



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

Council Members not in attendance:

- Sarah
- 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 10:06am , with Jessica as the chair and Jessica as the secretary.

**2. Adoption of the agenda and approval of previous minutes**

BIRT the agenda be approved for the December 11th meeting, as shown.

BIFRT the minutes be approved for the December 31st meeting, as circulated.

Mover: Jessica

Secunder: Eila

Result: Passed

**3. Updates from the Council Members**

**President**

Previous meeting:

- N/A

Updates

- Council 1 on 1s
- Make budget
- SGM

Next meeting:

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Discussion Points

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**Equity Officer**

Previous meeting:

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Updates:

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

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Discussion Points

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**FINGER RULES**

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



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### VP Communication

Previous meeting:

- N/A

Updates

- Updated Google Calendar
- Website Calendar is ready to roll
- SGM Poster is ready to roll

Next meeting:

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Discussion Points

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### VP Events

Previous meeting:

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Updates

- Xmas chaos!
- Email from vikes people, basketball tickets for us to promote for eng (feb date)
  - As many tickets as we want ish, dep on number affects event before/after

Next meeting:

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Discussion Points

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### VP Internal

Previous meeting:

- N/A

Updates

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Next meeting:

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Discussion Points

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### VP External

Previous meeting:

- N/A



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### Updates

- Discord, we have problems
  - Abdul: no point in making one if we only use ours for public cause we have the ECS one for public, no reason to make public one,
  - Sue doesn't want us to expand our presence on ecs discord
  - Did quick vote, most votes for fully moving to discord
  - Make names required on our discord?
  - Want people to be able to connect their convos on discord to convo in real life
  - Do we wanna just have volunteers to change their names, and keep random people with usernames?
  - General consensus towards having people change names to their actual name
  - Later issue for changing names to actual names for DMs

Next meeting:

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Discussion Points

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### VP Corporate

Previous meeting:

- N/A

Updates

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Next meeting:

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Discussion Points

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### VP Finance

Previous meeting:

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Updates

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Next meeting:

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Discussion Points

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### VP Student Life



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Previous meeting:

- N/A

Updates

- 

Next meeting:

- 

Discussion Points

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### **First Year Representative**

Previous meeting:

- N/A

Updates

- 

Next meeting:

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Discussion Points

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### **4. New Business**

### **5. Other Business**

BIRT go in camera

Mover: Jess

Secunder: Eila

Result: Passed

### **6. Adjournment**

With no further business, the meeting was adjourned at 11:21am.

### **Next Meeting**

The next ESS Council Meeting will take place on TBD.