



**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:

Executive Updates

President Ryan Rogers

MES Awareness Week was a success.
Awareness Activities (one or two) at the start of each month.
Transition Interviews for transitioning for next year's elections.
Update Policy Manual
Funding Project is on track. Town hall Meeting on January 25/26 for presentations regarding the Funding Project.
Big ideas will be presented through a video.
HackIt Mac and Toboggan

VP Student Life Taya Burzynski

Faculty Night
Marauder Night
Fireball sold out!

VP Academic Mitchell Kurnell

Training for Tutors through SSE.
Working with Andrew Cook and Jeff Ollinger for Town hall meeting (ECCS)
Sending people to OEC. Running Boot camps next week.

VP External Andrew Cook

Congress Meeting implemented a new position VP Academic (nationwide)
Working Internally for PDC. Pushing it to NEM this year. (March)
Inter School Challenge with UBC.
Paperwork for Conferences
Conference this weekend.

VP Finance Matt Vukovic

Huge expenses this week
HackItMac
Graffiti Night
40+ Transition Report
New clubs that will be coming to MES.



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Presentation 1: HackIt Mac Funding

Presented by: Ryan Rogers

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 and bracket be purchased from Impact Canopies for at most \$200
BIFRT this be funded from Long Term Investments

Motioned by: Matt Vukovic
Seconded by: Mike Sucharda

In favour: Majority

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: Andrew Cook

In favour: Majority

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: Tyson Collins

Discussion:

Taya: Is this in collaboration with anyone? No, just NSBE.

In Favour: Majority

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: Matt Vukovic

In favour: Majority



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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: Alie Crump

In favour: Majority

Presentation 3: Council Swag

Presented by: Dhruv Aggarwal

Crop tops
Baseball Caps
One-zees
Beanies
Spring Jackets
Polos
T-Shirts
Baseball Tees
Hoodies
Crewneck Sweaters
Hockey Jerseys

Supdates:

Sebastian: New Volunteers. Ordering Patches. New MAC ENG Patches

Michelle: Broken two red bull fridges.

Brian: Awareness Event. Student Meal time.

Marko: First flush this Friday. Jan 22nd MES Canada Day. Feb 4th Old Man Camp Fire Night

Tyson: Working on shirts. Industry Night coming up! First meeting coming up next week. Made 3 plumblines' last semester.

Franchesco: Still getting Intermural forms. Rat Boy coming up soon!

BTA: Change of council. Had council meeting last night. Trying to reach out to people. Skating Event coming up soon! Synthesis Biology Competition coming up as well. Going to get MES involved.

Mike: MAC Lab Submissions are due this Friday. Working with Nick for new deal for MES Card. Civil website. Meeting tomorrow and skating event coming up soon! New T-shirt designs. Also fitted caps. Committee Applications ended Monday. Announcement on 24th January. Rep Info Sessions on 25th and 27th.

Matt: MES card.

Nicholas: New deals coming up soon! Bruha events(at least 2). Meeting with first years tomorrow for events.

Matt: Social and Industry Night soon!

Nick: 2nd edition of frequency was great. Working on 3rd one which will be out in April.

Alba: First meeting today. Closing t-shirt sale. Industry Night tomorrow. Planning Brewery tour.

Andrew: McMaster will be hosting conference on Diversity in 2017. 250 people will be coming.

Alie: Submitted EOHSS forms for events. Graffiti night tomorrow.

Dina: Kipling tickets will going on sale end of January. Bus volunteers needed.

Software: QSEC coming up. 15 people are going. Tshirt design

Jason: Hosting event during NEM.Hit em up!

Chris: Making posters.

Rahul: Presidential Elections going on.

NSBE: 60 people registered.

First years: Get involved with Children's Hospital. Kids at the hospital to experience the engineering energy/vibe. Easter Eng Hunt. Coffee days at Thode



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Nilou: Swag is being sold. 450 tickets sold! Industry night. No table changes. Working on speech prep. Nominations are up. Volunteers for bus monitors.
Liam: Library has been set up online. Test bank will be updated soon.
Mitchell: SAAP tickets! SELL THEM!
Erika: Plumblin and frequency are going good.

Motion to adjourn the meeting.

*Motioned by: Ryan
Seconded by: Taya*

In favour