



UVic ESS Council Weekly Meeting
 May 11th, 2022
 ESS Office and Google Hangouts

Council Members not in attendance:

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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 6:04, with Jessica Hubbs as the chair and Russell Waterhouse as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the Previous meeting, as shown.

BIFRT the minutes be approved for the May 11 meeting, as circulated.

Mover: Cord

Seconder: Eila

Result: Passed with Megan in Opposition

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- EEE fiasco
 - Already discusses
- Rides for airport
 - Already discussed
- Abdul rundown on conferences/what to bring/clothes?
 - Already discussed
- Card access
 - Jessica to go through it all tonight and approve things
- Ratifying people
 - Will be discussed at the end
- Discussion Points
 - This is our first meeting as a new council

Equity Officer

- No updates
- Discussion Points



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VP Communication

- Posters-n-Stuff
 - He made a bunch for EEE and karaoke and did EEE tickets
- Plans for next week:
 - Get social media coordinator up and running
 - Get DIRT up and running
 - Gabrielle needs to get up and running as graphics coordinator
 - Un-burnout myself and get back up to speed on website redesign (once I get Malcolm set up, that is)
 - Good luck homie
- Discussion Points
 -

VP Events

- Events Calendar is now full
 - Joint even with LTD
- Updates (events for the next 4 weeks):
 - Karaoke this Saturday
 - planning in progress
 - There have been issues with booking things, Bureaucracy is hard to work with
 - Karaoke advertised as happening in ESS office, we'll try to find an open room
 - Jessica: I'm half sure ECS 125 is booked for this event
 - EEE: Next week
 - There is a house booked
 - EEE tickets are ON SALE NOW!!!
 - Third locations contacted, it's a work in progress
 - Start time: 5:00 pm at the Secret Spot™
 - Kye will move some busses around
 - Movie Night:
 - Nothing planned so far, but it's on the horizon
 - Should be sorted out by next meeting
 - Someone should be planning it before EEE
 - Free food day
 - Planning started yesterday
 - Kye, find a barbeque
 - Kye: I will



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- General overview:
 - Other volunteers are running an event every week
 - There is an idea of games night floating around, nothing solid planned yet
 - Brynna: Do you need me to loan you a barbeque?
 - Answer: we don't know yet. It's too far away to say for sure
 - JUST BUY A BARBEQUE
- Conference planning:
 - Rides to the airport
 - Needs a ride:
 - Cord, Abdul, Eila going with Jessica
 - Viktor and Samyukhta with Kye
 - Flight leaves tomorrow at 6:20
 - We should arrive at **5:30am**
 - Leave Victoria at time decided by drivers
 - Cord: Bring that cheque book!
 - Eila: motion to table this motion until we're on the plane
- Abdul: I lied about having short meeting minutes
- Jessica: Business casual for everything, one formal outfit, one costume, normal clothes for the evening, athletic clothes for beach volleyball
- Sarah: Question about Session schedule:
 - Answer: 2 streams, you pick, coordinate with the rest of the council so not everyone goes to a single stream
 - Unless you're sam (VP External), they get their own stream
- Abdul: ends his meeting minutes 23 minutes later
- Discussion Points
 -

VP Internal

- I got a mech rep and she went to the meeting today - has someone been able to give her access to the email?
 - Who approves that?
 - Malcolm or Jessica approve it, then there are instructions to set up your email in the "instructions for dummies" folder in the ESS Google Drive
- Mech rep and software reps are staying on
- Need to find reps for other disciplines still so if you have any friends let me know!
 - Think of friends
- Discussion Points



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VP External

- UVEC
 - Gonna be in June, coming by very quickly
 - Need to organize a team with the Competitions Coordinator (Tim) and Abdul
 - Need other people to get involved and help, any takers? (Will also ask in Slack)
 - Hopefully will get team meeting sometime next week
 - Was told VP Corporate can help with industry connections?
- ESS/CSCU (**SECSS**) merger
 - I think I am handling this? Still not 100% sure if this was a VP external thing or an Abdul personal thing. AFAIK I am the one handling this now. Confirmation?
 - **Abdul left the meeting, confirmation will be received later (maybe on the plane)**
 - Gotta get in on those email chains as well
- EM
 - Leaving tomorrow!! Hype!!
 - **Being responsible**
 - **"I WILL BE RESPONSIBLE, I SWEAR. I LEARNED FROM PREVIOUS EVENTS"**
- Other
 - I forgot 🙄 to do my when2meet, possible to hold at 7pm Wednesdays instead?
 - **No**
 - **6:00 is still the meeting time. Tough luck Sam**
 - **Council commences to roast Sam's commuting choices**
 - Are our emails already set up?
 - **Nobody Knows**
 - **Kye: You should be receiving the emails, you have to setup on Roundcube though with identity cards and email signatures (Again, in the "instructions for dummies" folder)**
- Discussion Points
 - EM Halloween last minute ideas? Do we want to coordinate anything or not?
 - **Ideas: Pirates, tacky tourists, improvise at the dollar store,**
 - **Decision: Tourists**



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VP Corporate

- No updates
- Discussion Points

VP Finance

- **Updates:**
 - Expense form is linked in the slack channel
 - I don't have signing authority, relying on Jessica and Abdul
 - Made the budget last week
 - Currently writing cheques
 - Questions about finance go to me
- **Goals:**
 - I gotta send out an email saying "I'm VP Finance now"
- Discussion Points
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VP Student-Life

- Locker cleanout ongoing, email sent out and notices put on lockers. Will be cleaning out May 17 (need volunteers)
 - [Damn he's on top of it](#)
 - [Megan and Sam Volunteerred for locker cleanout](#)
- Got a clubs coordinator to help me out! Thanks Brynna
 - [Thanks for coming back!](#)
 - [She doesn't even bite that hard!!](#)
- Clubs meeting email sent, meeting is Wednesday May 18th at 6pm on zoom, won't be at the next meeting then. Going to discuss clubs day and clubs funding with clubs, and ratify new ones
 - [3 new clubs to be ratified](#)
- Clubs Day aiming for May 31st, to be determined
- Clubs Funding, applications going out the 16, due on 30th. Need to determine presentations date and who's helping on the funding board. Club coordinator and Cord??
 - [Cord said Probably](#)
- Found ping pong tables - what is our budget for one?
 - [Council says "Medium quality ping pong table"](#)
 - [\\$400-\\$450 is the range, they fold](#)
 - [Kye will "Use his best judgement"](#)
- Found BBQ - what is our budget for this? Are we replacing or fixing the old one?
 - [Will buy it Monday \(Roughly \\$500\)](#)
 - [Or Brynna will get us a good quality free one](#)
 - [Kye will persue some of the free ones](#)
- Discussion Points
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First-Year Representative

- Doesn't exist
- Discussion Points
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5. New Business

BIRT: Malcolm Seyd be appointed as Director of IT for Summer 2022 semester		
Mover: ESS Council	Secondar:	Result:



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6. Other Business

BIRT: Tim Al-Saudi be appointed as Secretary for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed Unanimously

BIRT: Kath Silversides be appointed as Director of Outreach for Summer 2022 semester		
Mover: ESS Council	Eilä Hanson-Leith	Result: Passed Unanimously

BIRT: Shayla Grymaloski be appointed as Director of Services for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed Unanimously

BIRT: Alvin Zhao be appointed as Director of Sports for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed

BIRT: Aleah Grymaloski be appointed as Social Media Coordinator for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed

BIRT: Gabrielle Yuan be appointed as Graphics Coordinator for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed

BIRT: Joban Raiwal be appointed as Charity Coordinator for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: Passed

BIRT: Tim Al-Saudi be appointed as Competitions Coordinator for Summer 2022 semester		
Mover: ESS Council	Seconder: Eilä Hanson-Leith	Result: passed



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BIRT: Brynna Clarke-Leene be appointed as Clubs Coordinator for Summer 2022 semester		
Mover: ESS Council	Seconded: Eilä Hanson-Leith	Result: passed

7. Adjournment



With no further business, the meeting was adjourned at __6:48__.

Next Meeting

The next ESS Council Meeting will take place on __May 18th__.