



UVic ESS Council Weekly Meeting
 November 30th 2022
 ESS Office and Google Hangouts

Council Members not in attendance:

-

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 _____, with _____ as the chair and _____ as the secretary.

2. Adoption of the agenda and approval of previous minutes






BIRT the agenda be approved for the [previous meeting date] meeting, as shown.
 BIFRT the minutes be approved for the [current meeting date] meeting, as circulated.

Mover:

Seconder:

Result:

FINGER RULES

-  New Topic
-  Direct Response
-  Point of Clarification
-  Hangloose
-  Firm agreement

3. Updates from the Council Members

President

Previous meeting:

- N/A

Updates

- Secret Santa reminder for exec/council/FYC
- Volunteer TY - Dec 3 6:30pm - Swans
- CSCU room no response yet
- Meeting with Mina Dec 16
- Discord?
- December 6th

Next meeting:

-

Discussion Points

-

Equity Officer

Previous meeting:

- N/A

Updates

-



UVic ESS Council Weekly Meeting
November 30th 2022
ESS Office and Google Hangouts

Council Members not in attendance:

-

Next meeting:

-

Discussion Points

-

VP Communication

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

VP Events

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

VP Internal

Previous meeting:

- N/A

Updates

- Discipline reps
 - Applications for ece rep close this friday, I will review them over the weekend
 - Because it's an appointed role, do I just pick someone?
 - Bme & cive reps are unresponsive by email, i will message them on slack
- Peer tutoring
 - Lots of new profiles
 - Inactive profiles have been removed
- SPC meeting



UVic ESS Council Weekly Meeting
November 30th 2022
ESS Office and Google Hangouts

Council Members not in attendance:

-

- Meet with some faculty members to review courses that have been requested to add to the complementary studies/natural science elective list
- Happening on dec 7 1:30 to 2:30 by zoom
- Can anyone on council go for me?

Next meeting:

-

Discussion Points

-

VP External

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

VP Corporate

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

VP Finance

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-



UVic ESS Council Weekly Meeting
November 30th 2022
ESS Office and Google Hangouts

Council Members not in attendance:

-

VP Student Life

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

First Year Representative

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

4. New Business

5. Other Business

BIRT _____

Mover:

Secunder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at _____.

Next Meeting

The next ESS Council Meeting will take place on TBD.