



UVic ESS Council Weekly Meeting
 April 21st, 2022
 ESS Office and Google Hangouts

Council Members not in attendance:
 ● VP Internal

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 5:39pm, 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 April 21st meeting, as shown.

BIFRT the minutes be approved for the April 5th meeting, as circulated.

Mover: Abdul Abuelazm

Seconder: Jeremy

Result: Passed Unanimously

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Transition docs :)
- Thanks for the great year!
- Get hyped for EM!
- Bug Push
- EEE
 - Paparazzi seems willing
 - Herald street OK with us pushing it back to the 21st
- Orientation!
 - Will start planning with Prez and incoming VP Internal
 - First thing to do should be to reach out to the faculty
- Good luck on exams
- Discussion Points
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Equity Officer

- Still need to do the stuff I said I needed to do like 3 weeks ago
 - Transition doc

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- 1 more EDI Committee meeting
- Just wrote my last exam this morning, so will probably get started to this stuff over the weekend
- Discussion Points
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VP Communication

- Let's talk science event
 - Moving along, getting close to finalizing a theme/project for everyone to do
 - Will take place on May 25th
 - Will get it finalized this weekend, everything after that is organized this weekend
 - VP External: What is this event?
 - A quick 30m-1h event we can hold at elementary schools to facilitate interest in STEM. Achieved through a fun yet applicable topic.
 - VP Corporate did a women in trades thing recently related to robot grabbers. Pretty cheap and applicable.
- Discussion Points
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VP Events

- Nothing thanks!
- Discussion Points
 - What flights are council on?
 - Flights in slack
 - Arriving at 12:00-1pm
 - Leaving at 7pm on the sunday
 - Flying air canada

VP Internal

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- Discussion Points
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VP External

- WESST EM!
 - All flights booked
 - Nevermind! We will figure something out.
 - All forms filled



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- Received delegate package today
 - Will need to book a shuttle or something from the airport to hotel and I guess I can also plan a day of fun activities since we are leaving 7 hours after checkout
- Meeting with Mariel tomorrow
 - Will get info about the CSCU merger and who the new point of contact will be
- Misc
 - Transition Doc
 - Not super VPX related, but to anyone here from the new council, Incoming VP Events (Sitting VPX) would like to come up with event-type things that relate to your position. Incoming VP Events (Sitting VPX) will reach out and put them into a calendar for the next semester.
- Discussion Points
 - Prez found somewhere on the drive a schedule for when things were going to be posted. That way we can know when things are to be posted so the social media coordinator doesn't have to do everything day of.

VP Corporate

- Need to introduce incoming VP Corporate to John from EGBC who wants to give us money for UVEC
- Need to pass on restaurant stuff
- Discussion Points

VP Finance

- Transition doc
- Letter of direction
 - Need to go to CIBC and change signing authorities
- Cheques
 - Order of Pi and money in box from Movember need to be chequified
- Discussion Points
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VP Student-Life

- Will plan a meeting with incoming VP Student Life to go over transition doc
- Need to wrap up exam scanning
 - Pop in if you want to help and get some some [REDACTED] benefits
- Got a laminator for the ESS
- Discussion Points
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First-Year Representative

- Nothing related to ESS but I got covid over the weekend and had to defer a final so that was great
 - "F" -VP Student Life
- Discussion Points
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5. New Business

Title	Council 2022-2023 Ratification
Mover	Eila
Second	Russell Waterhouse (maison d'eau)
Goal	To ratify the 2022/2023 Council
Whereas	Elections happened
BIRT	The following elections results for the 2022/2023 Council Positions be ratified: <ul style="list-style-type: none">● President - Jessica Hubbs● VP Internal - Sarah Keegan● VP External - Sam Morrow● VP Events - Abdul Abuelazm● VP Communications - Viktor Sarnev● VP Corporate - Eila Hanson-Leith● Equity Officer - Samyukhta Prasath● VP Finance - Cord Corcese● VP Student Life - Kye Gillespie
Result	Passed unanimously
Discussion	<ul style="list-style-type: none">● President (and definitely not the secretary by accident) keeps "passed unanimously" in the result section before a vote is taken● Will be ratified, and in the next meeting, council will get the report and approve it via an online vote



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6. Other Business

7. Adjournment

With no further business, the meeting was adjourned at 6:10pm.

Next Meeting

The next ESS Council Meeting will take place on TBD (in may).