



UVic ESS Council Weekly Meeting
October 12th, 2022
ESS Office and Google Hangouts

Council Members not in attendance:

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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 7:07pm, 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 5th meeting, as shown.

BIFRT the minutes be approved for the October 12th meeting, as circulated.

Mover: Eilä

Secunder: Sam

Result: Passed

3. Updates from the Council Members

President

- AGMR great job everyone, use momentum!
- EEE, monday ticket pickup and payment, waiting on 3rd venue
 - ticket sale in office and lobby on many days next week, couple hours per day
 - let us know if you know a venue that would be open for pub crawls
 - selling slightly less than 150 tickets this semester
 - volunteers will get ticket provided but will be required to ensure everything is good and to stay sober
- Formal night, Catering gotta figure out food #s, reply tonight
 - budget roughly \$3000, depending on menu
- Siege week, gotta finish safety plan, need info to finish ASAP
- Iron ring Nov 10, Need volunteers Please!
 - 4 volunteers to bring chains to bob wright, 8:30am info on slack
 - coordinate slideshow of grads, possibly contact yearbook committee
- Yearbooks coming soon
- OMG I forgot about Cinkant!
 - Cinkant slightly delayed this semester, aim to resolve soon
 - definition: funding for student projects / student body (not club funding)
 - 2 volunteers total, need 1 more
 - entails 2 meetings with faculty (~5 hours) info on slack
- Jacket order ASAP?

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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- Office/lounge updates
 - make the space more welcoming, bring back guideline from pre-covid: 2-3 hours per person per day in office
 - makes the area more quiet and chill for new students to explore
- Jess update below
- Discussion Points
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Equity Officer

- Meeting tomorrow w/ Chair of EDI Committee to discuss student event during 5 days of action
- Workshops for first years being organized w/ HighTechU - going to happen at high schools too
 - (tell jasper about that)
 - Aim is to help w/ engagement in engineering and helping choose disciplines
- EDI Committee application emails to be sent tonight or tomorrow
- Need to organize EDI training!
 - need it for execs, expect whentomeet on slack
- Discussion Points
 - AGMR went well, learned a lot especially regarding EDI and student engagement

VP Communication

- Posters
 - Karaoke Poster is on standby, should be posted in a day or so
 - EEE
 - Jessica, Eila and Gabrielle handled the tickets and poster, those should be posted and printed in the coming days as well!
 - ready friday afternoon
 - look ahead for future events to start advertising too: EEE, formal night, and siege week
 - movie night advertisement finished by the end of this month
 - use templates for posters going forward, focus on consistency rather than perfection
- Website
 - Fixed the small issue on the council page, removed the years, fixed some formatting problems
 - Layout
 - Finally got around the splitting the news and events sections into two separate categories
 - news will host relevant information while events will be looking to the future



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- News now features relevant news like elections, etc
- Events feature recurring events that happens annually or semesterly
 - Todo: start creating pages for recurring events, may talk to Abdul about which ones we want to include and which ones to not include, etc.
-list of recurring events can be found on the notion under transition docs
- Discussion Points
 - announcement for event planners: make sure to check with graphics coordinators to ensure everything is going to plan

VP Events

-EEE

- have been emailing places and getting the t-shirts in
- start selling tickets monday officially

-Karaoke night

- moved to next week, 2 events; drinking and non-drinking

-Siege Week

- insurance form filled out, will be sending it
- "implements" refurbished

-Formal Night

- have venue and band, figuring out budget, getting cash bar
- will CONFIRM band is booked

-Bowling

- will start process soon

-UVEC

- planning will start soon!

- Discussion Points
 - idea: splitting VP events into 2 roles?
 - reflection: will be easier with more coordination
 - work on having VP events be a support to those running it
 - make event specific transition docs, standardize standardize standardize
 - idea2: first year shadows:
 - good way of mentorship, and to pass traditions down, "how to train your first year"
 - possible to start during second semester, can figure it out in further meetings

VP Internal

- AGMR was lots of fun!



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- My main takeaway was we need more traditions
- I started yesterday
- Tanked the first year council!
 - Was a huge hit, they all looked happy and enthusiastically volunteered (consent is v important!)
 - I also got tanked but had to wait 2 hours before going home... lots of fun:)
 - I think it should be an annual thing, that the vpi tanks the fyc (...thoughts?)
 - Posted on the social media about it
- I was telling some people about it and they asked if we're going to tank every new ess member?
 - Ex. if a third year became a director but wasn't previously involved should we tank them as an initiation thing? (I am open to ideas)
 - make it a tradition to do this or even make an event (secret)
 - for all first years on council
- So so so sorry discipline reps haven't been sorted yet,, i will actually try to find who i need to email this week
 - establish FYC well
- Discussion Points
 - Do we want to consider doing cake for first years after midterms? The only eng only class (math 110) already happened but its an idea
 - at this point csc111 is the only course majority engineers
 - doing it earlier is better to build interest in ESS
 - overall, only finals as cake is expensive

VP External

- AGMR happened!
 - UBC Vancouver was there as an observer, considering rejoining
 - Policy updates!
 - U of A is back in WESST
 - Sustainability is now written as a focus in activity agreements
 - There was a whole debate on "ethical companies" and that ended up being stricken from the motion due to a poor definition of "ethical companies"
 - Activity agreements updated to ensure that delegate safety is a focus and that there is appropriate first aid equipment at conferences
 - Living document now exists for a social media calendar
 - Now they will make posts for things like pride, etc.
 - IRC can now ban people from coming to conferences, and this can now be appealed by the WESST executive



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- Conferences will need a waiver now! Fun!
- Lots of fun!
- HUGE amounts of motivation to do everything, including patches!
- WEC
 - Pre-reg is out! Gotta fill that out
- CDE
 - Applications are out!
 - Pre-reg - do I register for 2 or 4 delegates?
-register for 4
 - Email
- CELC

We lost a seat, we can only send 6 delegates due to limited capacity and higher demand than expected :(

 - Applications are out!
- Other
 - New polar bear dip event?
 - I was hoping to run a polar bear dip where you get a beer for dipping in the ocean off campus in the spring. This would be ran by one of the delegates from AGMR (Joe)
 - Might ask UBC van for some guidance on safety and such or smth
 - Another ping pong tournament
 - I was talking to some first years and they said they were interested in hosting another ping pong tournament
 - Take advantage of there being an engineering floor in residence
 - Organize a talk with Jasper about the ESS
-talk later!1
- Discussion Points
 - What are our plans for eng week?
-we do not have plans right now for it
-want to do it properly
-dates: first week of january
-need dedicated person, can be as little as 3 afternoons
-perhaps for the future, use it as a fun project for FYC, under the council (use as a mentoring opportunity)

VP Corporate

- Going to help WEC get sponsors
- Industry Night ...



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-plan for next term, planning for industry night traditionally starts in november for the date of late february, industries have corporate structures

-we know a good venue downtown, get drink tickets

- Sponsorship tracking form !!!!!!!!!!! :(((<https://forms.gle/gJwnj2MUaKpyYiZK9>
 - This is imperative for our events and helps better our chances with sponsors
- Discussion Points

VP Finance

- UVic enrollment is down right? We might get less student fees than I originally budgeted for. This might mean things are a budgeted too high
- I voted in the local elections. You should too. VOTE VOTE VOTE VOTE VOTE VOTE (unless it's illegal for you too plz no election fraud thx)
- We've spent like \$25,000 since September 1st, though a combined \$11,000 is from ~\$8000 from summer Cinkant, and \$3000 from AGMR while they wait for delegate fees to come in. So \$14,000ish for this semester (Note this includes Cheques I'm writing today, this is a rough estimate). Shirts and Yearbooks are big, along with AGMR fees.
- LAMO I like Jessica forgot Cinkant funding ha last minute addition YEET
- Discussion Points
 -

VP Student-Life

- Lots of ideas after the conference
- Want a patch? talk to me and we'll see about finding someone to design it if not us
- Ordering slashers **tomorrow**
- Trying to do clubs funding presentations next week, waiting on confirmations for times then I'll send the email
- UBC has invited some of our first years for their e week in January. don't have all the details yet, do we want to pursue this? could be good for knowledge and interschool connection. i can reach out to Anna, their VP Spirit
 - need to email immediately, goal would be to observe UBC's practices and apply them to our own
 - goal is to create a unique e week
 - will inquire about event, we may not even have the option
- Discussion Points
 -

First-Year Representative



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- Had first meeting: everyone met everyone, ideas of a BBQ, everyone got sufficiently soaked with fountain water.
-bbq on meatless monday
- Discussion Points
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Kelvins point:

- meeting regarding UVEC this friday, tons of people interested
- industry connections needed

4. New Business

Jess note about what I can do to make sure people feel like they can do their work to the best of their ability

5. Other Business

BIRT _____

Mover:

Seconder:

Result:

6. Adjournment

With no further business, the meeting was adjourned at 8:32pm.

Next Meeting

The next ESS Council Meeting will take place on October 19th, 2022.