



UVic ESS Council Weekly Meeting
 June 22, 2022
 ESS Office and Google Hangouts

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.

1. Call to order

This meeting was called to order at 6:05, with Jessica H as the chair and Tim as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the June 15 meeting, as shown.

BIFRT the minutes be approved for the June 22 meeting, as circulated.

Mover: Jess

Seconder: Cord

Result: Paassed

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Exec photos after meeting!
- Order handbooks - gonna message about #s
- Not much this week :(gotta get stuff done!
- Sexualized violence session?
- Discussion Points

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Equity Officer

- Need to get new incident report form link on website
- Discussion Points

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VP Communication

- Calm before the storm?
- Mini Event Poster Previews
 - Essentially gives extra early warning about events but isn't super in your face
 - Low effort, nice and simple just as a cute teaser

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Handbook Logos! (I'll probably do that this weekend)
- Discussion Points
 - Advertising Ideas:
 - Print a laminated poster with a QR code that gets passed around in a class to advertise
 - QR code that puts the event automatically in your calendar?
 - Make posters for the bigger events to be put around campus.

VP Events

- UVEC
 - Clear up in policy who can compete in UVEC.
 - Talk to First Year Rep about midterm dates to plan for big events accordingly.
 - WEC may be in person in January at SFU.
 - Abdul is still getting emails about WEC
 - talk to ~~Tim/Sam~~ Eila? about it
 - as a competitor, it went well
- Last event pre reading break tomorrow
 - See y'all at beach day after that!
- Events admin side
 - I have nothing due until tuesday next week so I will start harassing people about transition docs (like actually this week)
 - Tim is starting with UVEC
 - EEE will be the main one I get to first
 - Budget, we are doing great on money, apparently there's still \$6000 in the budget (according to Cord on Monday)
 - So, planning for a big big formal night
 - At least \$4000 for formal night
 - Civil club, Jessica and Joban can help
 - And adding a bunch of tickets for the gay pirates LTD event
 - Will review posters with Comms team
 - Anime night is less than 24 hours away and it has not been posted yet????
 - Need more sustainable poster design
 - 2 weeks not working very well
- Discussion Points
 - Since I am starting planning for next semester, how are we feeling about 1 event per week?



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VP Internal

- Sorry I can't make it! I have a driving lesson
- Sent out emails to all nominees of teaching award (I have received several responses and they are all delighted to know they've been nominated)
- I cannot set up the election (i went to this site webvote.engr.uvic.ca/admin and logged in but there was nothing for me to click to make a new election)
 - Any ideas on why this isn't working?
- Discussion Points
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VP External

- I am not getting WESST emails
 - According to the last AM a bunch of people are not getting WESST emails and it is going to be sorted out
- UVEC happened
 - I am not going to bring this up again. It went well. You all know the drill.
- Discussion Points

VP Corporate

- Starting bug push (contacting chek news, campus Nissan)
- Discussion Points
- We got offered sponsorship for uvec after the event?
 - [Reach out to them and ask them to sponsor next UVEC](#)
 - [Transition docs for sponsorships haven't been updated since 2018](#)

VP Finance

- ["Budget stuff" - Cord 2022](#)
- [Finished writing checks for clubs and events](#)
- [TODO: Check square system for bug push donation system](#)
- Discussion Points
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VP Student-Life

- What's happening:
 - UVEC shirts arrived this morning, does anyone have a time machine?
 - [Have email list for people wanted shirts](#)



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- If it hasn't been discussed already, I think Cords finished all the cheques for club funding so now I'll let the clubs know to pick them up. Going to make a club cheque tracking spreadsheet for peeps on office hours to use to keep track of who's gotten their cheques
- Sent an email to my new bestie, Mr. Hubbs, yes that Mr. Hubbs, to start the ball rolling on a new tent. Aim is to have it by bug push
- What's going to happen:
 - Once I clear up my homework backlog I'm going to make a push on some merch. Thinking of having a little brainstorm meeting with anyone who's interested sometime soon to decide what we're getting
 - Going to look into cleaning companies. Will be a big deal since we'll have to temporarily move some furniture and stuff for a full deep clean
 - Going to make a cleaning schedule for the office. 1 clean a week, each council / exec / dal on campus takes 1 week per semester? (plus or minus specific circumstances)
 - [Schedule on who needs to clean which week with an IOU system for who can't make it](#)
 - [Have nicer stuff on the whiteboard](#)
- How I'm doing:
 - All my classes decided to start assigning tons of work at the same time, super cool having lots of fun
- Discussion Points
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First-Year Representative

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- Discussion Points
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5. New Business

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|--------|-----------|---------|
| BIRT: | | |
| Mover: | Secondar: | Result: |

6. Other Business

[Bug Push Updates](#)



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- “Someone” from Uvic asked if we can change the date to Sunday because there is more campus traffic on saturday. Not ideal because already sent a lot of email. Issue with closing a lane because one is already closed near the SUB
 - It’s possible to change it to sunday. It’s worth the safety
 - If you ask the construction super or campus security then you can move the fence
 - Team reg is out 2 weeks before the event
 - Start advertising now
 - Reserve 2 tents and if we get tents in time then cancel on them
 - Reverse 2 tables and 6 chairs
 - We can do a BBQ for food
 - Shayla will be in charge of snacks
 - UVSS wants us to make everyone sign a liability form
 - Need 4 people per shift, at least 1 needs to be a pace car driver and 1 needs to be first aid trained.
 - Pace car driver needs to have a full license
 - Don’t need a lane closure therefore saturday is doable

7. Adjournment

With no further business, the meeting was adjourned at 7:09pm.

Next Meeting

The next ESS Council Meeting will take place on 29th June.