



UVic ESS Council Weekly Meeting
 June 29th, 2022
 ESS Office and Google Hangouts

Council Members not in attendance:

- Abdul
- Sam

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 6:06pm, 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 meeting June 22nd, as shown.
 BIFRT the minutes be approved for the June 29th meeting, as circulated.
 Mover: Jessica Hubbs Seconder: Cord Result: Passed

3. Presentations & Private Members’ Business

4. Updates from the Council Members

President

- Highlight of the day?
- Transition doc reminder - events and roles!
 - Please get them started, especially execs who are not running again. Ask Jessica if you need help.
- UVIC loan vehicle?
 - Loan electric vehicle from UVic to reduce environmental impact. - [Motor pool - University of Victoria \(uvic.ca\)](#)
 - Maybe loan EVO vehicles if UVic says no.
- Purge slack/drive people - [Home | Crow's Nest Online \(crowstestorganizing.com\)](#)
- Follow up with orientation info
- If your email isn't working please speak now
- Discussion Points
 -

Equity Officer

- HighTechU Meeting
 - Workshops



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- Focus groups
 - Reach out to minorities in highschoools to get them involved in engineering
- Online platform w videos/info
- Faculty Meeting for EDI Committee
 - May miss office hours next wednesday
- Discussion Points
 -

VP Communication

- Bug Push
 - Poster is ready to send out
 - Website page is ready, links are working, we're ready to roll
 - Advertise beach day and bug push asap
- Adobe Account
 - Now Cord is paying for my shitposting, thanks buddy
- Handbook Cover
 - Concept Finalized, will probably finish it tomorrow and have that sent
 - I know I'm severely behind SOORRRRRRRY
- Discussion Points
 -

VP Events

-
- Discussion Points
 -

VP Internal

- Highlight of the day: I did a 6am spin class with my sister and my family came to my work and took me out for lunch!
- I sent out letters to all 15 nominees with the student comments and they loved it. (I received several heartfelt replies and was told that I made their week!)
- Big news!!!! Finally figured out how to set up teaching award voting! Turns out the link on the doc didn't take me to the admin side
 - When do we want voting to take place?
 - How much advance notice do I need to give?
- Celebration event (was approved last time):



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- all nominees are invited, (they will know the winner in advance, the winner can bring their family?)
- I think some of us should go
- Three students who nominated someone quickly helped me sort out a rather complicated issue with that person's nomination so I would like to invite them as well (thoughts?).
- Thoughts on all nominators getting invited?
- I know we have surplus in budget from previous years and I think this sort of event is a relatively easy way to increase faculty engagement and faculty-student relations so how much do we think we could allocate to this?
 - Invite the students who nominated them
- Timing? (Some of the profs had automatic responses that they were away so...)
 - Whenever that prof gets back and when we have the result. Book it early september or end of july.
- Discussion Points
 -

VP External

- Oh no
- - minimal updates
- - will talk to sfu FBX next week
- - still not getting wesst emails, it is on wesst's side, i will ask them about it
- - Still have not been added to csc merger email chains(@Abdul (He/Him) pls)
- - removed herobrine
- Still not added for ESS/CSC merger mailing list
- OH I FORGOR
- i was gonna mention this in my minute BUT
- i got an email from the u manitoba VPX about organizing their own pi day. They want contact info of the pi day coordinator since our pi day is so good.
-
- Who's info should I send?
-
- Discussion Points

VP Corporate

- Bug push campus nissan no leaf, but other vehicle
- Discussion Points



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5. New Business

BIRT:		
Mover:	Second:	Result:

6. Other Business

Exec updates

- Professional organizing service for our google drive
- Bug push planning going well
 - We need 2 pace cars but they only have 1 :(
 - Not willing to do the instagram post but willing to do takeover
 - Jessica will be the contact person
 - Need a lot of volunteers for bug push
 - Need a chalk and talk
 - Need someone who drives (kye!!)
 - Need someone who is trained in first aid

7. Adjournment

With no further business, the meeting was adjourned at 6:03 pm.

Next Meeting

The next ESS Council Meeting will take place on July 6th.