



**McMaster Engineering Society
Semi Annual General Meeting II Agenda
Tuesday, March 15th 2016
JHE 376
6:30pm**



Approved Absences: Dhruv Aggarwal

Quorum Count - Please sit with members of your Department

Department	Initial Count	Final Count
Bioengineering		
B. Tech		
Chemical		
Civil		
Computer Science		
Electrical & Computer		
Engineering Physics		
First Year		
Management		
Materials		
Mechanical		
Mechatronics		
Society		
Software		

Note: SAGM must contain a quorum of 3% of McMaster's Faculty of Engineering population - preferably ≥ 10 members per club/department.

Ratification of the Agenda

Motioned by:
Seconded by:

Presentation 1: Mac Eng Musical

Presented by: Sarah Born

Presentation 2: Women in Engineering

Presented by: Alyson King

Presentation 3: McMaster Engineering Concrete Toboggan Team

Presented by: Maddie Ferguson

Executive Accountability Presentation: VP Finance & Administration – Matthew Vukovic

Motion 1: McMaster NEUDOSE

Whereas, McMaster NEUDOSE is a new initiative at McMaster, run predominantly by engineering students.

Whereas, McMaster NEUDOSE is an expensive project for which sponsorship can be difficult to find.

BIRT McMaster NEUDOSE be allotted \$1500.00 from the Special Projects Fund.

Motioned by: Mitchell Kurnell
Seconded by:

Presentation 4: PM and Constitution Changes for MES Council Positions

Presented by: Ryan Rogers



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Presentation 5: The Funding Project

Presented by: Ryan Rogers

Motion 2: National Society of Black Engineers McMaster

Whereas the National Society of Black Engineers (NSBE) is an internationally recognized organization with over 30 000 members and chapters at Canadian Universities including U of T, Ryerson, McGill, Concordia and McMaster.

Whereas NSBE McMaster Chapter has been in existence and an affiliate of the MES for 5 years.

Whereas NSBE McMaster is actively engaged with the Hamilton community through tutoring.

Whereas NSBE McMaster organized 2 new events this year including the Diversity in Engineering panel discussion which involved collaboration with EngiQueers and Women in Eng as well as the Job preparation event The Hunt which saw attendance of nearly 100 students.

BIRT NSBE McMaster Chapter receive group status from the McMaster Engineering Society.

Motioned by: Rotimi Fadiya

Seconded by:

Motion 3: McMaster Sumobot

Whereas McMaster Sumobot currently has over 100 active members and growing,

Whereas McMaster Sumobot provides practical mechanical, electrical, and software experience,

BIRT McMaster Sumobot receive Group Status from the McMaster Engineering Society

Motioned by:

Seconded by:

Presentation 6: Formula Electric

Presented by: Zehong Cao

Motion 4: Formula Electric Name Change

Whereas, McMaster Formula Hybrid will no longer be making and competing in hybrid competitions, but instead electric competitions.

BIRT that the team name be changed from McMaster Formula Hybrid to MAC Formula Electric.

Motioned by:

Seconded by:

Presentation 7: McMaster Engineering Custom Vehicle Team

Presented by: Jake Friday

Presentation 8: Troitsky Bridge Building Competition

Presented by: Levi Brown

VP Tasty

Presented by: Lava Pizza



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Executive Accountability Presentations

**VP External Relations – Andrew Cook
VP Academic – Mitchell Kurnell
VP Student Life – Taya Burzynski
President – Ryan Rogers**

Ratification of Incoming Council members

Department/Program Representatives:

Mechanical – John Sober
Chemical – Lisa Tran
B-Tech – Michael Barbosa
Computer Science – Ryan Lambert
BEAMS – Jessica Trac
Eng Phys – David Philpott
ECE – Brandon Rufino
CAS – David Hobson
Materials – Marc Peters
Management – Christie Condon
Mechatronics – Emily Vernon
Civil – Cameren Ehrentraud
Society – Quinn Shobbrook

Vice Presidents:

Student Life – Marko Maric
Academic – Liam McDermott
Finance – Nicholas Alvarez
External – Michael Meier

Associate Vice Presidents:

Events – Dani Lake
Services & Productions – Haleigh Longo
Clubs & Sponsorship – Hannah McPhee

Directors:

Public Relations – Ian McArthur
Sports – Michael Boulos

Motion 5: HackIt Mac Name Change

Whereas HackIt Mac will be changing its name to PhaseOne in order to create a brand identity that is more mature and appealing to external sponsors and media outlets.

Whereas PhaseOne represents the first step in a student's project, code education, or hackathon venture.

BIRT HackIt Mac's new name be PhaseOne

Motioned by: Graeme Crawley
Seconded by:

Motion 6: Institute of Transportation Engineers (ITE) McMaster Student Chapter

Whereas the student chapter provides hands-on learning opportunities, guest speaker events and industry mixers to students interested in learning more about transportation engineering.

Whereas the student chapter consists of an executive team entirely composed of engineering students and has run multiple events that garnered interest

Whereas the student chapter would like to become affiliated with the MES to increase the reach of attracting potentially interested students.

BIRT the Institute of Transportation Engineers (ITE) McMaster Student Chapter be awarded MES Affiliate status.

Motioned by: Anastasia Soukhov
Seconded by:



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Motion 7: McMaster Brewing and Distillation Club

Whereas, no such club currently exists for students interested in the brewing and distillation industry.

Whereas, McMaster Brewing and Distillation club had a successful brewery tour, engaging a number of students in the brewing industry and generating a large following in the student community.

Whereas no current club maintains a relationship with the brewing and distillation industry.

BIRT the McMaster Brewing and Distillation Club be awarded MES affiliate status.

Motioned by: Cameron Howe

Seconded by:

Presentation 9: Queen's Space Conference

Presented by: Marko Maric

Presentation 10: Chem-E-Car

Presented by: Nived Rajagopal

Presentation 11: EcoCar3

Presented by: Vanessa Raponi

Motion 8: Pi Day

Whereas yesterday was our annual Pi Day charity drive for the Ronald McDonald House.

Whereas the following people all had pies directed at them but did not receive them on Pi Day:

- [names coming soon!]

Whereas Andrew Cook was just ratified into the position of MES President.

BIRT a Pie be swiftly administered to the face of those mentioned above who did not receive one on Pi Day.

BIFRT a Pie be swiftly administered to Andrew's face, pending the fundraising of \$50.

BIFRT if \$169 is raised, the old MES executive be pied,

BIFRT if \$200 is raised, the new exec gets pied,

BIFRT if \$300 is raised, Lauren MacWhirter must lick the pie off of Mike Sucharda.

BIFRT the motion be amended to include all others who did not receive their pieing on Pi Day.

Motioned by: Marko Maric

Seconded by:

Clean up! Garbage bags will be provided and sent around the room. Please help clean the room and areas around you.

Final Quorum Count - Please sit with your Department Members!

Motion to Adjourn Meeting

Motioned by:

Seconded by:



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**MES Robert's Rules of Order:
Hand Signals Cheat Sheet!**

General Rules:

- Raise your hand if you wish to speak
- You may only speak if recognized by the chair (CRO)
- The chair keeps a running speaker list, so, for the most part, the order in which you put your hand up is the order in which you will speak
- All "quick points" take precedence
- All "direct responses" will speak before the next "new point"
- Try not to repeat points other people have already made



New Point

Do you have something *new* to say that doesn't have anything to do with the current discussion? Use this!



Direct Response

Do you want to be involved in the current discussion? Do you have a direct response to something that has been said. Is your speaking point a *part* of the current discussion?
Use this!



"Quick" Point

Do you have a quick question that will be answered in one sentence?
Ex. Clarification ("what does that abbreviation stand for?"), Informational ("How much was budgeted for that?"), etc.



I Agree

Instead of repeating what someone else said and making the conversation circular, if you agree, simply put a thumbs up.



Circular Motion

(Try to avoid)

Make this hand signal if you think discussion is becoming circular (ie. people are repeating the same thing). If the chair recognizes enough signals, the discussion will be ended.