



UVic ESS Council Weekly Meeting
June 8th, 2022
ESS Office and Google Hangouts

Council Members not in attendance:

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Territory Acknowledgment

We acknowledge and respect the lək'wəḡən 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 6:23pm, with Jessica as the chair and Dana Bell 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 1st meeting, as circulated.

Mover: Jessica

Seconder: Cord

Result: Approved

3. Presentations & Private Members' Business

4. Updates from the Council Members

President

- Work order furniture
 - [Take photos of the furniture](#)
- Meeting with mina and lilane (abdul is probably talking about it)
- Chalk and talks for uvec?
 - [Get a list of classes to Jessica to do chalk and talks](#)
 - [Engr/ CSC classes preferred](#)
 - [1st year classes? - ENGR 141](#)
 - [Chem 150](#)
- Is nibble and bytes closing?
 - [Closed for the summer allegedly](#)
- Discussion Points
 - [N/A](#)

Equity Officer

- Discussion Points
 - [Emails sent out for EDI and WEC, no response yet](#)

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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VP Communication

- Helped Cord slightly fix the Expense form to not doxx people's info
- Lots of droning and not a lot of working
 - UVEC
 - When I get home I will set up the webpage for that
 - Tomorrow morning I will finish the poster and add a QR code to the aforementioned website
- TODO:
 - Finally grabbed the events Calendar
 - Will be adding a smexy custom calendar and ICal file link to the website by next meeting
 - Going to append some reminders to my own calendar to poke me in advance for posters and stuff
 - Both of these things should have been done a lot sooner (soz)
- Bingus
 - Bingus
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- Discussion Points
 - Bingus
 - Question from the audience:
 - Is the events calendar available? And can it be?
 - Viktor says it will be coming this week on the website

VP Events

- Orientation
 - Meeting with Mina and Dr. Jackson today that Jess and I went to (she probably talked about it)
 - Meeting with the full planning committee tomorrow (Jess, please send me the zoom link)
 - 2hrs + lunch period and night event in room in the Sub, invite first years?
 - Do an event downtown? Invite faculty? Industry Night?
 - October estimated time
 - Eng Week / E-Week in January
- Paint Night
 - Happening tomorrow
- UVEC
 - Next week, we need graphics pls, help out if you have the time
 - Need to send out info soon!
- Anime Night after that then we get a break with reading break, good job y'all
 - Anime is for nerds
 - Based -sam
 - Abdul doesn't realize what he's missing out on on his quest to be elitistp
- Discussion Points
 - Event transition docs, I need a bit of time before I can get started, was sick and now playing catch up



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- BEACH DAY! Abdul is organizing stuff around it. Sounds fun! Something something gay pirates im in
- Admission pricing? Kath is working on it

VP Internal

- I am reading through responses to teaching award nomination (35 responses so far but a lot of repeat names)
 - There are a few math profs (eagle and thompson) that teach mandatory classes for engineering (math 100, 101, 110), are they eligible or is it only for Engineering profs
 - I <3 Chris Eagle very pog prof biased opinion
- Starting to collect responses re first year courses
- Also as I was building my timetable for the fall semester I have no choice but to take a class at 2:30 on Tuesday :(so... I will be unable to attend faculty meetings (i am so sorry.. It's looking like i may end up going to a grand total of zero meetings over the whole year). Anyways, when we get closer i will need to figure out a plan for that
 - The eng schedule struggle is eternal
- Discussion Points
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VP External

- UVEC is going well
 - Need volunteers and judges
 - I had to miss last meeting tho :(
- Waiting on email responses
 - Reached out to SFU
 - Play games and ask them questions or ask on discord
 - In person crossover event would be pog
 - Camosun Transfer Student Events?
 - As a former Camosun student I approve
- That's about it lol
- Discussion Points

VP Corporate

- Need to sign cu advertising agreement for AGMR
- Emailing sponsors
- Discussion Points



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- Pictures from past uvec??
- In the drive? But if you have any that aren't in there, please put them in the Drive!

VP Finance

- There's some cheques that should be done once they get signed yeethawwwwwwwwwww
- Helped with clubs funding, need to decide things soon. Decisions are difficult
- Discussion Points
 - Use your legal name or the government gets mad :(
 - Cord's going on a bank adventure (meeting) later

VP Student-Life

- Club funding presentations have been seen, final funding decision to be made Friday
- Shipped another jacket
- Still looking for a truck to move the ping pong table
- UVEC shirts were ordered last thursday, with no "summer" in case they don't arrive in time.
Cross your toes folks
- Discussion Points
 - Get sleep folks

First-Year Representative

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- 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 6:49pm.



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Next Meeting

The next ESS Council Meeting will take place on 15th of June.