



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

## Territory Acknowledgment

We acknowledge and respect the ləkʷəŋən people  
.Os 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 7:04pm, 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 October 26th meeting, as shown.  
BIFRT the minutes be approved for the November 2nd meeting, as circulated.  
Mover: Eila                                      Seconder: Viktor                                      Result: Passed

### 3. Presentations & Private Members' Business

ESS Discord server proposal - Sue Youn Kim  
-ESS channels and involvement in engineering discord:

Reasons why not:

1. Server is not affiliated and does not want to be affiliated with uvic
2. Moderation issues with ESS channels
3. Server is not associated with ESS, and is not officially tied to the ESS either

Suggestion:

-create ESS discord server that performs the roles that would be performed by using Engineering Discord  
-this would replace the ESS lounge channel with an ESS info channel, directing members to the ESS  
discord

Discussion points:

- 1) slack used for planning events and more formal stuff, additionally a discord server could be used for promotion for our events, meetings, ect. And discord adds a lot of ubiquity especially among engineering students. Additionally slack is intimidating to new users and relatively unknown as a social messaging platform especially for more casual communications.
- 2) could also see discord as another social media platform rather than doing a complete transition from slack to discord, additionally on the topic of streamlining, the facebook has limited use.
- 3) discord has the added functionality of bots and automatic updates and the issues people have with discord vs slack can be resolved

## FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

#### Conclusion:

-try making a discord server and see the results, the ECS staff have agreed to help us if need be

#### 4. Updates from the Council Members

##### President

- Cinkant
  - next week email will go out
- Grads! Pick up a yearbook
  - yearbook is free to grads, under the main computer desk
- OMG Iron Ring Panic
  - Chains Nov 10 8:30am
    - 4-5 people, sign up sheet will be on slack
  - Slideshow (Nathan?)
    - will collect photos of grads and turn into slideshow
    - will wait for email back for further confirmation
- 
- Discussion Points
  -

##### VP Finance

- So we're kinda overbudget on events from EEE alone. The events budget was to spend \$8000, with \$5000 recovered via ticket. Big expenses were venue costs (~3500 combined), shirts (\$2500ish) We spent a little over \$9000 on EEE, with \$4110 in ticket sales.  
Writing notes fast so exact numbers will be added if I have time post writing too many clubs cheques lol
  - making specific loss per event is good, as the budget can be difficult to interpret if one does not have prior accounting experience
- On that note, clubs cheques are being/are written
  - woo
- Discussion Points
  -

##### VP Communication

- Quiet week mostly
  - Graphics team is working on updated posters for the updated events
  - Compiled a quick list of first year courses and their profs, times, locations, etc so that we can set up chalk-and-talks



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

-will update for larger 2nd and 3rd year courses as well

- Council photos
  - Since we're nearing the end of the term and we still don't have photos, I'm curious if we want to plan a "council photo day" at the start of next term to be more on the ball with photos of our new members
    - perhaps during training day (jan 15th)
- Discussion Points
  - christmas photo: tim can manage the photo, and cord will take the pictures

#### First-Year Representative

- Barbecue was a success
- 236 burgers given out
- Discussion Points
  - There are still burgers and buns in the freezers; does anyone have a use for them?
    - siege week??? 🙄

#### VP Events

##### Formal Night:

- event was ready to go but forgot to book the venue, must be moved to december 9th

##### Siege Week:

- need a place to host it, cadboro park booked:

- situation is as such: we have the park for the picnic, however, confirmation for the

"implements" is still pending, meeting with officers soon so friday is the most likely option

- Abdul can work the BBQ as well as extra volunteers

- In terms of advertising, need to update katlyn for the poster, additionally we can do chalk and talks for the event tomorrow as soon as we have confirmation

##### In conclusion:

-we still need lights (long and mcquade or saanich rentals)

-if you want to raise awareness of the event do so

##### Bowling:

- new venue: canadian brewhouse

##### UVEC:

- Sunday

##### Next Semesters Event Schedule:

- bring events before reading week if you want them in next semester's schedule.

- Discussion Points
  - we are balling ✓



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:  
● Sarah  
● Jasper

#### Equity Officer

- EDI Training
  - Started planning with Reem for Spring so it actually happens this time
  - Smaller/informal session with UVic EDSEA for this term - open to general undergrads  
-could arrange for a meeting to plan in early december
- National Day of Remembrance and Action on Violence Against Women
  - I will forward the email to anyone interested in helping; someone to speak?
- EDI Committee
  - Applications received, applicants contacted, meeting to be scheduled for next week
- Faculty EDI Advisory Committee Meeting.
  - Tentative date: Tuesday Nov. 8, 1:00-2:30pm subject to change but will likely need someone fill in for me either way
- Discussion Points

-guy buying cokes and picking them up later, recommend to have him write his name on it and put it in the fridge.

-can also write notes to other council members on the board :)

-might be useful to put merch on the website, take nice photos and have sizes semi available ect

-we could put the link on the discord

-note: put linktree on social medias containing all links

#### EDI Survey

-expect message on slack to review the quiz itself and prize for event (potentially a sweater or something small)

#### VP External

- Life has been kicking my ass and school has proceeded to [REDACTED]
- Christmas photos
  - I need someone to help me manage the christmas photos
    - This includes the design, photo, coordinating things, and actually sending it
    - I am sorry but i am just too busy at the moment

-Tim

-recommend taking out of VPX transition doc as it is not super related

- CELC
  - All delegates have been chosen!! THANK YOU SUE AND KYE FOR INTERVIEWING
  - Meetings for travel ready to be scheduled, need to send tonight
  - I need to update the tracking doc for who has paid and registered
  - I need to add people to the chat still



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

- I am a bit behind
- CDE
  - All delegates have been chosen!! THANK YOU SUE AND SAMYUKHTA FOR INTERVIEWING
  - Meetings for travel ready to be scheduled, need to send tonight
  - I need to update the tracking doc for who has paid and registered
  - I need to add people to the chat still
  - I am a bit behind
- Especially big thank you to Sue for helping interview for both CDE and CELC, that was a big time commitment and I really appreciate it
- WESST meeting
  - apologies if there is important stuff I am missing, i had to study for a midterm during the meeting because i had one like 2 hours later
    - Jess pls fill in any gaps of what happened
  - Link to minutes:  
<https://docs.google.com/document/d/1xTLVMQ8AY3ka-d42yvP4XQWSby8Vg2mk9vOBghQ46Q/edit>
  - CFES now has a publicly accessible CFES 101 presentation for you all to explain what we are to people
  - New WE\$T merch coming
  - Frosh AMGR Feedback form coming soon(?)
  - WEC
    - Cutting down to 4 days (January 19-22)
    - Combination of budget and career fair scheduling conflicts
    - Will release pre-delegate package Nov 25th, along with decision to go ahead with in person or to switch to an online conference
    - We will need to send our delegate names as soon as UVEC happens
    - Currently 15K of confirmed sponsorship, need about 60K to run the competition.
    - Current negotiating with about 6 more companies
    - final call for WEC in november, possibility of running it online (no appWECations)
  - There was also a discussion about making WESST meetings more accessible for new members, since it is very intimidating for new people
- Other
  - I still need to fill out forms for the CFES, havent gotten around to it because of life getting in the way  
-forms will be sent to kelvin
  - Jess is on the WEC email for me
  - There is probably other stuff I am forgetting...



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

- Discussion Points
  - will send to engineers next year as while they have extended the application, time is still short

#### VP Student-Life

- We got slashers yo
- Some patches are incoming, working on more
- Went to the faculty meeting
  - Talked about changing the CES survey
    - should ask to make it accessible for the department heads, can talk about this more when we do student feedback. Department chairs being able to review the surveys would give them more information on the courses quality
  - There's open position for BoG and Senate
  - Minor changes to cycle 1 curriculum, nothing hugely notable
- Discussion Points
  - Which logo do we want on our next jacket order? I'm getting yelled at by both side of the aisle so it's going to a vote, Engineering or ECS
    - some people have had embroidery issues?
    - we need to be consistent between our merch so it will be ECS

#### VP Internal

- 
- Discussion Points
  -

#### VP Corporate

- we have a sponsor for UVEC, one of our competition coordinators recommended them so they ARE real, sasquatch is based in victoria
- Update on uvic real estate:
  - there are some red flags so far
  - fill out the sponsorship form, will be sent again in slack
- Discussion Points

### 5. New Business

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



UVic ESS Council Weekly Meeting  
November 2nd 2022  
ESS Office and Google Hangouts

Council Members not in attendance:

- Sarah
- Jasper

## **6. Other Business**

Formal night food

Director position review as well as documentation for director of outreach and merch and clubs coordinator.

Free Starbucks coffee

## **7. Adjournment**

With no further business, the meeting was adjourned at 8:28pm.

## **Next Meeting**

The next ESS Council Meeting will take place on November 16th.