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

PROXY: (Person for person)

Ratification of last Council meeting’s minutes

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

Motion to adjourn the meeting.