



UVic ESS Council Weekly Meeting  
 March 22nd  
 ESS Office and Google Hangouts

Council Members not in attendance:  
 ● Jeremy

**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 6:31pm, 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 22nd meeting, as shown.

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

Mover: Jessica Hubbs

Secunder: Sarah

Result: Passed

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

**4. Updates from the Council Members**

President

- Jackets
- Elections
  - Everybody read the platforms and go to the debate on thursday at 6:30pm!! Get your friends to vote!!! This means YOU, reader!
  - Encourage friends and people to apply for council positions
  - It's not as intimidating as it seems!
  - Make sure to run!
- Transition docs
  - The transition docs are NOT having a good time due to COVID; lots of knowledge has not been passed on. Things that you figured out this year, from small to big, please put it in! Put time and effort into the transition docs!
  - Abul would very strongly recommend finding the template and start writing things down that should be in there, and THEN look at the things that were in the previous transition document. That way, you get more breadth of information!
  - Furthermore, some docs might use the old template, so that might take a little bit more work
- EEE tickets (next week?)



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- We have found a second place to go to!
- Abdul: have we printed the tickets?
  - [Jessica motions to the tickets we have so far] “We have these tickets right here”
- Clarification: We have two tickets. [jessica thought they were the same thing]
  - Abdul will send info to Jessica.
- Jessica: Do we need entry tickets?
  - Abdul: a) it is easier and b) it allows people to buy tickets for their friends
    - Jessica: So we don't actually have a list of people going to the event?
      - Abdul: We don't have the emails of everybody. Things like the location, the locations of the stops, etc. are secret. We tell people to show up to x address the morning of, and they don't find out anything about the location beforehand. It prevents people from showing up to the event that shouldn't be there.
- [REDACTED]
- [The ESS spends 2-3 5 minutes figuring out how discord works yet again]

- Discussion Points

○ **“The audio issues are on your end!”**  
**-Jordan**

Equity Officer

- Has the IRF been linked to the website?
  - “I don't believe it has been” -Viktor
    - Kali will send it to Viktor
- Discussion Points
  -

VP Communication

- Engineering Website Rework
  - At this point they have a prototype website ready to go
  - The following notes are notes from the meeting Viktor attended
  - First sampling of undergrad student testing went well
  - At this pace they're aiming for launch in August
  - Far easier access to each faculty's courses page
  - New students page which features a complete guide for new students and how to utilize services
    - Links straight into course searches



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- Links to advisors, course planning worksheets, and more
- Planning to add program planning for undeclared engineering students and Computer Science
- Equity and Diversity page is currently still in progress
  - Kali: do you guys think it would be good to make sure that our EDI resources are on the website?
    - Abdul: Ideally they would link to our page with the EDI and IRC forms
  - Russell: We should also definitely put the website through a screen reader
    - Abdul: This is one of the goals of the new websites, however, it's better to double check that it works.
- ECS Student Clubs and teams (We're right at the top of the list!) ((and so is a picture of Sam holding Pilk))
- <https://test.uvic.ca/ecs-test/index.php>
  - Idea: Put the christmas photo on the website
- Discussion Points
  -

#### VP Events

- Shout out to everyone who participated in the order of Pi
- Need to make the donation to the Children's Health Foundation of Vancouver Island
  - Might need Jordan's help with dealing with all of the money stuff
- Discussion Points
  - Where does the order of pi stuff go? Also can anyone help put it away
    - Should go with the bug in the heritage building
      - Eila: Could it go in CARSA?
        - Abdul: There is not enough space in the CARSA building. It's better to leave the space to clubs.
        - Also wash first
    - Clothing will be divvied up tonight and then washed tonight
    - If someone is willing to loan Russell a car on Thursday for this that would be good too

#### VP Internal

- Elections!
  - Planning the pres debate Thursday, gonna get some pizza!!!!
    - Turns out you need signing authority to book a room! Keep this in mind!
  - Also Jessica had an idea about advertising for voting
    - Set up a booth with ipad and candidate information



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- No candidates should have a booth
  - Note: No candidates will be at the booth
- Maybe have a small treat for voting? Mini chocolate?
  - Jessica: Maybe let people know there is an election and subtly motion them towards the conveniently placed ipad where they can log in and vote!
  - Abdul: Can also have a link or qr code to the debate. As for the mini chocolates, maybe we could give people temporary tattoos
  - Unless it's sunny, plan to be inside
- Discussion Points
  -

#### VP External

- CESS
  - NEEMs (Non Engineering EngSoc Members)
    - Took 4 months of work to come up with
  - More roles, maybe financial implications but overall, big growth for the organization
    - They have taken on so much that they are teetering on burning out the advocacy person
    - Looking into splitting up the services position as well
    - Trying to make sure that people don't get overworked
- Last GA
  - My job is basically done now, let me know how I can help other people out.
  - Will work on updating docs, planning for next year, and on boarding new VPX when that happens.
    - If you have any questions let Abdul know
- Discussion Points

#### VP Corporate

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- Discussion Points

#### VP Finance

- Updates
  - Tried to get student fees cheque
    - Surprise surprise - Jessica is the only signing authority they would accept
    - Abdul: I believe when we sent over our constitution that we had FOUR signing authorities. I have picked up the cheque for Alexandra 4 times this year.



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- EM 2020 seed fund finally sorted
  - We ended up getting 2700 of it back
  - Nice
- Todo:
  - Write Cinkant Fund cheque
  - And do transition doc
- Discussion Points
  - Russell: Don't you have to deal with order of pi money?
    - Jordan: Yes
    - Also square donations came out to be \$666
      - Nice
    - Also we had quite a few cash donations!

#### VP Student-Life

- Updates:
  - Hoodies arrive at my house tomorrow
  - Did the order of Pi last week
- Goals
  - Set a price for the new hoodies
  - Make an order of pi transition doc with Eila (may not be this week)
  - Come in on the weekend and build some furniture
- Discussion Points
  - We paid exactly \$25 per hoodie, do we sell it at that cost or at \$30?
    - Abdul says 25, Russell agrees

#### First-Year Representative

- First year council meeting yesterday
  - End of semester event
    - What is the budget?
      - Has any of the budget been used this semester?
        - Sarah: No
          - Jessica: Then you p much have all of the budget allocated for this semester. Check the budget
    - Thinking outdoor barbeque and social hang out april 8 (day after last day of classes)
    - Capture the flag, or painting rocks were both met with excitement
      - Jessica: Maybe hard hat painting?



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- The faculty could be against that for some reason that would take longer than council has time to explain
- Also... could we get a dunk tank (\$150 for the day apparently) and people could dunk their friends (maybe profs?)
  - Yes, we could. There does need to be some rules about peer pressure though.
  - We could maybe do profs, but we have to give them a deal.
  - Sarah: Maybe tom or bill. Gotta ask nicely
- How do I get the quad? Do I just show up?
  - Probably have to book it. Could be weird though.
  - Eila: For booking outside the ELW, it's supposed to be the faculty, but the faculty doesn't think that, but with the quad we would have to.
- Review sessions
  - How much do we pay people? What is the budget?
    - For budget, see above
    - Shayla: I believe \$100 for an hour and a half
    - Jessica: But if it's students, 30 dollars an hour could be good enough
  - PHYS 111
    - TAs? I will email profs and ask but last semester I got no response
    - Would any engineering students be good enough? If not, physics majors?
    - April 11, 12, or 13 would work (exam is 7pm on 14th)
  - ENGR 141
    - Maybe some civil or mech students? Jessica and 2ish friends?
    - April 19 is really the only day that works (exam is 7pm on the 20th) because 15-18 is easter long weekend
- I have heard that in the past the ESS gives out cake/donuts/coffee to first years either after their last exam or during final robot building week, is this happening? Am I organizing it?
  - Jessica: Since this weekend is stress weekend, maybe sometime this week a shop could be done at costco?
  - Abdul: There are like 3 separate things that fall under this. I don't know about the robot project, but for Exam Cram, we buy a bunch of healthy snacks and give them out to students. Another thing is that cake is given out at people walking out of mckinnon gym.
    - Keep in mind some students take exams at CAL
  - Last exam is for MATH101, and the last engineering specific exam is ENGR141, but that's before the other exams are done.



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- Unrelated but I had a co-op job interview and got an offer today :)
- Discussion Points
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## 5. New Business

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## 6. Other Business

## 7. Adjournment

With no further business, the meeting was adjourned at 7:25pm.

## Next Meeting

The next ESS Council Meeting will take place on 29st.