

Council Members not in attendance:

Territory Acknowledgment

We acknowledge and respect the $l = \dot{k}^w = \eta = \eta$ 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 6:03 PM, with Jessica Hubbs as the chair and Abdul Abuelazm 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 June 29th meeting, as circulated. Mover: Jessica Hubbs Seconder: Cord Corcese

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

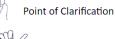
- Beach day and Bug push!
 - these are my updates, Jess
 - you can participate and volunteer
- Chalk and Talks •
 - Abdul
 - **ENGR 141**
 - **CSC 115**
 - 0 Kye
 - ECE 250
 - **Rishi's Class**
 - 0 Adam
 - **SENG 499**
 - Some MECH Class
- Many emails
 - Emails to answer
- UREC
 - They said they would help! Wooooo

FINGER RULES





Direct Response





Result: Passed



Council Members not in attendance:

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• Discussion Points

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Equity Officer

- Had meeting with Faculty today
 - \circ $\;$ Starting to attend bimonthly Faculty EDI Committee meetings on July 22 $\;$
 - Jess says "nice"
- Discussion Points

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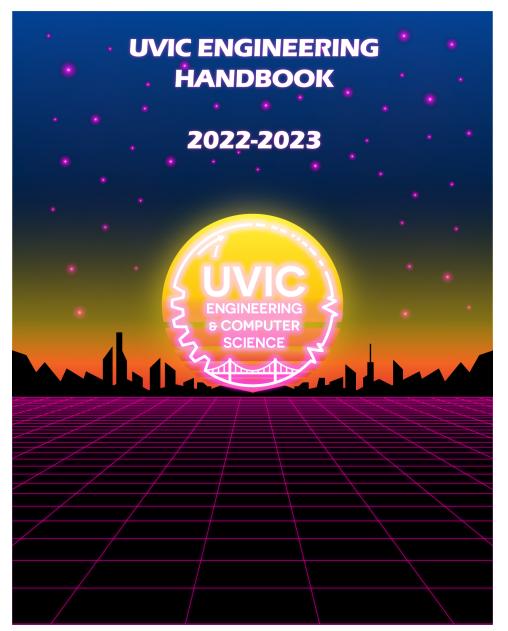


VP Communication

- HANDBOOK COVER IS DONE LEZ GOOOOOO
 - What do y'all think?
 - The Vector one was better

Council Members not in attendance:





- Beach Day coming up, thanks Gabrielle for another amazing poster!
 - Adverts are out



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• Discussion Points

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VP Events

- Beach Day!!!!
 - get hyped, please attend
 - LTD doesn't need help
- Working on starting Formal night planning
 - I would appreciate (non-council) help but it'll probably be fine!
- Bonus event: Award ceremony
- Events for next semester:
 - Siege Week: Contingent on Adam and Tavin
 - EEE
 - UVEC
 - Formal Night
 - Orientation?
 - NSW
 - Thursday Night event
 - Maybe a third without faculty: Mixer with upper year student (1st years free, others pay a toonie?)
 - SGM
- Actual events for next semester:
 - \circ Bowling
 - Karaoke 2
 - Games Night
 - Movie Night (could be weekly on friday afternoons, or just once)
 - Climbing Gym (At climbing wall in CARSA or downtown)
 - Table Tennis Tournament (Triple T)
 - Jess said Dancing?
- Will meet with Jess soon to figure out best dates for things
- Also with Viktor and Jess to figure out the poster schedule.
- Discussion Points
 - I promise I will actually start working on transition docs, I am finally done my last midterm.

VP Internal

• Nothing new - reminder that election for teaching award starts tomorrow and closes on friday



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Discussion Points

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VP External

- WEC is in person
- Collecting westjet buck
- Discussion Points

VP Corporate

- Currently at an EGBC meeting/on site working :(
- Chek news is advertising Bug Push, yay!
- Still trying to get in contact with community outreach at campus nissan, sent a follow up email today
 - First conversation with some rando at campus nissan said supplying a car would be no issue
- Discussion Points

VP Finance

- Idk budget stuff needs work. I am doing that
- Uuuhhh turns out I can't log into CIBC so that's coooooool :<
- Discussion Points

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VP Student-Life

- Continuing on the merch path, looking into the ball caps and shot glasses, about to place order for the orange stickers
 - Orange stickers are a great idea
- Minimum order for shot glasses is 144... Do we want ECS glasses to give away to volunteers / sell, or do we want ESS glasses that we only give away? We could try for a specialty boutique order (<144) but the per glass price skyrockets
 - Glass shot glasses, fancy
 - Getting 144
- Should be getting the mugs next week
- Attended the faculty meeting on behalf of Sarah, sent her my notes tho so she should have it covered
- So much school
- Discussion Points

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Council Members not in attendance:

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First-Year Representative

- 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 6:30 PM.

Next Meeting

The next ESS Council Meeting will take place on July 13th.