



UVic ESS Council Weekly Meeting
 May 18, 2022
 ESS Office and Google Hangouts

Council Members not in attendance:

- Kye
- Eilä

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 6:05pm, 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 18th 2022 meeting, as shown.

BIFRT the minutes be approved for the May 11th 2022 meeting, as circulated.

Mover: Jessica Hubbs

Seconder: Viktor

Result: Passed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Went to EM!
- Jacket Pickup
 - Send out email about jacket pickup (Jessica or Kye)
 - When people come to pickup jackets, check with jacket pick-up sheet
 - If they can't find a proof of pay for the jacket, contact Jessica
- Emailed faculty about orientation
 - No response yet (it's only been 2 days)
- Office hours I'm sorry :(
 - They aren't done yet (it's okay Jessica)
- Give people key card access
 - The DrIT needs access to the google drive and the grouper
- Next week: Executive Monthly Meeting
 - Last Meeting of May; recap of the past month
- Discussion Points
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Equity Officer



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- Discussion Points
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VP Communication

- Kinda sorta nothing happened because y'know conference and stuff
- Goals for next week:
 - Start working on posters and stuff (This'll probably happen this weekend)
 - Collaborate with Coordinator of Graphics (Gab) for posters for events
 - Set up Malcolm when I see him in-person (Also give him website access which is like a 5 minute task I should've taken care of by now)
 - DrIT not getting considered again
 - Eat scary amounts of chocolate
 - EEE for people who don't drink
- Discussion Points
 - Post Templates on Canva

VP Events

- EEE
 - We're doing it y'all (Amazing)
 - Tickets sold out
 - Find volunteers
 - Post story for people to Volunteer
- IT stuff
 - Until then, contact abdul if unable to access ess email
 - Always set the uvic email as preferred email (The emails need to be based in Canada)
 - Let Abdul know if you ever got an exchange email (ones given to people who worked in uvic or worked as TA)
 - Instructions to access email on the drive
 - DrIT (Malcolm) will make a list of everyone in the grouper and their email service.
 - Options are: RoundCube, old Webmail, Office365, Exchange.
 - They will switch everyone forcibly to Office365 eventually
- Movie Night
 - Next Week
 - Thursday 7 pm
 - Run by Dana
 - Need to book the space (either Abdul or Dana)
- Free Food Day might turn into Clubs Day



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- It will be on June 1st(?)
 - We'll need some equipment
 - Require a water cooler for lemonade. (it's in the events budget)
 - Events vs Office Improvements
- Discussion Points
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VP Internal

- Mech department is hiring a new prof and wants a student rep to go to the interviews. Olivia (mech rep) is going :)
- Some discipline reps are chosen by faculty - who should I email to ask who the reps are?
 - Email should be in transition doc; can also be found on UVic faculty list. Otherwise, contact Jessica for help.
- Ess teaching award: how long should I give people to make nominations? And then do students vote like in council election?
 - Sending email about teaching award
 - Nomination period should be 2 weeks with a reminder halfway through
 - Voting is the same system as council election voting. Look at ESS voting manual for instructions on how to set up the voting.
 - Jessica hands a role that allows you to set up elections on webvote
- My responses are slow due to email issues.. :(
- Discussion Points
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VP External

- EM
 - Want to follow up with other VPXs. Specifically UBCO, SFU Burnaby, and UToba were very enthusiastic about doing collaboration events. Possibly things like jackbox, online poker, online cards against humanity, etc.
 - Reaching out to other VPX this weekend as a follow-up
 - Could also look into a road trip with a school in the LM, possibly SFU
 - Specifically: Getting a couple cars to drive to a university and hang out there as a day trip.
- UVEC
 - The avengers have assembled (Me, Joban, Gabrielle, Eila (VP Corporate), Abdul (VP Events), and Tim (Contest Coordinator)
 - Our first meeting is at 8:30pm on Thursday



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- I will go over the UVEC planning doc
 - Will do tonight
- Misc
 - Is it possible to move the mic to the middle of the table or something during ESS meetings? It's consistently difficult to hear what people say
- Discussion Points
 - EM: Looking back
 - What went well?
 - Everything; fun events
 - Jessica thought sessions were really good even if they were all last minute.
 - Team bonding was great as a council.
 - It's very worthwhile to send as many people to EMs, especially new council members.
 - What can we learn from other EngSocs for UVic's ESS?
 - U of Manitoba has the same budget and student number but more volunteers and better events. Will work on building more tradition and better transition documents.
 - There's always space to improve; so far UVic's ESS is doing well. There is a great foundation to reignite traditions and increase engagement.
 - What did we learn for further conferences? (at AGMR in Oct., PM in Sep., most relevant to AGMR since we are hosting it)

VP Corporate

- I'm currently in the EGBC meeting tonight from 5:30-7:00, will try to make it to the meeting if EGBC ends early
- No updates presently
- Excited to get started with UVEC planning
- Discussion Points

VP Finance

- Expense form exists
 - The expense forms are fucky wucky.
- Wrote cheques
 - If you haven't been reimbursed, let Cord know.
- Started putting things in the ledger and actually tracking things
- Discussion Points
 - Follow up with Jordan



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- Lmk if you need to be reimbursed for stuff still

VP Student-Life

- Sorry I'm not here, but I planned the clubs meeting first so I'm sticking to it
- Lock cutting has been delayed by the crazy schedule, not a big deal tho
- Buses are finalized for EEE, yeet
- Clubs meeting is occurring at this very instant, hopefully all goes well with ratification and nailing down a date for clubs day, currently fishing for May 31st (subject to change! Abdul suggested tying into free food day, so likely June 1st)
- Club funding application template was distributed on the 16, deadline for those is may 30th. Still need to determine a presentations day with my club funding board, Brynna and Cord
- We have BBQ, and need new grills. Getting new grills
- Ping pong table will be here the moment I have time
- I'd like to start movement on the mural. What do y'all think of sending out an email asking for submissions like a competition?
 - [Creative Viktor Mural](#)
 - [Competition bad idea; commission an artist instead](#)
- Discussion Points
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First-Year Representative

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- Discussion Points
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5. New Business

BIRT:		
Mover:	Secondar:	Result:

6. Other Business

- How was Karaoke night?
- UVEC planning + bug push planning? Support needed to start?



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7. Adjournment

With no further business, the meeting was adjourned at 6:37 pm.

Next Meeting

The next ESS Council Meeting will take place on 25th May.