



**McMaster Engineering Society
Council Meeting Agenda
February 10th 2016
JHE A114
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: Funding Project Package Formation

Presentation 1: Policy Manual Changes

Presented by: Matt Vukovic

Presentation 2: SOBI Presentation

Presented by: Jason Dales

Motion 1: Lounge Chromecast

Whereas some individuals in the lounge do not have laptops with HDMI ports and/or do not know how to hook up to the TV (Civil) and/or are too lazy to move and/or have office hours and want to watch TV from the office without leaving their laptop unattended

Whereas it is easier to do this & we have the technology

BIRT that a budget maximum of \$60 be allocated from the Long Term Budget to purchase a Google Chromecast for the lounge TV

*Motioned by: Erika Ibrajev
Seconded by:*

Supdates:

Motion to adjourn the meeting.

*Motioned by:
Seconded by:*