



UVic ESS Council Weekly Meeting
 November 16th 2022
 ESS Office and Google Hangouts

Council Members not in attendance:
 ● Abdul

-Territory Acknowledgment

We acknowledge with respect the Lekwungen-speaking 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 7:05pm, with Jessica as the chair and Aura as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the November 2nd meeting, as shown.
 BIFRT the minutes be approved for the November 16th meeting, as circulated.

Mover: Eila

Secunder: Viktor

Result: Passed

3. Updates from the Council Members

VP Internal

- The one time I am first I will be late because I have a lab sorry lol (I can give my updates myself later or you can read them)
- Discipline reps
 - I have all but ece (waiting on faculty response)
 - Mech and seng have been set up since april, doing well :)
 - Have emailed bme and civil reps to ask to set up intro chat - waiting on responses
 - A lot of waiting ... whats new
 - Viktor has updated website with peoples names (thank you!)
- Discussion Points
 - Just an idea: A few people have told me that they really like the designs of the different ess discipline patches but they don't have and don't plan on getting a jacket but would like to have something that shows their discipline
 - Could we make stickers in the same designs?
-checkmark

VP Corporate

- Sponsors done for UVEC! Money on its way
-W
- Get linkedin back on track

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Jared is bringing in coffee
- Discussion Points
 - business students: potential connection to get discounted whitecaps tickets

President

- Explore Uvic volunteers Nov 26
 - (10am-4pm) - 2 shifts
 - want 3 volunteers for a booth to promote ess
 - look for message on slack
- Discord?
 - switch to discord and consider removing the slack eventually
 - discussion:
 - transition to discord in january - tbd
 - have ess members make the server, have it ready by january
- Update transition docs
- Secret Santa Dec 6
 - \$15-20 (not mandatory)
- Volunteer TY suggestions? Dec 3
 - react to message on slack if you are coming
 - need suggestions on a place to go
- Cinkant committee (3 more people)
 - email goes out tomorrow, applications open for a few weeks
 - some policy regarding it may need to be updated
- E-day Me, Jasper, FYC member, Samyukhta?)
 - polar plunge in the morning, social event in the evening
- Keep office clean!
- Discussion Points
 - slightly reduce our baked goods numbers?
 - discussion:
 - cap based on expiry dates (enough to sell until expiration date) ie. 15

VP Finance

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- Discussion Points
 - if you are on office hours and someone comes in and asks for a check keep track of their name

VP Communication

- Website



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- Added and updated page for jacket order
- Updated info in council for Jasper + Discipline reps
-funny website thing, will fix
- Advertising
 - UVEC poster is ready to roll
- Discussion Points
 -

VP Events

-
- Discussion Points
 -

VP Student-Life

- Jessicant patches shipped yo
- Jacket order ongoing, please spread the word (and buy one if you haven't and you can afford it!)
-last day to order friday afternoon
- Tavin is getting the part to fix the slushy machine, which is hype
- Discussion Points
 -

Equity Officer

- Spring EDI Training - scheduled during Training Day Jan 15 (1.5 hours - seems kinda long?)
 - Meeting Dec. 21 to plan and discuss details - Jessica let me know when you're free
- 5 days of action
 - Ongoing! Register for events if you want/can
- Undergraduate EDI event
 - Organising with Faculty for Dec. 1, 4:30pm - details to be confirmed
-aimed towards first years, will check for optimal times
- HighTechU undergraduate workshops
 - Waiting to hear from Pamela. I will send an email to first years after getting more info
-unsure if this will happen
- EDI Training Document and How to Run Inclusive and Accessible Events Document in the works
 - Eila send me the EGBC toolkit please
- ESS EDI Survey
-need response to the survey
- Linktree
-been made, under the equity officer email - will transfer to vp comms



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- Discussion Points

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VP External

- UVEC (Kelvin's section)

- Generally, going good!
- Planning is progressing well: Emails sent out, posters and Instagram soon. Chalk and talks will be organized for next week.

- csc111, math110

- Is CSC 116 a good C&T?

- is good

- potentially ece250 as well

- Prompts are coming along
- Some advice re: judges would be appreciated, I'm a baby first year.

- CDE

- Happening this weekend
- We are sending 3 ESS people and an LTD delegate
- Pre delegate meeting tomorrow
 - If anybody has any feedback from the last pre-delegate meeting (things they wish they knew before going to the conference, etc.) please let me know!
- We must etransfer the delegate fees to CDE (\$250+HST * 4) and then LTD will pay us \$250+HST (cord is this OK?)

- might need a cheque as the bank account doesnt do etransfer, could use someones bank acct and reimburse too

- CELC

- Gotta book flights
 - Theyre gonna be \$\$\$\$
- Gotta have the pre conference meeting

- in the next week or 2

- Other

- Gotta get some points transferred onto my account

- send forms to jess

- Discussion Points

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First-Year Representative

-put moustache on first year teacher for november, google form for which teacher and which moustache



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-google form finished, will email first year profs to see if they want to engage in it

-method for donations same as bug push and other donation style events

- Discussion Points

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4. New Business

5. Other Business

BIRT Cinkant Policy https://docs.google.com/document/d/14Z5772PFIsn-_gx2dYQYviZi4HAXEOLC/edit

**Review at next meeting

Tableled

Mover

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:06pm..

Next Meeting

The next ESS Council Meeting will take place on November 23rd 2022.