



**McMaster Engineering Society
Council Meeting Agenda
January 13th 2016
ETB 124
7:00 pm**



**ALL ATTENDANTS: Please inform AVP Administration of your presence.
Approved Absences:**

PROXY: (Person for person)

Ratification of last Council meeting's minutes

Motioned by:
Seconded by:

Presentation 1: HackIt Mac Funding

Presentation 2: Term 2 Budget and Operating Contingency

Motion 1: Replacement Bag for MES Tent

Whereas the MES Tent bag has lost a wheel and is falling apart,
Whereas this renders the bag less functional than the Toronto Maple Leafs' penalty kill
BIRT a new roller bag be purchased from Impact Canopies for at most \$200
BIFRT this be funded from Long Term Investments

Motioned by: Matt Vukovic
Seconded by:

Motion 2: Professional Development Video Funding

Whereas Double Barrel Productions was responsible for filming the PD webinars
Whereas these videos are intended to provide benefits to current and future MES members over a number
of years
BIRT the funding for these videos (\$2500) be taken from Long Term Investments

Motioned by: Matt Vukovic
Seconded by:

Motion 3: NSBE Special Funding

Whereas NSBE Mac would like to receive funding for annual job preparation event titled The Hunt which will
provide engineering students with relevant information on the student job search experience
Whereas NSBE Mac has gained partnership with several companies like HydroOne and BMO for the event
which will be of great value for students especially at the co-op/job searching period of the year
BIRT NSBE Mac receive \$500 from the MES Special Projects fund.

Motioned by: Rotimi Fadiya
Seconded by:

Motion 4: Hyperloop Funding

Whereas McMaster Hyperloop Team (MHT) would like to represent McMaster in an international, Hyperloop
Pod Design Competition hosted by SpaceX
Whereas MHT could have the chance to implement their project at full-scale
Whereas travel costs to the competition in Texas are extremely high
BIRT MHT receive reimbursement for their travel expenses up to \$3000 from Special Projects

Motioned by: Vishal Kharker
Seconded by:

Motion 5: DSLR Camera

Whereas a DSLR Camera and Bag has been approved for purchase and rental by the MES council
BIRT a "DSLR Camera Rental" contract be added to the Policy Manual.

Motioned by: Erika
Seconded by:



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Supdates:

Motion to adjourn the meeting.

*Motioned by:
Seconded by:*