

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.

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FINGER RULES

New Topic



Direct Response



Point of Clarification



1. Call to order

This meeting was called to order at 7:07pm, with Jessica as the chair and Abdul as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the August, 11th meeting, as shown. BIFRT the minutes be approved for the July, 27th meeting, as circulated.

Mover: Eila Seconder: Kye Result: Passed Unanimously

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- ESS Community Involve Award
 - Got many proposals
- Year books handbooks
 - Yearbooks are done and will be ordered by next week
 - Handbooks can have jokes
- Training day
- Transition docs
- orientation/second year orient
- Meetings with council peeps
- CSCU room
 - o get Joban to lock pick it
- Council retreat
- Volunteer ty
- Discussion Points

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Council Members not in attendance:

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Discussion Points

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VP Communication

lacktrian

• Viktor asked me to put this in the minutes - Megan



VP Events

- We have a house for EEE
- January Orientation/Eng Week/Spirit Week
- I need volunteers
- Talked with Izzy :)
- Discussion Points

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Discussion Points

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VP External

- Got an email from John Suyte, Program Coordinator at EGBC
 - I hope you're enjoying the summer so far.
 - I wanted to reach out and introduce myself. I am the student program coordinator here at Engineers and Geoscientists BC. I'm starting to plan my fall and winter student events and am wondering if you were interested in co-organizing a presentation/info session on an overview of Engineers and Geoscientists BC, basic registration requirements to apply as an EIT, life as an emerging engineering professional, and the benefits of joining the student program. Would this presentation be of interest?
 - I'd like to try and get some dates nailed down in September at the start of the fall semester.
 - Talk to Leo S.
- I will not be on the UVSS council.
 - anger at this entire situation >:(
- We are indeed registered for PM, I have the invoice
- Discussion Points

VP Corporate

- CU advertising
- Working on big excel sheet of sponsors
- Discussion Points

VP Finance

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Discussion Points

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VP Student-Life

- Orientation shirts have been ordered (\$3180), for every cheeky comment about the color I will kill a rainbow, their blood will be on your hands
- Chatting with Associate Engineering for them to do a networking event next semester, currently looking at Sep 28 or 29.



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- o Preference?
- They're thinking of a pizza event, I'm guessing they pay for the pizza? We just organize the room + advertising?
- o Also should I ask them if they're interested in sponsoring UVEC?
- Discussion Points

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First-Year Representative

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Discussion Points

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5. New Business

BIRT:		
Mover:	Seconder:	Result:

6. Other Business

7. Adjournment

With no further business, the meeting was adjourned at 7:55.

Next Meeting

The next ESS Council Meeting will take place on Tuesday.