



**McMaster Engineering Society
Council Meeting Agenda
September 19th, 2012
JHE A114
5:30pm**



ALL ATTENDANTS: Please inform secretary of your presence.

Approved Absences: Joyce Lam (class), Giuseppe Del Gobbo (class), Helen Dorrington (class), Kirsten Weatherley (late), Jessica Murray (class), Cooper Gluek (class), Alex Nguyen (leaving early), Muzhda Hakime (personal)

Ratification of March 27th and SAGM II minutes

- Any modifications should be brought forth at this time.
- Ratified

President: Erin Middaugh

(5 minutes)

- Monthly meetings with the Dean & Dr. Coley
 - If you have any issues to bring up, let Erin know
- Student and Professional Affairs Committee
 - Committee run by the faculty, we need 8 undergraduates to sit on this committee
- Email & Communication on Council
 - When sending out emails, CC positions that are above you on the chain of command
- SUPDATES
 - Your chance, at the end of the meeting, to give updates from your club/team/anything
- MES Luncheon
 - Please RSVP to deaneng@mcmaster.ca by Monday

VP Student Life: Hannah Deathe

(5 minutes)

- Engfest: went well!
- MESlink: trying to get it faculty wide, so all students can be informed

VP Academic: Giuseppe Del Gobbo

(5 minutes)

- Book Swap: 400+ people that attended the event
 - need a larger space for next year

VP External Relations: Mike Kovacs

(5 minutes)

- RIM: September 29th – RIM is coming to McMaster to give a daylong presentation about developing apps and displaying their technology
- Presidents Meeting for ESSCO – summary next meeting

CRO: Laurence Rivard

(5 minutes)

- First year Reps & By-elections – JHE lobby next Tuesday and Wednesday
- Policy Manual Review Committee – you can join this committee
- Appointed Position Applications

AVP Events: Alex Irwin

(5 minutes)

- Frosh Pub – successful! Great feedback from students
- Working on a new system for feedback
- Upcoming Events:
 - Halloween Pub and Oktoberfest
 - Flush - working on getting it approved
 - Hockey Game – Hamilton Bulldogs
 - Halloween Haunt – alternative to a 19+ Halloween Pub

AVP Services and Productions: Mohsin Khan

(5 minutes)

- Publications Editorial Review Committee – 2 Council members and 2 general MES members (1 male, 1 female) Let Mohsin know if you're interested

AVP Administration: Emily Au

(5 minutes)

- Council T-shirts



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AVP Clubs and Sponsorship: Jeanette

- Working on getting club links on the MES website

Plumblin Editor: Zachary Strong

(5 minutes)

- Plumblin Website – the Plumblin is only distributed in the lounge, and the paper costs \$500-600 an issues and its not worth it for the amount of people who's reading it
 - Want to move it to an online publication – plumblin.xxx is an open domain
 - Blog/tumblr style page
 - Plumblin.xxx –Editor can have more freedom with the content, might be an issue with advertising if there's a link to it on our website
 - MESPlumblin – a different option
 - Will speak to the executive about the domain
- Reslife & MES Alliance
 - Looking at working with faculty societies to get first years more involved with their faculties
 - Ex. Residence-organized study groups with engineering
 - Potential fundraisers and advertising through residences
 - Brainstorming session in the next meeting

SRA Engineering: Brian Jamieson

(5 minutes)

- The SRA is the governing body of the MSU
- Missing 2 seats if anyone is interested in running for SRA Engineering
- Students shouldn't be forced to pay for Aplia or other programs that weren't meant to be paid for. If this occurs, let the SRA know



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Presentation: Appendix A: MES Hierarchy

- This document is referenced and is important, but it is missing from the Policy Manual

Motion 1: Appendix A: MES Hierarchy

Whereas the Policy Manual references but is missing the hierarchy found in Appendix A and,

Whereas the hierarchy illustrates who supervises each position on Council.

BIRT the hierarchy presented to Council be added to the Policy Manual in Appendix A.

Motioned by: Erin Middaugh

Seconded by: Mike Kovacs

Presentation: Frequency Co-Editor

- Frequency took over for EngTimes and EngTimes did have co-editors
- Danielle is already acting as assistant editor, but it is not yet an official title

Motion 2: Frequency Co-Editor

Whereas being the editor of 'Frequency' is rather time-consuming, and

Whereas two heads are better than one, and

Whereas 'The Plumblin' is currently allowed to have up to two editors, while 'Frequency' is not,

BIRT the relevant sections of the Policy Manual be changed so that 'Frequency' be allowed to have two editors, and

BIFRT Danielle De Rango be immediately appointed as Ben Kinsella's co-editor, with all of the rights, responsibilities, and privileges that the position entails.

Motioned by: Zachary Strong

Seconded by: Ben Kinsella

VP Finance & Administration: Blake Stacy

(5 minutes)

- Was not at the meeting – Erin and Mike spoke on his behalf
- If you want to know your budget for the year, email Blake and he'll let you know
- If the MES owes you money, email Blake, or pick it up 2-4pm on Friday in the MES office

Next Council Meeting – October 3, 2012 – JHE 328