



UVic ESS Council Weekly Meeting  
 June 15th, 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:

- 

**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.

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose

**1. Call to order**

This meeting was called to order at 6:17pm, 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 June 8th meeting, as shown.  
 BIFRT the minutes be approved for the June 15th meeting, as circulated.  
 Mover: Jessica Hubbs                      Seconder: Eila                      Result: Passed

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

Kath updates!

- Science Venture Q&A panel
  - Plan is thursday afternoons for 2-3 weeks
  - Starting around early july to early august. Only 4 weeks long.
  - Half hour prep
  - Talking with high school students for another half hour to an hour
  - Answer questions from high school students
- Missing women and bme and civil students
- Maybe reach out to clubs
  - Send Brinna a message about clubs

**4. Updates from the Council Members**

President

- IDEK dude
- Ask sandra about cscu room
- Signed CU ads thing
- So many emails!
  - Ads for next year's yearbooks and handbooks
  - Nathan and Jenn are putting the yearbook together
  - Hopefully sent off to be printed by the end of the month



UVic ESS Council Weekly Meeting  
June 15th, 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- 

- We need someone to design a handbook cover for the engendas
  - Ask Director of Publications
  - Send off handbooks by the end of the month
- Bank appointment :(
  - Can't have a bank appointment tomorrow, very sad
- Orientation meeting w/ faculty
  - Gotta send her important things for presentation
    - Talk about what the ESS offers but don't push it too hard at the orientation
    - Talk about services and help resources for students
    - Talk about Engineering clubs
  - Told them about pizza evening/science venture stuff
    - Make science venture activity optional
- Thank you shayla for snack loading pass!
- Discussion Points
  - DAL task: drive cleanup/overhaul, naming convention, etc
  - DAL task of sustainability check?

#### Equity Officer

- EDI Committees
  - Faculty responded
  - Waiting on response from student groups
- HighTechU
  - Scheduling a meeting
    - For the week after next week
- Discussion Points
  - SurveyMonkey Account??
    - Ask Kali

#### VP Communication

- Calendars Calendars and more Calendars
  - Added events to my own calendar to stay more on top of events
  - Designed nice graphic-y calendars to insert on the website
  - Added a sharable link to all ESS events that is also available on the ESS home page so that others can add the event to their own calendars



UVic ESS Council Weekly Meeting  
 June 15th, 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:



## ESS Events Calendars

Below is a calendar for every ESS Event that will be held in the Summer 2022 Term.  
 If you would like to add these events to your own calendar, you can follow this [Google Calendar Link](#)

MAY						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5 ESS SGM	6	7
8	9	10	11	12	13	14 KARAOKE
15	16	17	18	19	20 EEE	21
22 VICTORIA DAY	23	24	25	26 MOVIE NIGHT	27	28
29	30	31	1	2	3	4

JUNE						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	FREE FOOD DAY	2	3	4
5	6	7	8	9 PAINT NIGHT	10	11
12	13	14	15	16	17	18 UVEC
19	20	21	22	23 Anime Night	24	25
26	27	28	29	30 READING BREAK	1	2

JULY						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	4	5	6	7	8	9 BEACH DAY
10	11	12	13	14	15	16 BUG PUSH
17	18	19	20	21 GAMES NIGHT	22	23
24	25	26	27	28	29 FORMAL NIGHT	30

- TODO: Anime night poster (Will get Gabrielle on that soon™)
- Heading to the mainland again this week, won't be able to make my Friday Office Hours
  - Getting paid by my past coop employers to watch Top Gun???
- Updated Iron Ring page to be a bit more up to date and to clarify some misconceptions
  - Added 'slots' for the next 2 ceremonies
  - Clarified that the ESS is not actually the ones running the event and questions should go to Camp 23
  - Clarified that you can't just casually snag a ring, you NEED to attend the ceremony, a lot of people seemed to think they didn't need to smh
- Discussion Points
  -

### VP Events

- Pro-delegation
  - Jess had orientation updates
  - Sam has UVEC updates
    - I have booked vex kits and space.... Kinda?
  - Kath has gay pirate updates
    - LTD will be subsidising museum ticket prices but they might need more money
    - Will look at events budget to help out and have the visit roll into ESS beach day
  - Anime Night is happening next week; Aleah is in charge
- Hell week is almost over which means I will start working on event transition docs
- Fall event calendar planning starting soon (will be done after reading break)
  - Give me event ideas if you want them to happen



UVic ESS Council Weekly Meeting  
June 15th, 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

•

- Discussion Points
  - Bring back siege week (or day)
    - If Tavin and Adam can fix up the stuff then it will be back

#### VP Internal

- Teaching award!
  - We got 37 responses (with 15 different people nominated)
  - I will try to set up voting site (goal is for voting to happen this weekend!)
    - Give people 48 hours to vote
    - Send an email to people who have been nominated and explain what it is and how long the voting is.
    - Will be sent through @uvic.ca email
  - Do we do an awards ceremony of sorts? If so, great. If not, I think we should do a ceremony and invite the winner ofc (maybe other nominees?) some of the council? (I could attend virtually..) thoughts??
    - Have a small event with some drinks and snacks
- Email is still not great :( oh well..
  - Jessica will send email in place of Sarah
- Also slack has been buggy for me recently.. I'm not getting notifications or messages until a few days later so if I don't respond I'm sorry and please just message again
- Next week I won't be here! (I have driving lesson)
- Discussion Points
  -

#### VP External

- UVEC planning going kinda well
  - Tim is doing well as the chair
  - Except for one thing...
    - There was a tad of a miscommunication with who can participate. I was under the impression that CSC students can actually participate, but Abdul told me that this is not true.
    - Issue: I implied in the uvec email that csc students *could* participate
    - What do i do in this position? Just respond to the original email saying "oh csc students cant come" to clarify?
  - And another thing
    - Still no response from the CFES on UVEC rules. I might have to use the 2019 rules



UVic ESS Council Weekly Meeting  
June 15th, 2022  
ESS Office and Google Hangouts

Council Members not in attendance:



- Sent a msg on discord to sfu person. Will discuss options for a crossover event.
- I also want to get started early on planning a crossover event with Camosun. Abdul has encouraged getting volunteers to run these events rather than running them myself, so, does anybody know someone who would be willing to volunteer with connections specifically to the Camosun bridge program?
  - Is there any organization at Camosun that I can contact?
    - Kath will be in the discussions but won't volunteer
    - Camosun doesn't have an ESS so will have to do it with profs and students
    - Make a small camosun committee?
- IN PERSONAL NEWS (relevant to my position)
  - I have been offered an opportunity to extend my coop for an extra 4 months and I am considering it
  - However, that begs the question - how does conference stuff work while I am remote in the fall? Seems like it'd a bit difficult innit
- Discussion Points

#### VP Corporate

- Desperately trying to put together stuff for uvec, not going well
  - Keep in mind to plan UVEC 2 months in advance
- Discussion Points

#### VP Finance

- Mailed the invoice to Mark's woo. The woman at the post office was very overworked
- Trying to become a signing authority, but looks like we have to reschedule
- Writing clubs funding cheques, work in progress
- Sent the UVSS stuff that they needed - Shoutout to Kye for getting the FAST info
- Finally got myself a personal credit card, it ended up at my parent's house. Will remove Jordan's payment info from the Google Account (we pay for 200GBs of storage)
- Discussion Points
  -

#### VP Student-Life

- Club funding has been decided, Cord is in the process of writing the cheques
- Ordered syrup for slushies, get hype for new flavours
- We should not go to Vegas and gamble. Shirts for UVEC are finished and are being shipped... tomorrow. They're coming from Quebec so don't expect them in time for UVEC. Thankfully, they don't have "summer" on them anymore so we can use them in the fall



UVic ESS Council Weekly Meeting  
 June 15th, 2022  
 ESS Office and Google Hangouts

Council Members not in attendance:

- 

- Now that club stuff is done I'm going to try and start organising a little merch (like those mugs i mentioned 2 centuries ago)
- Also, Sam V (i keep mixing up his last name) is one of our DALs, and he doesn't want to commit to office hours but he's been super enthusiastic to help people cover when they're not available. Can we give him keycard access so he can be a bit more effective?

- ~~your boy needs a nap~~
- Discussion Points

○

First-Year Representative

- 
- Discussion Points

○

**5. New Business**

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

**6. Other Business**

Event updates?

- UVEC?
- Bug Push?
- Formal Night?
  
- Take photos of furniture
- Schedule bank appt

**7. Adjournment**

With no further business, the meeting was adjourned at 7:08pm.



UVic ESS Council Weekly Meeting  
June 15th, 2022  
ESS Office and Google Hangouts

Council Members not in attendance:



**Next Meeting**

The next ESS Council Meeting will take place on June 22nd .