



UVic ESS Council Weekly Meeting  
 March 1st 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:  
 ● Jeremy  
 ● Russell

**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 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 March 1st meeting, as shown.

BIFRT the minutes be approved for the Feb. 15th meeting, as circulated.

Mover: Jessica Hubbs

Secunder: Eilä

Result: Passed

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

**4. Updates from the Council Members**

President

- EEE
  - April 8th (tentative)
  - Thinking smaller than in past (50??)
    - Abdul says 50 people is around 20% of EEE - normally we have 200-250
    - Furthermore, part of this number is tentative
    - Also nobody in this meeting has ever been to or done EEE so it was just shooting in the dark
    - We can likely do more people
    - Jeremy will reach out to places we have gone to in the past about what we can do due to covid and such
    - Once we get those numbers back we can think about group sizes, whether or not we want rotating, etc.
    - Do 200 people go to the same bar at the same time??
      - Yes
        - How??
          - We fill it up to capacity. We go for around an hour each or more, because we buy out the bar, and we get there



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at around maybe 6:30-7:30pm? (for the first venue)  
then spend around an hour at each. If people want to  
stay, they can and are treated like regular customers.  
Usually ends at around 10, and at the last one we can  
chill out.

- Abdul can talk to the last person that ran it (derek warne) and he can maybe come to the next meeting where we talk about this.
- Talk to pubs/bars/clubs, SHIRTS, buses
  - Also figuring out how we do this
- Shirt design... ideas from discord?
  - Normally it is a theme thing. Making the graphic is easy, hard part is figuring out the theme
  - We need ideas. We should not make it topical this year though (ie, no covid).
  - Jordan suggests we do euphoria but with the symbol for an "OR" gate.
    - (euphoria is a recent TV show on HBO)
- Jackets = asap!
- Serious concerns about iron ring, talk to EGBC?
  - Should we do something about this?
    - Jordan emailed camp 5 at ubc and they were accommodating, so talk to whatever group is currently local to you
- New locker sticker
  - What does old one say? New ones to accurately describe the system
- Gonna reach out to faculty about mural possibility
- Conference report doc
- Faculty expansion, space for capstone and teams
  - Thinking of turning the boiler room with glass into a clubs room
  - Does anybody have something that we want to share at the meeting with faculty other than "more space pls"?
    - More space pls
    - Vikelabs may be interested in server space
- Make ESS greener?
  - Maybe if there is a DAL that wants to take a look at our purchases, etc. to try and make us more environmentally friendly?
- Discussion Points
  -

Equity Officer

- Incident report form *kinda* done: <https://www.surveymonkey.ca/r/7MV8NBN>



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- Rough draft, should be good enough for now to put on the website before we polish it up
- IRC and EDI Committee Advertisement
- Going to meet with EDI Committee... soon?
- Discussion Points
  -

#### VP Communication

- Midterms and reading break and such so no major developments
- Made some posters for the UVSS SAGM and such, bumped Iron ring registration deadline, etc
- Fix the executives and council bios and such
- Discussion Points
  - Has any fun stuff been done with the website yet?
    - Not yet

#### VP Events

- ORDER OF PI
  - a. Meeting on zoom thursday
  - b. Need help with the website, hand-over/make changes
  - c. Sponsorship connections/ideas for order of pi
  - d. Volunteer sign up
    - i. In the office or on the website?
      1. We could do a google form and send it out, and it could also be posted on social media and the website
  - e. Some help is needed, so if you have time or contacts, please help out so that we can make it happen
- Discussion Points
  - Number of tickets to buy for Hockey Night
    - In the past, they have done 60 and sold out, so maybe 50? We would just be advertising and selling those in the office
    - 50 sounds like a good ballpark?
      - Yes - 50 or 60

#### VP Internal

- First year panel
  - Happening tomorrow :) got all the panelists confirmed!
  - Does the ESS have some tables we can use?



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- We have like 2 tables. It could also just be chairs. Could also contact the UVSS about borrowing tables.
- Labels for each person as well so people know about which disciplines
- Recording the event?
  - A few people have expressed that they want to come but cannot. Recording it could be ideal if the presenters are comfortable with that.
  - Could probably do it on someone's phone or something
    - However, it will be long - probably an hour or an hour and a half. Question period is also usually around an hour, probably longer this year.
    - Could we record it on a laptop?
      - Probably. Lots more room on the phone
      - What about the audio?
        - Unknown how to resolve this
    - Shayla's phone also could have enough storage. We could also try to record it on zoom
      - This is stuff that can be worked out before the meeting
    - Can also reach out to faculty AV for whether or not they could provide mics and such.
- Faculty meeting
  - Presentation by Kevin Hall about 30 year strategic plan at UVIC since the last one is going to expire in 2023
    - Biggest thing is mostly that they were emphasizing UVic's reputation among other universities. Possibly more relevant to grad/PHD students for research than undergraduates.
- Discussion Points
  -

#### VP External

- UVSS
  - SAGM Happened
    - All abdul will say about it (thank god)
  - Had a call with Mariel today about CSC students and membership fees
    - Will proceed with Dominique and deal with UVic
- CFES/WESST
  - Had a few calls with people over the past bit, main takeaway, my email is still broken
  - University of Manitoba has changed their UMES (ESS-Equivalent) election structure to match ours



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- Plans for the next week
  - Help with events
  - Get updates on the CSC situation
  - Figure out conference reports and run a trial at EM
- Discussion Points

#### VP Corporate

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- Discussion Points

#### VP Finance

- Working on getting student fees
- Chairs
  - Gaming chairs were requested for the office??
    - Abdul wants to address that this was basically the only good option. Moral of the story gaming > modern art.
    - As long as they are not too big.
    -
- Talking with the registrar about getting a emailing list for graduating students
- EEE house person still needs to talk to all of their roommates, so house TBD
- Discussion Points
  -

#### VP Student-Life

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- Discussion Points
  -

#### First-Year Representative

- Had first year council meeting yesterday
  - [Jordan is told to mute his microphone]
- People are excited for the engineering discipline panel :)
  - Is there a way to give slides/contact info/something else out to first years because I know of people that want to come but are unable to
- Roller skating is not allowed in carsa, now thinking about glow in the dark dodgeball (late march timing we are thinking)
- Discussion Points
  - How did the scavenger hunt go?



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- That's a good question
- Ends today, no responses so far. However, Jared says people took photos with him, so people could have either done it and not submitted, or something went wrong on Sarah's end

#### 5. New Business

- Any updates on elections?
  - Yes!! President elections are this month and other positions are end of April.
  - Will ask Alex to be CRO

#### 6. Other Business

- Remove the in camera motion from the template

BIRT

Mover:

Seconder:

Result: please no

#### 7. Adjournment

With no further business, the meeting was adjourned at 7:08pm.

#### Next Meeting

The next ESS Council Meeting will take place on March 8th.