



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

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 2:16pm , with Kye G as the chair and Aurelia as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the agenda be approved for the November 30th meeting, as shown.

BIFRT the minutes be approved for the December 11th meeting, as circulated.

Mover: Sam

Secunder: Jessica

Result: Passed

3. Updates from the Council Members

President

Previous meeting:

- N/A

Updates

- Meeting with Mina
 - Boiler Room
 - Orientation
 - CSCU room (also in Jan meeting)
 - General working together stuff
- WEC stuff happening
- Cinkant - applications due 16th (reminder email coming soon)
- SGM on Jan 12, need advertisements
 - [Advertisements before end of exams \(21st\)](#)
 - Setup table during first week of school in lobby to advertise roles being elected/appointed
- Training Day, mandatory for all exec/council/DALs - Sunday, Jan 15th
 - [Contact if you cant make it as it is mandatory for council positions next semester](#)
- E-day planning in works with Samyukhta, Aaron, Jasper - Friday, Jan 13
 - Polar plunge 7:30-8:30am, all years, patches (fingers crossed), special bevvy
 - First Year Social evening, Canadian brewhouse or peacocks?
- Budget - gotta meet with cord

FINGER RULES



New Topic



Direct Response



Point of Clarification



Hangloose



Firm agreement



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

- Mail yearbooks

Next meeting:

- Cinkant policy changes - make PDF
- Follow up siege week email
- Merger follow up
- Council 1 on 1 meetings

Discussion Points

- Can I be added to discord to provide feedback? (change to discord second week of term)
- Do we know anyone on former CSCU?
 - We have contacts, jessica and abdul
 - Will try to get the key to the room
 - If possible get confirmation from members

Equity Officer

Previous meeting:

- Update on EDI training document?
 - Still in progress, I need to reach out to people for more resources

Updates:

- Met w/ Jess to discuss moving forward with sustainability!
 - Sent an email to UREC asking them to do a sustainability assessment of ESS
 - Looking for a climate action/environment focused charity to donate one our fundraisers
 - Consider environmental impacts of merch; for events with sponsorship we can be more mindful of this as money shouldn't be as much of a limiting factor
 - Make a 'how to run sustainable events' doc w/ things to consider/keep in mind
 - Should this be a subsection of each event document?
 - Its own document
 - Day-to-day: encourage more reusable items (coffee cups, filters) & reduce food waste
- FAQ following Survey
 - Clarify limitations in involvement of CSC Students
 - Provide a clear description on what the situation is as many students feel excluded: let them know that we technically don't represent them yet due to fees but we encourage involvement and are working on getting them integrated
 - Open to thoughts on this
 - Meeting minutes - what they are, where you can find them & mention open meetings
 - Also make FAQ about iron ring and "what the ESS does"
- Things to keep in mind based on survey response



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

- More information on our posters as apparently a lot of people hear about events through them but they do not have enough details
 - More details on posters maybe linking website with QR code, additionally keeping the website up to date should be a priority

Next meeting (to work on during break/before next term):

- Update transition doc, add events docs to Notion, add new docs to folder & transfer ownership
- Look into some potential outreach initiatives that Director of Outreach can work on next term

Discussion Points

- Thinking about implementing EDI Training for profs/TAs
 - Thoughts? Procedure?
 - Advocate for it from the faculty, try to talk with faculty EDI committee
- Considering hosting a 'town hall'-style general meeting regarding EDI (w/ free pizza?) where people can voice their concerns and we can brainstorm solutions could double as an info session
 - Thoughts?
 - Good experiment, could collaborate with LTD

VP Communication

Previous meeting:

- N/A

Updates

- No new updates

Next meeting:

- Start monitoring the Notion, coordinating posters and such we'll need ASAP such as the SAGM poster and initial events we'll want to run in January
 - Poster out by this week and general touch ups to the website in the future

Discussion Points

-

VP Events

Previous meeting:

- Formal Night happened
 - Thanks to everyone who helped out and thanks to everyone who came out
 - Switching it permanently to nearer to the end of the semester (in the period before finals begin)
 - Noticed that our general events do a lot better than others

Updates



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

- Different way to approach events for next semester
 - Less small events since those take resources away from larger ones both in terms of volunteers and in terms of just administrative burden
 - Events should be something that requires the resources we have available (ex. Rent a theater instead of movie night in classroom x)
 - Keep member driven events
 - One or two council members per event
 - Samyukhta, Jess, and Jasper for E-Day and Pick your Poison Panel
 - Kye and Sam on EEE
 - Eila and Samyukhta on Industry Night
 - Cord, Viktor, and I on Order of Pi
 - Jess on elections and a possible Formal Night (since people loved it)
 - Discussion
 - Keep formal night as an exclusively fall thing or recurring throughout semesters?
 - Have one large event per semester not focused on drinking
 - Rather than having 2 of the same event make the second one feel fresh
 - Have the larger formal night be in fall whereas the spring and summer formals are dependent on remaining funding
 - Raise ticket price?
 - Would rather cut services than raise the price as the event needs to be accessible
 - Consider having food separate from expense and available for purchase
- Exam Cram
 - Have the ability to just be there myself for most days but we did not get any sign up
 - Form must be unreleased
 - This seems to be difficult to get volunteers for, how should we go about this

Next meeting:

- Finalized event schedule with graphics ready for the SGM agenda
- Starting early on order of pi cause I want to do a proper advertising push, thought of reaching out to local news early like the coffee news you see at Tims plus saanich news

Discussion Points

- Message Abdul if you have comments on this new system :)



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

VP Internal

Previous meeting:

- N/A

Updates

- Attended Faculty Meeting for the first time (yay!)
 - Very short, last one of the term, nothing that concerns students
- Samyukhta and I spoke at Dec 6 event :)
 - [Maybe do some advertising for it](#)
- Can someone buy ~450 pieces of costco cake for me to hand out on dec 19 for first years?
 - And then some gf and vegan options too
 - (theres 480 enrolled in the class, not all are engineers but we need to plan to have enough for everyone i think)
 - [Ask Adam](#)
 - [Preferably get the cake the day of so it doesn't go bad](#)
 - [Need volunteers for CAL center](#)

Next meeting:

-

Discussion Points

-

VP External

Previous meeting:

- N/A

Updates

- WEC
 - I kinda fucked up with this, imma try to be transparent
 - I missed some essential registration emails and everything was done last minute
 - As a result, one team did not register fully. I am currently waiting for emails from WEC confirming late registration.
 - Furthermore, they did not have the documentation saying we can [\[send 2 teams\]](#) . Abdul said he told jordan to send me the WESST legislation, he never did so i sent him a message
 - [Still need to contact others, will try to find information](#)
 - [Need to find the documentation - \[alot of complicated policy\]](#)
- Discord
 - I have made much progress, all of the roles are set up, some permissions are set up, some channels are set up



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

■ ~50% complete

- Gotta get some more things set up like rules, permissions for different roles, reaction roles, etc.
- Want to add some guides and stuff so that it's accessible for anybody who might not be familiar with discord and especially for council members who aren't familiar with discord

Next meeting:

- More updates on WEC
- More updates on the Discord
 - Is there a deadline for getting the discord done? Do we want it entirely finished before next semester?

■ Move by early january

Discussion Points

-

VP Corporate

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

VP Finance

Previous meeting:

- Update on United Way of Greater Victoria cheque from bug push (potentially not delivered by past council)

Updates

-

Next meeting:

-

Discussion Points

-

VP Student Life

Previous meeting:



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

- N/A

Updates

- Polar plunge patches ordered
 - [Due to high orders they may come late :\(](#)
- Planning to order new sweaters (or hoodies?) nowish so we get them in January
 - Grey with orange logo
 - Black with orange logo?
- Remembered I need to get condoms for the office, will order soon
- WESST merch order has opened. I'm getting stuff for the ESS store, but you can buy and order your own stuff individually too if you'd like
 - [Check slack for more info](#)
- Will look into ordering more ESS scarves

Next meeting:

-

Discussion Points

-

First Year Representative

Previous meeting:

- N/A

Updates

-

Next meeting:

-

Discussion Points

-

4. New Business

- **Make sure you're updating notion**

5. Other Business

BIRT _____

Mover:

Secondar:

Result:



UVic ESS Council Weekly Meeting
December 11th 2022
ESS Office and Discord

Council Members not in attendance:

- Eila
- Cord
- Jasper

6. Adjournment

With no further business, the meeting was adjourned at 3:28pm.

Next Meeting

The next ESS Council Meeting will take place on TBD.