



UVic ESS Council Weekly Meeting  
 July 27th, 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:

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**Territory Acknowledgment**

We acknowledge and respect the lək'wəŋən 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 6:17 pm, 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 20th July meeting, as shown.

BIFRT the minutes be approved for the 27th July meeting, as circulated.

Mover: Eila

Secunder: Cord

Result: Passed

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

**4. Updates from the Council Members**

President

- ESS committee award meeting tomorrow.
- Orientation update: office of student life said they're waiting for an actual schedule. Gave them our plans. Checked if we could host a night event that week. We can't - we need to wait until week 6 for that.
  - This rule is because nothing should be presented as "orientation" for the first 6 weeks. So what if we make the event open to everyone but have first years come free?
- Discussion Points
  -

Equity Officer

- EDI Advisory Committee Meeting
  - 5 Days of Action: Nov. 14-18
  - Focus on faculty and staff events.
  - They want to do a day specifically for students. If anyone has ideas put them down.
- Meeting w/ UREC regarding ESS Sustainability
- Discussion Points
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#### VP Communication

- Started working on calendar for next term
  - Don't have access to the events themselves, just the planning for when to post stuff which uh I can't work with that lol
    - Plz give viktor access to the external calendar
- Discussion Points
  - Update website pages as some old events and outdated information is still left up there.

#### VP Events

- Last week was games night - the last event. It was very successful. There were so many people that some people went downstairs to play.
- RIP formal night. Hopefully we can actually do it next semester.
- Things left for this semester:
  - Volunteer thank you - Jessica is going to help with that
  - Exam Cram - Shayla will get snacks for that
    - Someone will be in the ESS room with snacks on the table for people to come in and take.
  - Maybe keep the office open during the exam period with snacks out?
- Still need to work on transition docs. Abdul is in hell week™
- TTT - table tennis tournament happening next term
- Let abdul know if you'd like to help with events next term asap
- Send general events calendar to general chat
- Discussion Points
  -

#### VP Internal

- Have emailed winner and mina with results, asking for times they're available for the event.
- Will email all nominees after i hear back and if theres multiple dates that work for winner and mina then i'll ask the nominees
- Will update on the slack channel as i hear back from people
- We were thinking grad house with a budget of \$1000 right?
  - 2\$ tickets for people who aren't invited
- Discussion Points
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## VP External



- AAAAAAAAAAAAAAAAAJGKFOSBSOCJEOANFJEHSOQJR stress and stress
  - Everything piled on me at once (friend pulls out of looking for housing with me, not having a place for the fall yet, coop work, british columbia youth parliament actionables and training, regular vpx responsibilities, and now the uvss drama with the university relations council) so I have pretty much completely shut down for the past week trying to get by day by day coping with the stress of everything
  - Unfortunately this means I have not gotten a lot done. WEC email has not been sent out still
- PM
  - I'm like 90% sure I registered for PM and but idk how to check if I did, i might just enter another thing in the form to be sure
    - Just text gabe to confirm registration
  - How do i pay for PM? Fees are \$125+5% GST for the first delegate and \$175+5% GST for the second
    - Cord writes a cheque and you give it to them
  - Will jess and I just drive?
- AGMR
  - I am not sure when exactly I need to start getting things ready for it. From what I remember it was august?
    - Prepare things 2 months beforehand. Send an email that says they've opened up applications with details and the pre-delegate package, have it open for at least a week. Have 3 interviewers interview everyone then select people and send them.
    - We should be able to send a lot of people because we're hosting



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- Abdul can help.
- August is going to be an incredibly busy and stressful month for me because I need to move into a new place and volunteer for a week at a summer camp. I basically have 1 week at the beginning and 1 week at the end of August to get stuff done
- UVSS drama
  - To clarify the beef Effy has with me: We got into an argument in DMs when the previous transphobia allegations were big drama. That was basically our only time interacting outside of the servers the drama was taking place in. It isn't just Effy rejecting me because engineer == transphobic.
  - However in my opinion that doesn't make her justified in what she's doing. I don't want to have to prove anything to anyone
- Discussion Points

#### VP Finance

- Wrote cheques
  - We are running out of cheques. They've been ordered a week ago and they should be here within 10 business days. Please check the mail for him.
- Talked to Alvin about intramural reimbursement cheques
- Emailed the UVSS person who managed PDUs. Haven't heard anything from them yet.
  - According to Abdul, calling them or going to their office hours is the best way to get a hold of them.
- Discussion Points
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#### VP Student-Life

- Get hype
- Email from Associated Engineering, they're interested in doing a network kind of event?
- With the orientation stuff, we won't be needing shirts? If we want them we need to order them NOW.
  - Jessica emailed the faculty about it.
  - Shirts are expensive but we're not having a big event this orientation so maybe it's not a great idea?
    - We definitely have the money for it and they have a positive impact.
  - We could tell them to wear it for the Thursday night event?
  - We could order slightly different colours but keep them consistent.
    - Orange shirts with white logos for this year
    - Have different colour shirts every year?
- Kye will think about it. Most people are in favour of ordering shirts though.



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- **SHOT GLASSES ARE HERE!!!**
- Discussion Points
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VP Corporate

- **Not forgotten about.**
- Discussion Points

First-Year Representative

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- Discussion Points
  -

## 5. New Business

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

## 6. Other Business

- **Cive club event**
  - They want people at their sand castle event on Wednesday August 3rd.
- **Volunteer thank you**
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## 7. Adjournment

With no further business, the meeting was adjourned at 7:02pm.

## Next Meeting

The next ESS Council Meeting will take place on TBD.