



UVic ESS Council Weekly Meeting  
 March 29th  
 ESS Office and Google Hangouts

Council Members not in attendance:

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### Territory Acknowledgment

We acknowledge and respect the lək'wəŋən 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 6:43, 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 29th meeting, as shown.  
 BIFRT the minutes be approved for the March 22nd meeting, as circulated.  
 Mover: Jessica Hubbs                      Seconder: Shayla                      Result: Passed

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

#### 4. Updates from the Council Members

President

- Elections!
  - If you have any hesitations, talk to a council member - it's not as scary as it seems!!
  - We want lots of people to join council this year
- CU ads
  - We put their stuff in the yearbook
  - Had a phone call with them today
  - Contract is set for next year
  - The only thing is for the contract after the next one, they want our ads to be in colour. It will be a larger cost on us, but in the end we will make more money
- Jackets, dates?
  - Going to start advertising for numbers
  - For how many days should we leave jacket orders open?
    - Two weeks
      - But we should have the poster ready a week in advance
        - The poster is already ready, we just need to print it
      - Kali: Should we not start advertising before sales, ASAP?

#### FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Jessica: Yeah, we will start ASAP. People can order one now, we just need to advertise it.
- There is also a google form, Viktor helped with a QR code
- People will pay via online square and will submit a photo of their receipt to the google form so we can keep track of things
- Any questions/comments/suggestions?
  - Nope
- EEE :(
  - One of the locations canceled [~~missed this~~]
- Exam cram dates?
  - We might have to plan for the exams part only, since the robot tests are going on this week
  - ENGR141 exam is on the 20th, so if we want to do cake, this will be the day to do it
  - We will also have to give out food and such during exam week
- Transition docs!
- Furniture, building day + plan
  - New table built, new chairs are here
  - Some of the couches and old chairs will be out soon
    - If anybody wants the red couch or the ugly one outside
- Last meeting
  - Next tuesday
  - One more during the exam period, but people might be studying, so it might not be on tuesday
- Discussion Points
  - Bringing stuff to jam factory?
    - Yes, we can help move stuff to the jam factory after this meeting

#### Equity Officer

- Nothing, still need to plan IRC Committee meeting to polish IRF, will reach out to them to plan something in the next 2 weeks - will have done by end of term
- Need to ask IRC Committee about accessibility of EEE plans
  - Maybe compile some points about bug push, because they might not have the committee form by then
    - Or for any other events in the first few months of summer
- Need to update transition doc
- Discussion Points
  -



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#### VP Communications

- Updated the contact page with new text
- Discussion Points
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#### VP Events

- Nothing new from me!
- Still need to wrap up order of pie things
- Discussion Points
- 

#### VP Internal

- Elections :) Pres elections are over, thank you to everyone that participated!!!!
  - Council nominations are open NOW (I've only got one application so far, please don't forget to submit a nomination, everyone not graduating this year should consider running!)
  - Nominations close **Thursday March 31 at 6pm**
- Discussion Points
- 

#### VP External

- Have been talking a bit with U of A
  - For context, for around a year and a half ago they left all external organizations, but a newer person reached out hoping to rejoin, so have been helping them with that
- Discussion Points

#### VP Corporate

- 
- Discussion Points

#### VP Finance

- Wrote letter of direction to CIBC (changes signing authorities)
  - To be filled out once new council is elected
- Final Order of Pi total
  - \$1103
- Todo:
  - Write Cinkant cheque, deposit student fees
- Discussion Points



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#### VP Student-Life

- Updates:
  - Sweaters are here:
  - Pi stuff is being washed!
- Goals
  - Not die in finals
  - Get pi stuff put in jam factory (tonight??)
- Discussion Points
  - What's the plan with the boiler room and can BMED club use it?
    - They (the faculty) want it to be used for student space, and they were thinking that they and we both contribute money. The current plan is general student and capstone and club use.
    - BMED is being kicked out because of renovations, and they were asking for some reserved space there
      - Result: we do not know. Under construction right now, but it should be done before fall.
      - Russell's feedback is that it would be very unfortunate if the BMED club has no space on campus.
      - BMED has no pyrotechnics (unfortunately), just a 3d printer
  - Thoughts on late night slushies for first years tonight?
    - This would be nice.
    - Kali can help tomorrow morning to clean it up.
  - Civil engineering club/group wants to talk?
    - The exact text of the email we received from them is the following
      - My name is Hannah Osborne, and I am a second year student in Civil Eng. Our department head, Dr. Froese proposed an idea to a couple of my classmates, Connor Penton and Sara Fast, and I, about starting a 'Civil Club' that would act as a bit of a course union or social club for civil students at UVIC. We have met with the faculty to talk about goals for the club, and have been brainstorming ideas about how to get it set up. After talking to the founder of the UVIC Renewable Energy Club, Nathan, we came up with an idea to potentially be added as a sub-council of ESS. If this would be a possibility, we imagine that we would act as the civil representative for ESS and added to the policy manual.



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- We have a goal of hosting our first event during the first full week of the summer term to connect the 2B and 4a students. We would like to organize a meeting to discuss the possibility of CIVE Club further with the ESS team. If there are any specific dates/times that would work best, please let us know.
- Abdul: Don't we have the civil CSCE?
  - Jordan: Yes, but that's totally different
  - Russell: They also emailed me.
- Jessica: We do have an ECE committee which is below the ECE rep (although I don't know if anyone is on it). It used to be super active, but the current status is unknown. It could be like that.
- Kali: I just wanna say that this reminds me of what dr. buckley wanted to do, except they wanted to have a civil EDI committee, and a member of that committee was part of the ESS. If it was just a civil committee, they could have someone that is committed to EDI, and we could maybe merge those two ideas?
- Abdul: I have two things to say.
  - 1. I would like to involve the CSCE. It is the Canadian Society for Civil Engineers (like IEEE), and although it is tangential, it is a student run chapter that stands up for and does things for civil students. This isnt uncommon at other universities (such as UBC) where each discipline has their own society under the ESS, and each EngSoc runs their own events (such as first year events, EEE, UVEC, etc.) and they give funding/resources to clubs such as the ECE club and mech club. We have not had enough engagement to run that historically, and us getting that engagement is wonderful.
  - 2. I want to make sure that it doesn't die after this year of very passionate people. I was the one that wrote the policy with amoma[sp?], and I don't think it was put in the transition docs. Basically the ECE rep has a committee under the rep where comp and elec students bring information to them.
  - 3. I want to make sure that it survives in further years and does not die after one generation of passionate students. I also want to make it a model for other disciplines to do similar things.
- Russell: The email makes it seem like more of a social club than a policy thing. I am leaning towards it being incorporated as a club rather than a part of the ESS.
  - [Jordan and Sarah nod along]



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- Jessica: I don't want it to be too complicated. If there are like 800 different things happening, it gets confusing. If it was just one big group of students in general doing CIV stuff that could be cool
- Russell: For context, they did not respond to my email, and I invited them to this meeting, and they did not come.
- Abdul: For clarification, the ECE committee is not at all a social club, and I would not recommend the CIV club being similar to the ECE committee.
  - Jessica: So you don't think this should be under the CIV rep?
    - Abdul: No. The CIV rep is specifically under VP internal, and is very different from a social club thing.
- Eila: As current VP events, it would be very difficult to have to organize another club/group.
  - [Russell agrees]
- Kali: In light of understanding what they want, it shouldn't be involved with student representation and EDI and such. Furthermore, if they want money from our budget, it would make sense to have them be a club
- Russell: Maybe we should move to table this until they are here and their intentions are clarified
- Abdul: If they want to be a social club, have them be a club. That is OK. But I do think we need to talk to them first, and if they want to have a body of students for civil that do kinda civil-focused ESS stuff, I wouldn't mind that and it could be good to decentralize stuff. I can help them out with that, and I want to figure out their intentions before moving forwards.
- Second email:
  - CSCE wants to put together an industry night, and they want to talk to someone who has done event planning at UVic.
    - Abdul can give his formula.
      - [There is a LOT of interest in this formula]
      - Number of attendees divided by three
- Note: Put the Ping Pong Table in the transition document

#### First-Year Representative

- Planning a first year end of year event on april 8
  - [russell very RUDELY interrupts]
- People really like the idea of painting hardhats!! (question: how many hardhats do we have)
  - We are going to the jam factory tonight, we can see how many are there
  - We can also probably order them from Amazon, although shipping is expensive
  - We can probably get really cheap fake ones



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- How much would a fake one be?
    - 13 bucks
  - What if they had to buy a cheap-ish ticket? Or they can bring their own hard hat?
    - This could be inconvenient and result in not a lot people coming
    - Normally we add a really cheap ticket, because if you have a ticket that costs *something* than if they can come for free, because theyve put something into the event.
  - Eila: My only thing is that not many people have come in to buy tickets. Tickets might be a deterrent.
    - Kali: I'm not sure if the hockey game was applicable because it was not advertised a lot, it was 15 dollars, and hockey isnt as popular as first year stuff.
    - Furthermore, bringing the ipad upstairs could be good.
      - Eila: yeah - it has to be SUPER easy to get a ticket.
  - Jordan: If we want to do hard hat painting, and even though it has passed, a fun thing would be to have it at orientation
  - Jessica: On square we can let people pay online, so they can buy tickets through that. The biggest thing is figuring out getting hard hats.
    - Abdul: Online works, but then we have to figure out giving out tickets.
- Planning for it to be a not too structured event, pizza and snacks, painting
  - We have a list of food/drinks/painting supplies that we would like to buy, who can I contact?
    - Avni
    - When does she normally go?
      - Whenever she can
      - Otherwise, if it's urgent, lots of people have cars
  - Discussion Points
    -

## 5. New Business

## 6. Other Business

- If you notice that people are not washing dishes and leaving them around, please yell at them
- We have TWO angry signs
- Popup sign when you open the door when you are pulling one out

## 7. Adjournment



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With no further business, the meeting was adjourned at 7:26pm.

**Next Meeting**

The next ESS Council Meeting will take place on April 5th. [EVERBYDODY COME](#)