



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

Council Members not in attendance:

- Abdul
- Sam morrow

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 6:02pm, with Jessica Hubbs as the chair and Tim Al-Saudi as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the May 25th meeting, as shown.
 BIFRT the minutes be approved for the June 1st meeting, as circulated.
 Mover: Jessica Hubbs Seconder: Eila Result: Passed

3. Presentations & Private Members’ Business

4. Updates from the Council Members

President

- Reminder to event planners: booking/reserving in advance!
 - Their system is stupid and they never let us book :(
- Orientation Meeting
 - Talking with lilan on June 8th to discuss orientation
- 1st year classes feedback for brochure/orientation
 - Ask 1st years for feedback to improve orientation
- Send email for Nathan
- Bi Monthly meeting with Mina and PDU presidents
 - Discuss with PDUs to discuss how orientation is managed by the office of student life.
 - Maybe once a term instead of bi-monthly
- Get clubs to design patches?
 - Potentially to give out as swag for orientation
 - VP student life (Kye) emailed clubs about getting patches and none of them expressed interest. He will try again.
- Discussion Points
 - Random side note: EFSS?:(



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Equity Officer

- Incidence response form
 - [Couldn't figure out how to connect the equity officer email to survey monkey.](#)
- Discussion Points
 -

VP Communication

- Da Birthday Boi Is Me
 - I can now legally drink and gamble in the US and will proceed to do neither
- Busy Busy Busy
 - Burnt Out Burnt Out Burnt Out
 - And on that note
 - Thursday, Friday, Sunday will be busy in the afternoon being paid to film drone footage for 'Go By Bike Week'
 - Can someone cover my office hours for Thursday and Friday?
- LTS meeting
 - Only work left now is documentation and instructions
 - [Get that done this week and send it off.](#)
 - Will be taking place in early July now
 - [July 15th \(ish\)](#)
 - Will be done in conjunction with a presentation about 3D printing
 - [Shouldn't have an impact on the event](#)
 - Will hopefully be done in the next week
 - Starting to update some web pages, shouldn't really be a noticeable change for users but is a great improvement for future DIRTs and VP Comms
 - [Updated meeting minutes page](#)
 - [Future proofed website \(woo\), it's using a new system](#)
 - Malcolm is working on adding a photo gallery of events
 - Discussion Points
 -

VP Events

- Free Food Day
 - Idk
 - [It did go well! Big success](#)
- Movie Night



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- Was fun
- Paint Night
- UVEC
 - Coming up!!
 - Advertise as soon as possible
- Meeting with Lilanne
 - Talked to her with kye
 - She would like help from us for orientation.
 - Orientation this year is only 2 hours instead of a whole day.
 - We're also getting an evening for an event.
 - Lilanne will try to get us more time but it is unlikely.
 - Lilanne suggested we do a proper engineering orientation in first week of january
 - We are doing both September and january.
 - People in favor of doing both
 - Discuss after the meeting
- Transition Doc problemse
 - Events (such as UVEC) don't have good transition docs.
 - Abdul is making transition docs for each event. Discuss with other VP events show they made a very good transition doc if an event goes well and keep doing it that way.
- Discussion Points
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VP Internal

- Jessica sent out teaching award email - thank you!
- First year classes google form: <https://forms.gle/3AvbARuxjxPFoJAYA> (it's really simple but it gets the job done - if someone can check it that would be great)
 - I am not in software so I didn't take csc second semester. For people that had it, was it csc 115 or 116?
 - It's CSC115
- Discussion Points
 - Faculty meetings - I cannot attend them (in person only), someone else will need to go for me
 - Dates for the summer meetings are Tuesday July 5 and Tuesday August 2 both at 2:30 bc time (until ~4)
 - Kye will attend the meetings on behalf of Sarah
 - He will take notes and pass the information on to sarah



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VP External

- UVEC planning going well
- Need volunteers and judges
 - If you want to volunteer or judge or know someone that can let me or tim know
 - [Request for judges and volunteers on social media.](#)
 - [Talk with professors](#)
- I got someone asking about getting a reimbursement for their westjet credit from their cancelled WEC flight. Could someone please help me out with that or tell me how to do it? putting it in the minutes works as long as I have something to go off of
 - [Should've already gotten a reimbursement](#)
 - [Transfer westjet points to sam's account then get cord to write a cheque for them.](#)
- Discussion Points

VP Corporate

- Bank appointment for agmr
- Talked to CU advertising for agmr sponsorship
- My to do list:
 - Contact EGBC for UVEC and agmr
 - Contact campus Nissan for BUG PUSH
 - [July 16th is bug push](#)
- Discussion Points

VP Finance

- Got COVID, mostly recovered, cheques delayed sorrrrryyyyyy
- There's some invoices I gotta deal with
 - I guess just mail em the cheque?
 - [Mail it to mark's, if you need help ask kye](#)
- Gotta figure out a time to go to the bank with Jessica and Abdul
 - Yo Jessica can you double check the client card number in the safe for me?
 - [Send cheque to cord](#)
- Discussion Points
 -

VP Student-Life

- UVEC shirts - I will order them tonight, problem though: through MAD Distributions, they can't guarantee delivery before June 18, but they're about \$300 cheaper than other places, like rushordershirts or thatshirt, which can deliver on time. I feel we should prioritize delivery time, not cost. Yes/no?



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- Risk it! (order from mad distribution)
- It'll just say 2022, not summer 2022 in case we get them late for the purpose of reusability
- Ping Pong Table - So big. Like omg large. The absolutest single unit I have ever encountered, I either need to find someone with a truck, get it delivered, or use a uhaul while I move other furniture. If anyone has a truck lmk
 - Markus has a truck. So does Cord's dad.
- Clubs day was a success. Learned lots about how to improve it for fall when we have first years
- Club presentation funding is going to be June 6 and 7 from 6pm-8pm on zoom, email going out tonight
- Travel Mugs - Zap copy does nice 14oz steel travel mugs with decals for \$23 each, thoughts on getting like 20 or so to see if students like them, sold at cost?
 - No one opposed
- Ideas for merch we should try and have going into the new semester and orientation?
 - Buttons
- Discussion Points
 - Shipping a jacket to a student. Need to figure out how to make a one-time cost on square for that

First-Year Representative

-
- Discussion Points
 -

5. New Business

BIRT:		
Mover:	Seconder:	Result:

6. Other Business

- Discord official "launch" (July 1st?)
- Policy for gas/parking/travel reimbursement
 - Rates right now is 61 cents per km
 - As well as travel and parking reimbursement



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7. Adjournment

With no further business, the meeting was adjourned at 6:58pm.

Next Meeting

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