



UVic ESS Council Weekly Meeting
 June 19, 2023
 ESS Office and Discord

Council Members not in attendance:
 ● Sam M. and Julien

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 6:01, with Kelvin as the chair and Emma as the secretary.

2. Adoption of the agenda and approval of previous minutes

BIRT the minutes be approved for the June 12, 2023 meeting, as shown.

BIFRT the agenda be approved for the June 19, 2023 meeting, as circulated.

Mover: [Kelvin](#)

Secunder: [Niaomi](#)

Result: [Passed](#)

3. Presentations from the Members

4. Updates from the Council Members

President

Previous meeting:

- Orientation proposal
- High tech U
- One-on-ones

Updates

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Next meeting:

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Discussion Points

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Equity Officer

Previous meeting:

- New Incident Response Form up on Insta and the website
- Girl's Night Poster

Updates

- Girl's night ads are all up! Let's keep getting the word out and selling tickets, and council members/execs who are going don't forget to take photos!

FINGER RULES	
	New Topic
	Direct Response
	Point of Clarification
	Hangloose
	Firm agreement



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- Incident Response form is on the instagram along with the EDI post, so we're working hard on outreach this term
- Met with Samyukhta last week to get info about previous EDI Committees
 - Terms of Reference are different this term, so the ESS can expect an end of term report on initiatives and action items from the committee for EDI improvement
- Meeting with Allen and Renata today for Outreach stuff
 - update this after the meeting
 - update: didn't happen, will do next week
- Clubs funding meeting this wednesday
- this and next week busy af, trying to manage

Next meeting:

- Pride planning
- do clubs funding and stuff

Discussion Points

- Pride Event(s)? Painting day early on in Vic Pride (around the 29th), do we want to organize this or would it be possible to facilitate a student-led event (ex. planned on ECS server) to reduce budget and time commitment
 - Currently have all the painting supplies
 - Just need items to paint
 - Decorating not being an official ESS event and just have an ESS presence at the pride parade
 - Contact Victoria Pride parade
 - Are we a group in the parade? Or just showing up for the parade?
- Follow this with an official(?) ESS group at the Parade with the decorated stuff from the painting night

VP Communication - will move to end

Previous meeting:

- Reflect on how the discord transition went

Updates

- Met with Sam about the discord, he had some changes that were agreed to make, talk with him again before launching
- Currently updating the website, everything should be on there by tonight
- Do we have an ETA for the discord?
 - Early this week as soon as approved by Sam
- Major event emails should come from VP comms

Next meeting:

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Discussion Points

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VP Events - will move to end

Previous meeting:

- Complete the Volleyball event.
- Get girls night organized and ready to go
- Finish up the last bits and pieces of EEE

Updates

- No new updates from, just still working on things we discussed last week
- Working on a volunteer sheet for bug push
- Girls night advertising is out so we are doing well with that
- No updates on EEE planning, should be having another meeting soon
- We have a net for the volleyball event
 - Hopefully moving to the 25th of June
 - Still need to book a space, just waiting for the approval
 - Should be good for the 25th of June
- Do we know how many people have signed up for our events currently?
 - Girls night is unknown
- Do we still want to go through with the barbie cineplex rental?
 - Send a booking enquiry to cineplex, charge a 2-3 dollar fee to cover the costs
 - Comes out on July 21st, can do it that weekend or even in early August
 - 2 events in one weekend might be a little much

Next meeting:

- Will have a volunteer sheet done by this week

Discussion Points

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VP Internal

Previous meeting:

- BME rep update
- Teaching Award
- Contacting tutors and organizing tutoring sessions

Updates

- Have the BME representatives contact information, turns out all you need to do to get someone to do something is CC their boss
 - List of names have been obtained but have not responded, try to contact them outside of email



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- Deadline next week to find ESS specific reps if unable to contact current reps
- Since we are halfway through the term find reps for this term and next
- Teaching award in the works, no real updates.
- Exam Scan is *almost* done! Thank you for everyone who came around <3. We have a tiny stack in the third drawer still to be done.
 - One more scanning session needed to finish
- Tutors:
 - ECE 250 is good
 - Still need another course, the other summer course recommended was CSC349A, but it's not running this term.
 - Mech 220 please
 - Mech 220 is similar to civ 220 so both can attend the session
 - Have the budget for two courses so should host two

Next meeting:

- Attempting more *nontraditional methods* to track down discipline reps. For real last deadline until I move to having ESS only reps.
- Tutoring
- Plan for academic things for the rest of the year (accreditation information sessions, prof socials, and other things we haven't done in a while).

Discussion Points

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VP External

Previous meeting:

- Uvec
- Teaching award
- Wesst
- Bug Push

Updates

- Teaching award date & time finalized
 - Will order food
 - I need someone to buy 5 dollar store frames - i'll send an exec chat message
 - Can someone make a poster for digital and physical advertisement?
 - I'll send a message to Aaron and Arfaz and Katelyn
 - Should i send an email about the event or should katelyn ??
 - General events such as bug push should be sent through Vp comms, if its more personalized then it should come from the person who role it falls under
 - Do we want to have a signup form for the teaching award?



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- **Sign up is good for an estimate of numbers**
- Wesst - 1 on 1 with pres
 - Anything specific we want from wesst??
 - We want bug push advertised
 - Send WESST merch for bug push
 - Questions are open to being asked and Wesst is a great resource
- Bug push
 - Will continue pestering vpxs for merch
 - Currently no merch except from wesst
- Uvec
 - ... Well
 - No comp coordinator anymore
 - We need a replacement ASAP
 - We need volunteers or we cant run UVEC
 - Homework: ask 3 people to be comp coordinator or comp lead
 - 2/8 competition leads found (shoutout to simon - programming and alex - sr design!!)
 - I need 6 more asap
 - Please ask people when you're on office hours!!
 - Shirts?
 - Need to be ordered soon but we currently only have one sponsor
 - Uvec advertisements need to be getting ready
 - We can also have co-competition leads if people feel more comfortable
 - Chaos

Next meeting:

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Discussion Points

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VP Corporate

Previous meeting:

- Bug Push Package
- EGBC meeting
- UVEC sponsorship

Updates

- Bug push package is done
 - Still sending out packages
- Uvec sponsorship is going well ish
 - Have one sponsor thus far still looking for more



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- EGBC has gotten both packages
 - [Forwarding to their members](#)
- Egbc is pretty chill
 - [EGBC is getting a new board](#)
- Sorry Sarah
 - [EM pamphlet hasnt been made yet](#)

Next meeting:

- I cry
- Resume roast ft. kelvin aka mort (Don't worry about it)

Discussion Points

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VP Finance [to be read by MacKay]

Previous meeting:

- CIBC account update
- Midterm budget review

Updates

- Account is unfrozen, cheques are now available and can be cashed
 - [Ensure name on check in name on persons ID \(onecard etc.\)](#)
 - Great!
 - Square funds (approx \$1500) will be transferred on Wednesday
 - Business as usual
- Please stop complaining about the lack of cutlery and dairy
 - We have spent about 90% of our coffee/slushie budget
 - That means we have about \$70 left
 - One bag of coffee costs \$65 and lasts about two weeks
 - [We might also have an outstanding payment with fernwood coffee](#)
 - This is clearly an issue considering we're less than half the way through the term
 - To fix this, we're temporarily not buying milk and cutlery
 - When I do the midterm budget review later this week I will *try* and find the money to make it happen again
 - I received 3 phone calls on Sunday from people unhappy that we're not buying milk and cutlery anymore
 - Don't spam call me over the weekend unless it's for urgent matters
 - As a general rule, when I make a decision, take a look at the budget before complaining to me. It's really been frustrating with the constant complaints, I'm doing my job properly to make sure that the ESS isn't consistently in the red



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- **Tl;Dr: we're not buying milk and cutlery for like a week while I try to find some money to allocate for it. And please stop complaining to me about this, I know it is an issue**
- Julien you are doing a great job!

Next meeting:

- I'll have a midterm budget review to present to council - we'll be addressing how we're moving some money around to fix the aforementioned shortfalls.

Discussion Points

- The weather is not lovely today.

VP Student Life

Previous meeting:

- Club funding
- Locker renewal
- Mental health pamphlets

Updates

- Club funding presentations on Wednesday, only 8 clubs have gotten back to be scheduled as of 7 pm
- Mental Health Pamphlets barley started
- I wanna host a flower pot painting event late july and a yoga session perhaps
 - Right before exams for students to relax before exams
 - Possibly the first week of August as we don't have any classes or events
 - Or midway through?
 - Res has had events similar and were quite popular
 - Ceramic pots, plastic cups, we have our own paint
 - Get to plant a flower
 - For the yoga session possibly held in Carsa
 - We are pretty tight on finances what is the plan for funding these events?
 - Pot painting should only be \$150 max, people can do a tooney ticket to cover the pot costs
 - We are barely able to plan our current events, how are we going to be able to plan more?

Next meeting:

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Discussion Points

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5. New Business

6. Other Business

BIRT _____

Mover:

Secunder:

Result:

7. Adjournment

With no further business, the meeting was adjourned at [6:52 pm](#).

Next Meeting

The next ESS Council Meeting will take place on June 26, 2023.