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

Voters - 20

PROXY: (Person for person)

Ratification of last Council meeting’s minutes
In favour: Passed

Executive Updates

President Ryan Rogers
Funding Project
Transitioning Interview

VP Student Life Taya Burzynski
MESenger
Transition Report
UofT Event

VP Academic Mitchell Kurnell
OEC Competition Training Session
Stream Info Night February 11th, 2016
Stream Mentor Night February 26th, 2016
Engineering Co-op Career Services Town hall Meeting in March
Working with Engineering Graduate Society

VP External Andrew Cook
Delegation for FYC.
NEM
Rube Goldberg ready
PDC
CDE
Money sorted out for conferences
ECCS Town hall

VP Finance Matt Vukovic
Funding Project Event – 16 ideas were presented.
Cheques for open conferences
Adding functionality to the MES calendar

Discussion: BTECH Reps
Presentation 1: MES Policy Changes
Presented by: Matt Vukovic

Discussion:
New positions: Graphic team, ARC, Director of Wellness
AVP Admin will be an appointed position now.
Department Reps are not really concerned with Academic therefore, have two positions that directly deal with academics.
Training to deal with students who are coming to buy SAAP tutoring vouchers
Student Wellness will work with VP Academic
AVP Events should not have voting replies as all they do is plan events. Student Life already represents students so there is no voting reason is required.

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

In favour: Majority
Motioned by: Matt Vukovic
Seconded by: Yovanna

Supdates:
Micheal: Love Pub
Liam: Proposal for ARC, Labels for Textbook library
Collin: Research night
Alba: Brewary Tour, Laser tag with Management
Nick: Frequency ideas
Franchesca: Musical March 17,18,19. Wellness Mental Health Day. Follow on FB.
Nilou: ECE Night. Social night
Sebastian: New patches
Taylor: Paintball in March/April
Tyson: Industry night. Plumbline got ideas
Jason: Sobi Bicycle Presentation
Mitchell: SAAP Tutoring Presentation, Niclebrook competition
Nick: Meeting with Bruha
Btech: Movie night going on. Skating and frosh event
Yovanna: Mr.Fireball
Franchesco: Intermural funding moved down to 75%. Dodgeball tournament.
Cooc: Sign up for reps.
Mike: Bus for Trotsky. Skating before reading week
Andrew: Resource centre is almost ready. Conference mail out
Marko: Flush Friday
Ryan: Smashbros tournament
Matt: Management industry night in two weeks. Social event with society.
Matt: MES cards QSC
Motion to adjourn the meeting.

Motioned by: Taylor
Seconded by: Ryan