discord

Council Members not in attendance:

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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 6:35, with Jessica as the chair and Jordan 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 January 11th meeting, as circulated.

Mover: Jessica

Seconder: Russell

Result:

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- 1 on 1 meetings
 - [Remember to sign up! \(in council chat\)](#)
- SGM on thursday
 - [7pm on discord, Chalk and talk in first year potentially](#)
 - Charity coordinator for order of pi
 - [Joban potentially interested in leading order of pi](#)
 - [Tim as well](#)
- Discussion Points
 -

Equity Officer

- Planning EDI Committee open meeting - maybe next monday at 5?
 - [Fill out the when2meet](#)
- Emailed LTD about EDI training for training day - waiting for response
- Did anyone ever see the old incident report forms before they disappeared?
 - Need to make new ones and was wondering if there is a format I could/should follow
 - [Talk to WESST/CFES to get old forms from conferences](#)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Discussion Points

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VP Communication

- High priority on getting the SGM poster ready - hoping to have it good to go early tomorrow morning
- Discussion Points

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VP Events

- Getting sorted with a calendar for events
- Order of Pi preparation
- Discussion Points

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VP Internal

Faculty meeting notes:

- confident that classes will be in person starting Jan 24 (one member was concerned and was pushing back however it seemed that the rest of the faculty that spoke up agreed to do whatever Bonnie advises) [we will follow dear leader bonnie's commands \(supposedly\), some profs may be granted special exemptions though](#)
- When classes are in session, no food/drink in classrooms (just a point that I didn't know, could be common knowledge)
- Lillian Jackson reappointed associate dean
- Mini EDI progress report presentation: (Slides: <https://drive.google.com/file/d/15RqK5NE-BgtYZMvT0QEKGUG9ED2FebmM/view?usp=sharing>)
 - Focus on indigenous/Black student engagement [more scholarships potentially](#)
 - Planning gender neutral washrooms in the new engineering building

Discussion Points

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VP External

- CELC
 - CTED ([technology in engineering conference](#))
 - [Written motion to investigate](#)
 - [Some members disagree with fact that cfes should host this conference](#)
 - [Main focus has been competition historically](#)



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- Lean six sigma was hosted in the past but it was only for ontario peeps because western alienation
 - Conference will be mainly a showcase of technology, and have industry people there to talk about cool tech stuff
 - Some minor motions
 - Nothing too spicy
 - May write motion to get people to host conferences
 - Elections
 - Abdul is running for VP Advocacy!!! Go Abdul!!!!!!
 - CSE
 - Not getting emails
 - SAGM
 - They want us to redo the petition
 - Booo
 - Changing the rules after we get half of the way through signature requirements :(
 - First motion: Humanities version of UVSS
 - Second motion: Directors motion
 - Third Motion: 300k held in trust + \$3 semesterly fee to be repurposed to create maker space
 - Permission to send out email blast
 - Granted
- WEC and CELC Delegated to be repaid asap
- Discussion Points
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VP Corporate

- Goals: Get some advertising set up with EGBC - I just got an email from dude, but have been too busy with work to respond [Suggesting recurring UVEC Sponsorship](#)
- EGBC proper emailed me as well - mentioned we haven't been around much, see above comment. [We should assign someone to attend EGBC meetings](#)
 - PS. They were wondering if we had some eager people to help out a popsicle bridge building comp (or something?) [Put it in the discord](#)
- I have two weeks before a deadline at work and I am trying to find a new job so I may be a bit hard to get a hold of. I will write emails. [Jeremy is a real life adult - Jessica](#)
- [Iron Ring to be hosted in March 2022](#)
- Discussion Points
 - Good luck everyone who has real classes this semester.



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VP Finance

- Budget and Ledger update in progress
- Will be getting WEC flight credits transferred to ESS account (still have to create one)
 - Hopefully will be used at future in person conferences
- Discussion Points
 - Any priorities for the upcoming budget?

VP Student-Life

- Goals for the week:
 - Start planning clubs funding
 - Start planning clubs meeting
- Discussion Points
 - Should we do a clubs day?
 - Plan clubs day once we are back in person? Or outdoors?
 - Abdul thinks clubs day is important, asks if having it in person is too late
 - Kali thinks we should wait until in person (I don't see the *harm* in it -kali)
 - Consensus seems to be in person is the way to go
 - Renovation cheque to be signed asap

First-Year Representative

- I am studying for physics final this saturday (yikes)
- I will work on creating a list of mental health resources to send to first year email list - i know that all the uncertainty and the lack of break (due to physics final mess) has been challenging
- My "greatest idea ever" is that I will go around campus and then design a scavenger hunt with clues (ex. How many stairs up to a building, the fourth letter in the oldest building...) and then people can go around and do an outdoors and active activity as a break from online school.
 - I'm thinking that everyone who successfully completes the scavenger hunt and emails me with the 'code' will get a little prize (maybe sticker or patch) and one winner will get a larger prize
- First year council meetings will get up and running again too
- Not too much going on
- Discussion Points
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- Training day Sunday evening possibly?
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5. New Business



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6. Other Business

Mover:

Secunder:

Result:

7. Adjournment

With no further business, the meeting was adjourned at 7:18pm.

Next Meeting

The next ESS Council Meeting will take place on January 18th at 6:30pm.