



**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:

Nilou Keshmiri
Alie Crump
Caitlin McNeil
Cristina Alfano
Taylor William
Alba

Voters: 19

PROXY: (Person for person)

Marko - Taylor

Ratification of last Council meeting's minutes

In favour: Majority

Executive Updates

President Ryan Rogers

Funding Project
Sign up for volunteering
Preparing a document for BOA
Transitioning
Elections help

VP Student Life Taya Burzynski

Grand opening of lobby next week.

VP Academic Mitchell Kurnell

Working with Associate Dean for Accessibility committee
MEC Steering Committee
Academic Affairs Council

VP External Andrew Cook

Professional Development Conference
National Engineering Month
Student Issue Night
SAGM II

VP Finance Matt Vukovic

Approached Businesses for MES cards
Funding Project
Policy Changes



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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: Micheal Meier*

In favour: Majority

Motion 4: Policy Manual Changes

Whereas the changes discussed last meeting have been available for discussion for the past two weeks,
BIRT the presented policy manual changes be approved and implemented.

*Motioned by: Matt Vukovic
Seconded by: Franchesco*

B10.5 - Approved

Discussion:

Marko: Information for campaign will be outdated if posted on the website

Matt: Posters serve as getting elections word out there.

B10.4 – Approved

J.3.5.a – Approved

J.3.3.h – Approved

4.2 – Direction of Public Relations - Approved

Motion 5: Operational Contingency

Whereas Operational Contingency must be allocated to over-performing accounts,
BIRT \$5000 be moved to Drain,
BIFRT \$1400 be allocated to WW Misc.
BIFRT \$1000 be allocated to Baja

*Motioned by: Matt Vukovic
Seconded by: Ryan*

In favour: Majority

Supdates:

Marko: Mascot Dolls at Ryerson

Management: Deciding whether to sell polos or not.

Yovanna: Figuring out Mr.Fireball

Ryan: Mixer

BTech: Coffee house yesterday.

Nicholas: Bruha Event on Saturday. (Club 77)

Erika: Camera getting used for MES/Non-MES related stuff.

Rahul: Elections are running right now!

Civil: Selling hats this week and Tshirts soon. Cherokee soon.

Co-Oc: Blue Lounge is taken over for Tryouts. Tryout Pub.

Colin: Ping-Point night at Serve. Planning a trivia contest(Undergrads vs Profs vs Grads)

Franchesca: Wellness Day was today. Was very successful.

Colin: Tshirts design in. Plumblime got delayed will be out Friday.

Franchesco: Ratboy on March 13th.



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Micheal: LovePub tickets sold. Raised \$500 for Heart and Stroke Foundation

Mechanical: BBQ, Tshirt sales.

Liam: Finding ways to get more textbook donations.

Chris: External Event planning

Motion to adjourn the meeting.

In favour: Majority