



UVic ESS Council Weekly Meeting  
 November 25th  
 ESS Office and Google Hangouts

Council Members not in attendance:

- VP Corporate
- VP Events

**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 6:11pm, 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 November 25th meeting, as shown.  
 BIFRT the minutes be approved for the November 18th meeting, as circulated.  
 Mover: Jessica Hubbs                      Seconder: Russell                      Result: Passed

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

**4. Updates from the Council Members**

President

- Formula wants to use our logo
  - Put logo on trailer to go to a competition
  - Viktor needs to send the files
    - Viktor says roger roger
  - We good with this?
    - No discussion on this
- Yearbook panic
  - Jessica has to email people that yearbooks arent happening and is scared that they will be mad
- Discussion Points
  -

Equity Officer

- EDI presentation tonight!
- Emailed new Committee members - they are both going to join our EDI presentation tonight
- Still need to email dr Buckley and CIVE student rep and Jena



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- Need to email applicants who were not selected for committee and suggest organizations with similar goals, now that the two selected have confirmed they are still available to join
- Still need to check out the incidents report forms
- Still need to provide Viktor with a blurb for the Contact Us page
- Discussion Points
  -

#### VP Communication

- [Viktor chews pizza](#)
- Made a poster for outside the ESS (Russell will get that hung up soon)
- Added all of my files and organized my section in the Google Drive
- Super busy week this week, will hopefully have more updates next week
- Discussion Points
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#### VP Events

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- Discussion Points
  -

#### VP Internal

- Don't forget volunteer thank you tomorrow 7pm at 5th street grill!!
- Discussion Points
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#### VP External

- CSC Stuffs
  - We got the UVSS thumbs up
  - working on meeting with the CSC Department and investigating things Rishi told us to
- CELC
  - Registration is done!
- WEC
  - Flights are wonky
  - Waived one fee
  - One delegate asked about getting second place teams going as well, thoughts?
    - Do we even have the time?
- Discussion Points



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#### VP Corporate

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- Discussion Points

#### VP Finance

- Nothing significant
- Discussion Points
  - Ping pong table?
  - Planning events for next semester

#### VP Student-Life

- Updates:
  - Scanned another batch of exams
  - Called facilities
    - Put in a work order to fix the handicap button on the walkway
    - Put in a work order to get new chairs in the office (CANCELLED, SEE BELOW)
      - UVIC insists that the cheapest stool they have is \$260 so we're going to get them from Costco or Ikea.
  - Sweaters are not here?
    - They have been delayed by "severe weather delay"
- Goals:
  - Scan a few more exams
  - Upload all them exams I scanned
  - Survive the end of the semester
    - **Good luck chief**
- Discussion Points
  -

#### First-Year Representative

- First year event tomorrow!!
- Was confirmed yesterday - it is coming along well but is a little chaotic :)
- I've talked to lots of students that are super excited!
- I sent an email out to the first year email list at lunch yesterday and it still hasn't gone through so I am not sure if there's an issue there
  - **Takes about a day to go through, since a physical person has to actually read through it if it goes through the mailing list**
- Discussion Points



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## 5. New Business

## 6. Other Business

BIRT: Joban has done more than enough work and contributed a lot to the community, he should be an honorary member of the ESS

Mover: Russell Waterhouse

Secunder: Abdul Abuelazm

Result: Passed unanimously!

BIRT: Motion to go in camera

Mover: Abdul Abuelazm

Secunder: Jordan

Result: Passed

## 7. Adjournment

With no further business, the meeting was adjourned at \_\_\_\_\_.

## Next Meeting

The next ESS Council Meeting will take place on \_\_\_\_.