



UVic ESS Council Weekly Meeting  
 July 13th, 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:

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**Territory Acknowledgment**

We acknowledge and respect the lək'wəjən 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 6:04pm, 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 July 6th meeting, as shown.

BIFRT the minutes be approved for the July 13th meeting, as circulated.

Mover: Eila Hanson-Leith

Seconder: Sam Morrow

Result: Passed

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

**4. Updates from the Council Members**

VP External

- ABDUL WHERE ARE THE CSCU MERGER EMAILS AAAAAA
- PM email received
  - Sept 16-19 in Vancouver
  - Register by July 31st
  - Fees are \$125+5% for first delegate and \$175+5% for additional delegates
  - Max of 2 degelates (i'm p sure its just gonna be me and jess) unless otherwise
  - SFU burnaby is hosting EM this year

Discussion Points

- Sam is the council animal apperciator
- EMAIL WEC PEOPLE SAM!!!!
- Emailing UVEC shirt people tonight
- SFU surrey might do WEC

Equity Officer

- HighTech U Women in Stem program
  - Application deadline is Friday, forward the email to the emailing list
- EDI Advisory Committee event



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- A mingling event with faculty, happening next week
- Faculty EDI Committee meeting
  - Bimonthly meeting, also happening next week
  - Scholarship decision in the meeting. Applied to those scholarships so check if needed to not attend the whole meeting or just the decision part of the meeting
- Discussion Points
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#### President

- Events and social media plan
  - Viktor is doing it
- BUG PUSH!
  - Volunteer and fill out the form!
- Orientation
- Discussion Points
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#### VP Finance

- Wrote checks
- Made a bank appointment
- Been a very good VP Finance
- Discussion Points
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#### VP Events

- Formal Night
  - nothing really happening yet
  - been too busy with assignments
  - will start tomorrow
- Games Night
  - Will be really casual, LTD was part of the planning but idk if we are still doing that
  - Can we get a poster posted soon?
  - Next week thursday at 7pm in ESS office
- Orientation
  - Have heard nothing, Jess will email/has already?
- Discussion Points
  - Can someone compile a list of volunteers? Jess or someone
  - Gather a list of volunteers at the end of each event?



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- Make a document that list of all volunteers
- Sub-par experience from volunteers running events, lack of communication
- Buddy system for volunteers running events?

#### VP Student-Life

- Mugs yo
  - Get more mugs
- Stickers have been ordered, being shipped
- Shot glasses have been ordered, production started
- Sent an email reminding jacket pickup and put a deadline of July 29th for any unpaid jackets with no plan of pickup / shipping
- Going to send a reminder to clubs to pickup their damn cheques. Might make a rule in the future that unclaimed cheques are void after the end of the semester they were issued in because it's getting silly and could become a headache for VP finance
- Need to actually sit down and make the cleaning schedule and instruction document, keep procrastinating
- Did my chalk and talk, in the future I'd recommend classes with more than 6 people in it?
- I have many group projects due in the next week(s), may not be as active with ESS stuff
- Discussion Points
  - Book professional cleaning for end of august/start of september

#### VP Internal

- The Teaching Award election happened! We have a winner
  - 136 people voted (I think in future elections we should try to implement an incentive for more people to vote. I think even a \$20 onecard credit for example would encourage a lot more participation and is very low cost)
  - I will email all nominees and mina with the result of the election
- Celebration event:
  - I think september allows more of the nominees and nominators to attend
  - Budget?
    - Food and drinks are the main expense
  - Approximate dates that work?
- Far out but I am attending SPC meeting in 3 weeks about complementary studies electives and natural science electives
- Discussion Points
  - Do award event during faculty mixer or student mixer?
  - Invite the dean, math and stats head and all the nominees?



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#### VP Corporate

- Jess saved the day!
  - Struggled with campus nissan :(
  - They don't have a car right now but they're interested in the future
  - Volkswagen gave us a car :)
- Discussion Points

#### VP Communication

- Events/Advertisement planning
  - Preliminary plan is outlined for advertising and events
  - Events/advertising calendar is available for council members (link sharing is available to those that ask for it)
  - Templating, colour schemes and formatting should be made more consistent soon™
  - Events will likely rely more on getting the initial word out, with additional information on the website
  - Once the term ends (as in, anytime during August technically) I will get a new calendar up on the website, along with preparing a new calendar that can be available on the aforementioned page
- Discussion Points

#### First-Year Representative

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- Discussion Points
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#### 5. New Business

<b>BIRT:</b>		
<b>Mover:</b>	<b>Second:</b>	<b>Result:</b>

#### 6. Other Business

#### 7. Adjournment

With no further business, the meeting was adjourned at 6:55pm.



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**Next Meeting**

The next ESS Council Meeting will take place on July 20th.