



UVic ESS Council Weekly Meeting
October 5th 2022
ESS Office and Google Hangouts

Council Members not in attendance:
● Cord

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 7:02pm, 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 September 29th meeting, as circulated.

Mover: Eila

Seconder: Sam

Result: Passed

3. Presentations & Private Members' Business

Sue Kim (has class so cannot be here, but the VP External (Sam) will present for her if she cant)

- Inaccessibility to ESS events due to late night start times (6:00pm - 7:00pm). Most, if not all, events are very late at night.
 - I understand why most events are run late at night (schedule conflicts, some events are evening-coded events such as dances, pub crawls)
 - I live in Oak Bay, buses don't run around 11:30pm - 12:00am and I don't own a car
 - As a woman, I don't feel safe walking or biking home at night
- Suggest a carpooling system or hosting events not at night (ie. weekends)
 - Don't mind paying for a part of the gas for drivers
- Discussion Points
 - time needs to work for students and volunteers, perhaps plan for weekends to increase availability. Earlier events are possible too (beach day, charity events). Aim for earlier events in general.
 - make effort to encourage carpooling, this makes it more accessible and more successful
 - make groups to take transit together, specifically formal night
 - message the discord too, create (thread?) for carpool groups!
 - arrange transport for both directions

4. Updates from the Council Members

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



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President

- Eng-endas!
 - company used was good!
- AGMR!
- Faculty meeting
 - talked about:
 - new building timeline (mid 2025)
 - uvic camosun and royal roads partnering to do collaboration
 - budget (less international students and covid had impacts, as well as global inflation) and boosting research outreach, however not student life (however Jess suggested this)
 - do strategic planning to better align goals and get help from faculty, they have previously agreed with this
 - uvic will make “baby goals” for each department, from there faculty will specify further
 - EDI event was discussed
- Siege week meeting
 - met with lady who will meet with people who decide, asked for distances and size of roped area, main concerns were with malfunction
- Yearbooks 😞
 - hopefully printed asap
- New Dal quests
 - check the board
- CU ads
- Discussion Points
 - enforce claims on building for more space, will be needed by 2025 as the ESS expands

Equity Officer

- Informal event for ECS undergraduate students during 5 days of action
 - requested by chair of EDI committee, email sent requesting to meet, will try to get more details!
- HighTechU workshops and outreach initiatives
 - focusing on highschool students with undergrads and first years (find out what times work with typical eng / comp sci schedules)
- Emails
- Discussion Points
 - CDE

VP Communication

- Events/Posters



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- Engineers Can Climb poster is now live! (Thanks Gabrielle and Joban!)
- Karaoke Poster has been assigned and is in progress
-EEE poster on the way too
- Website
 - Executives page has been updated with the new execs
 - Will be contacting 'faceless' members at some point in the future if they want to have a photo of themselves on the page (Unless we want to do a photoshoot with the engr jacket like last time)
-plan another photoshoot
 - In the coming week will update the events section (maybe as early as tomorrow depending on how my assignments are doing???)
- Discussion Points
 - website still says 2021 - 2022 website, will be changed asap
 - update the role descriptions or info about the member (each person write a description of their role)

VP Events

- Been super super busy with AGMR and I appreciate all the work that is going on!!!
- EEE
 - 2/3 Venues found, working on finalizing and drink tickets
- Formal Night
 - Promising new venue? University Club, thanks Jess
-other places did not respond
-university club hopefully has equipment for band, otherwise can bring our own
- Discussion Points
 -

VP Internal

- Jasper has passwords - ready to do his office hours (starting tomorrow!)
- We have emailed interested students about FYC and are setting that up
- Discussion Points
 - What are the discipline specific email lists?? I need to get discipline reps
-perhaps on transition docs, general format: (engn-newgrad-(course code)) ex. Ece = electrical and computer, bme = biomed, ect.

VP External

- AGMR



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- On Friday, delegates will be meeting in the ELW from across western Canada
 - DO NOT sell any of our patches to non-UVic delegates. They need to trade with our delegates to get UVic patches! (it's ok to sell other merch though)
****VERY IMPORTANT****
-ask for onecard before selling a patch
 - If anybody has alcohol or weed, please ask them to put it away
-otherwise we will have to confiscate
- We will be having our pre-conference meeting tomorrow evening
- CDE
 - Finally got the pre-delegate package! It will be occurring November 18-20th. Delegate fees are \$250/person, so if we send 2 people, the ESS will be spending \$300 on delegate fees
 - We have budgeted \$1000 for this, so we are well within budget which is good
 - Selection committee has been created including myself, Sue, and the Equity Officer (Samyukhta)
 - I have reached out to LTD about this and am waiting for a response
 - My planned timeline:
 - Thursday October 6th - Application released
 - Sunday October 16th - Application closed
 - Monday October 17th-Friday October 21st - Delegates shortlisted, interviews scheduled
 - Sometime between Oct. 21st and October 31st - Delegates interviewed and chosen
 - Monday October 31st - Delegates must have been chosen by now
 - October 31st-November 5th - Conference registration open
- CELC
 - Selection committee created including myself, Sue, and the VP Student Life (Kye)
 - Planned timeline:
 - Thursday October 6th - Application released
 - Is it a bad idea to be sending this out so close to CDE applications?
 - Sunday October 23rd - Application closed
 - Monday October 24th-Thursday October 27th - Delegates shortlisted, interviews scheduled
 - Sometime between Friday October 28th-Monday October 31st - Delegates interviewed and chosen
 - Monday October 31st - Delegates must have been chosen by now
 - October 21st-November 4th - Conference registration open
- UVEC



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- No updates
- Other
 - Got an email about the Engineering Open House from someone named Monty Raisinghani sent to the VP External email addressed to Abdul
 - It is happening November 10th
 - They wanted to reach out to touch base about the needs of the open house
 - Was going to respond and plan a meeting
 - monty is a co-op coordinator, he is looking for the VP external, he mentioned “with regards to the open house (sept 23rd received | event on nov 10th)” - likely co-op
- Discussion Points

VP Corporate

- Master sponsorship list
 - if you have done a co-op and were positively received, fill out the form (on slack and meeting minutes) with a connection with the job
<https://forms.gle/gJwnj2MUaKpyYiZK9>
- I want to make an ess canva (ie I was looking for an invoice template)
 - make templates for more things, specifically invoice, helps standardize our processes
- Discussion Points
 - corporate relations needs to have better carryover than other roles

VP Finance

-
- Discussion Points
 - bank meeting this friday!

VP Student-Life

- Club funding apps due tonight, need to plan out funding presentations (thinking in 2 weeks when I get back from Calgary). Need 1 more for the decisions board
 - need to have “clubs abstinence”, expected duration is 2 meetings watching club presentations
 - sam wants to be on the board
- Working on merch stuffs, EEE stuffs
- Discussion Points
 -

First-Year Representative



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- Email sent out regarding council meeting times: 4 responses so far on “when2meet”.
- Hopefully can schedule the first meeting for next week.
-probably tuesday
- Discussion Points
 -

5. New Business

6. Other Business

BIRT _____

Mover:

Secunder:

Result:

7. Adjournment

With no further business, the meeting was adjourned at 7:43pm.

Next Meeting

The next ESS Council Meeting will take place on October 12th 2022.