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:  

Updates:

Motion to adjourn the meeting.

Motioned by:  
Seconded by:  

Prepared by Dhruv Aggarwal, AVP Administration
avp.administration@macengsociety.ca