



**McMaster Engineering Society
Council Meeting Agenda
February 24th 2016
JHE A-114
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**

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:

Motion 2: MES Projector HDMI to VGA Adapter

Whereas the MES Projector has a VGA input and no HDMI capability
Whereas most laptops used by students these days have HDMI ports over VGA ports
Whereas with each passing day the number of VGA capable computers in the world grows slimmer and slimmer just like the Montreal Canadiens playoff hopes.
BIRT the funding for purchase of an HDMI to VGA Adapter (a total of up to \$70) for the MES Projector
BIFRT this funding be taken from Long Term Investments

Motioned by: Mike Sucharda

Seconded by:

Motion 3: Musical Theatre Funding

Whereas the McMaster Engineering Musical's current venue is expected to be demolished before next year's production,
Whereas the Musical intends to use Mohawk's theatre for next year's production as it best matches the qualities that the Musical requires,
BIRT the MES lend \$9000 from the current budget and \$9000 from the next year's budget to the Musical to rent the theatre.

Motioned by:

Seconded by:

Supdates:

Motion to adjourn the meeting.

Motioned by:

Seconded by: