



UVic ESS Council Weekly Meeting
May 25th 2022
 ESS Office and Google Hangouts

Council Members not in attendance:
 ● Sam Morrow

Territory Acknowledgment

We acknowledge with respect the Lekwungen-speaking 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 6:03pm, with Jessica Hubbs as the chair and Tim Al-Saudj as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the 18th May meeting, as shown.

BIFRT the minutes be approved for the 25th May meeting, as circulated.

Mover: Jessica Hubbs

Secunder: Eila

Result: Passes

3. Updates from the Council Members

President

- Emailed Mina/Lilane
- Emailed about orientation; did not get a response yet.
- EEE was fun
- Discussion Points
 -

Equity Officer

-
- Discussion Points
 -

VP Communication

- ESS Website
 - Authorized Malcolm to be able to use the website (finally)
 - Showed him the ropes
 - Walked him through posts vs pages
 - Walked him through designing pages
 - Walked him through menus and organizing
 - Website goal is to update stuff
- Updated Execs page with the new execs (This should have been done a lot sooner whoops!)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Let's Talk Science event
 - Zoom meeting on Monday about important stuff
 - Hopefully we'll have everything locked in for it soon
 - [Event planned for late june](#)
 - [Idea locked in; only need to run it through higher authority for approval.](#)
 - [It will be online but also run in-person](#)
 - [No help needed at the moment](#)
- Chocolate Suicide was a tragic failiure, no casualties were recorded, in spite of the hazardous amounts of chocolate consumed
[\(it was very fun though\)](#)
- Discussion Points
 -

VP Events

- EEE
 - Went great, I think, tbh, don't remember it
 - Great attendance, great publicity
 - [Introduced people to ESS](#)
 - Thanks to all the volunteers
- Movie Night
 - Tomorrow, 7 PM
 - I forgot the movie again but will be Studio Ghibli-esque
 - Snacks are here and look great
- FFD/Clubs Day
 - Brynna got bbq, Kye got grids
 - Adam fixing old one as well
 - [It cost 40\\$ to fix grease strap; good as a backup](#)
- Goals for the week (stolen from Russell)
 - Talk to Sam and Tim about UVEC and check progress
 - Talk to Shayla about Paint Night
- Discussion Points
 - [Put up events calendar in 1st floor ELW](#)
 - HighTechU
 - [HighTechU was happy with our presence last week and want to keep working with the ESS](#)



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VP Internal

- Tried to send out email about teaching award - i am unable to send emails of any sort from vpi email :(any thoughts? Could someone else that isnt using the 365 email system send an email from vpi email with my signature?
 - Uvic email systems funky; roundcube doesn't work with the 365 email.
 - Everyone give Malclom their email service!
 - In order to send the email, someone can be given the VP internal role to send the email
 - Jessica will do it
- Discussion Points
 -

VP External

-
- Discussion Points

VP Corporate

- Lost in the sauce, big to do list (unsure of what's on the list)
- Egbc meeting was hype, they love me (*amazing*)
 - They are willing to do anything we want; funding, advertising, etc
- Sending egbc agmr info to share
- Doing sponsorship stuff for uvec and agmr
- Discussion Points

VP Finance

- Checks been written, if you didn't get reimbursed then talk to cord
- Go to CIBC to sort bank details
- Cord will send a bank statement to the UVSS this week
- Discussion Points
 -

VP Student-Life

- Lock cutting this weekend
- Clubs day is set for June 1st, alongside free food day
 - Find a date for club funding presentation
- Still need to determine a date for club funding presentations, will chat with Cord and Brynna later
- Do we know what room the CSCU office was? If we can take it over soon, we could move the desk and setup this office a little differently as people wanted



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- Kye will go there and ask them
- Megan has gone on a quest to find the CSU room
- We have a new BBQ and I've got grills for it. Just gotta confirm they fit, if I haven't done that already
 - Need to get new new grill
- Ping pong table incoming I swear, just waiting on liquidity
- Discussion Points
 -

First-Year Representative

-
- Discussion Points
 -

4. New Business

Exec Updates?

DirIT

- Given people keycard access; if keycard access not given in 2 days contact malcolm
- Getting emails sorted

Bug Push updates

- Bug push is mid-July
- Abdul will talk to joban and jessica about it next week monday

UVEC updates

- T-shirts take 2 weeks
 - DO IT THIS WEEK
 - Tell other sponsors that you will put their name everywhere
 - Put EGBC as sponsor for now
 - BIG logo on the chest; on the back name of the sponsors and year/term
 - Kye will order them

5. Other Business

BIRT _____



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Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 6:31pm.

Next Meeting

The next ESS Council Meeting will take place on June 1st.