



UVic ESS Council Weekly Meeting
 ___ March 15, 2022 ___
 ESS Office and Google Hangouts

Council Members not in attendance:

- Kali
- Viktor's points

Territory Acknowledgment

We acknowledge and respect the lək'wəḡən 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 6:33pm, 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 15th meeting, as shown.

BIFRT the minutes be approved for the March 8th meeting, as circulated.

Mover: Jessica Hubbs

Second: _____

Result: Passed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Order of Pi!
 - You get actual pie?!
- Jackets
 - They dont have the style that we ordered previously but the style is almost the exact same so jessica is just going to say that it's cool
- Hockey Tickets
 - The game is this friday
 - Would someone be able to make a poster for that tonight?
 - Eila can make it during the meeting
 - It is not the family area either
 - [REDACTED]
 - People come to the office to buy the tickets. Tickets are in the folder in Jessica's cubby. Put the money in the cash box. Don't pocket it
- Updates from meeting with Mina
 - They wanna do something with the space in the boiler room with the glass windows. They are renovating it in the next couple of months, and the idea is that they want to



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raise funds for this idea to renovate that into a student capstone/student club/team space, which would be kinda "our" space

- Their idea for how to raise the funds is a bit complex; they were thinking that cuz it would be "our" space, it would be like at UBC where they have their own building where they raised the money for and paid for. They are talking about how it would be nice for students to contribute to renovating this space so it's truly "ours". For students, by students. Plus we get to name it and such.
- Obviously whatever money students would put in, the faculty would look for donors and companies to match that money, so it wouldn't just be us - we just want to work together to get this up and running. We would need to do surveys, etc. to get student opinion on this.
- They were thinking maybe we could increase student fees to 40 dollars per term for the next 5 years and the extra 10 or 20 would go towards the project and the two new buildings that are coming up.
 - Abdul: Would the funds just help pay for the new buildings, or give us new spaces?
 - Jessica: I asked that, and they responded that they havent thought of that. It's basically up to us.
 - Abdul: We have a nice-ish surplus and we could combine that with increased student fees to help fund more student spaces.
 - We can also combine this with increased revenues from csc students.
 - They were gonna reach out to jessica later in the week to talk about this
 - Are people for this, or are they angry that they have to help contribute?
 - Jordan: Contributing to the new buildings is kinda sketchy if we dont get any student spaces. However, if we get student spaces here, that is ok. We would have to look at cinkant contributions to do this, but we would have to look at the constitution.
 - Abdul: We would have to put it to referendum if we want to increase student fees, and we would have to do it *now*.
 - Jessica was also not super clear about whether or not they were just talking about the space or about the buildings. They said it was up to us. Theres a lot to figure out no matter what. They just want to see how we feel.
 - Russell: As long as the amount of space that we get is proportional to what we are giving away from our budget, I am leaning towards that. But if they are just short of money, and it all just goes to grad students and none of it goes to us, I am "violently opposed"
 - Council has consensus over this



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- Jessica: It would be a sort of capstone space
 - Russell: Even that I am kinda leaning against. I would rather see that the ESS gets to administer it, and we get to decide if its a capstone space, or a clubs space, etc. It just sounds like a way for them to build a lobby and take a bunch of our money and we get a bunch of nothing in return.
 - Jessica: They wanted to have some equipment in there for us to use, cant remember what though
 - Jordan: Going off the capstone space thing, having it be a capstone space is kinda like funding labs. It would be better as a makerspace.
 - Jessica: They said it might be more like a prototyping space, etc. I also took notes from this meeting which can be sent to everyone.a

- Discussion Points

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Equity Officer

- I'm not going to make it tonight, many assignments
- Bought some pies - need to (figure out how) to fill out an expense form
- Still need to hold an EDI committee meeting
- Discussion Points

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VP Communication

- None
- Nada
- Zilch
- N o t h i n g
- NULL
- EXCEPTION: NULL POINTER EXCEPTION
- Nothing but in Spanish
- Segfault: Core Dumped
 - Special thanks to Cord for providing synonyms for "nothing"



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- Discussion Points
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VP Events

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- Discussion Points
 - Do you have any gaps for needing volunteers?
 - No, but i will tell people (especially russell)

VP Internal

- Elections are starting!
 - I made an oopsies with the nomination period forgot the emails take a sec to send out so I will be sending out an email to extend the president nomination forms
 - Adjudication Committee needs to be appointed by the council, any volunteers I need 3 ppl?
 - Aleah volunteers so far
 - Jessica: I think it's 3 people not including Shayla to handle if people have complaints about elections
 - Alex might be interested
 - Looks like 99% of the time it is 0 effort, unless there is an incident
 - Sam: Is that just for president?
 - Shayla: Yes
 - Also there is a president debate, so that should have a room be booked. 2 years ago there was pizza. Shayla will look at that.
 - Introduction of the flexible core for 3rd year courses starting in May effect for students that are starting their 1st year in fall 2022
 - Brad Buckham also offered to meet with ESS to explain/answer any questions about flexible core
 - Jessica believes they are changing the schedule for 3rd year students so there are more options, smaller classes, etc.
 - If they wanna come to a council meeting, sure
 - Jessica: Normally we are not super involved in academic stuff so we may not need to know the deets (details)
 - Nice font -Secretary
- Discussion Points
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VP External

- Very busy
 - CESS this weekend
 - If anyone is interested in being VPX let me know so you can attend
 - I am also on the Incident Response Committee so double busy
- Will have more interesting stuff next week
- Discussion Points

VP Corporate

- I'm not here
 - Updates on EEE - Pub crawls aren't cool anymore no one wants to host it.
 - Places I have tried and have been rejected by
 - Swams
 - Philips brew pub
 - Harold st. brew pub
 - Whistle buoy
 - Smiths
 - Friends of dorothy
 - Vicious poodle
 - Bard and Banker
 - Irish times
 - Darcy's
 - Upstairs
 - The Duke
 - Local
 - Distrikt
 - Sticky Wicket
 - Garricks Head/The cocktail bar connected to it
 - Vancouver Island Brewery
 - Places that want us
 - Paparazzi
 - I suggest we find a different way to celebrate.
- Discussion Points

VP Finance

- In the process of getting student fees - hopefully later this week
- We have ~\$2000 remaining in our office improvements budget... ideas?



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- Ikea maybe
- 2k for 2 couches, anything else is great
- Jessica: Maybe revamping the tables and such and revamping everything so there is one uniform style. Also how many couches are we looking to get?
 - 2 couches. We were gonna move the two current couches and move them outside, the couch currently outside will get burned at the stake, and the red couch will get thrown into the dumpster.
- VP Student life would like to get expenses pre-approved for arcade cabinet

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- Discussion Points

- Expense review
 - \$1000 - First year hockey tickets
 - \$2217.48 - Tables & Chairs
 - \$569.56 - Costco Run
 - \$1848 - Sweaters

VP Student-Life

- Updates
 - School is actively trying to kill me
 - Helping with Order of Pi
 - Sweaters should be here April 1st
 - Networking with the clubs and just solving some of their problems, like always
 - There are a few clubs that are trying to start in the next year
- Goals
 - Finish helping with Order of Pi
 - Not fail out of school
- Discussion Points
 - I would love to have a short discussion with someone after the meeting about upcoming ESS elections

First-Year Representative

- I went to the first year women in engineering event with Mina :) it was really lovely and Jessica was there too!
- Nothing new - had midterm last night so no first year council meeting
- Discussion Points
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5. New Business

6. Other Business

BIRT

Mover:

Seconder:

Result:

7. Adjournment

With no further business, the meeting was adjourned at 7:11.

Next Meeting

The next ESS Council Meeting will take place on 22st.