



**McMaster Engineering Society
Council Meeting Agenda
January 27th 2016
ETB 126
7:00 pm**



**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



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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

Motioned by: Matt Vukovic

Seconded by: Yovanna

In favour: Majority

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. Plumblin 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



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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