



**McMaster Engineering Society
Council Meeting Agenda
January 27th 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
VP Student Life Taya Burzynski
VP Academic Mitchell Kurnell
VP External Andrew Cook
VP Finance Matt Vukovic**

Discussion: BTECH Reps

Presentation 1: MES Policy Changes

Presented by: Matt Vukovic

Presentation 2: Funding Project Idea Packaging

Presented by: Matt Vukovic

Motion 1: Operational Contingency Allocations

Whereas the MES Operational Contingency is to be allocated in order to account for over-performance or unexpected expenditures,

BIRT that the following amounts are allocated from Operational Contingency to the following accounts:

- 2200 to Bookkeeper
- 5000 to cover uncollected WW Sponsorship
- 100 to WW Misc.
- 50 to Computer Upkeep

Motioned by: Matt Vukovic
Seconded by:

Supdates:

Motion to adjourn the meeting.

*Motioned by:
Seconded by:*