ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Levi Brown (academic), Jimmy Nguyen (academic)

PROXY: (Person for person)

Quorum Count:

Ratification of the Agenda

Ratification of Last Council Meeting’s Minutes

Executive Updates

President Andrew Cook

VP Student Life Marko Maric

VP Academic Liam McDermott

VP External Michael Meier

VP Finance Nick Alvarez

Motion 1: Substitute Invoice Form

Whereas, the MES currently has no way of purchasing used items without a proof of purchase. Whereas, this form will allow council members to make purchases on behalf of the MES that they would otherwise be incapable of making.

BIRT, "The Substitute Invoice Form" be added to the MES policy manual and made official.

Motioned by: Luka Samac
Seconded by:

Motion 2: McMaster ACM Chapter MES Affiliation

Whereas the Official McMaster ACM (Association for Computing Machinery) Chapter is currently training approximately 8 competitive programming teams.

Whereas the McMaster ACM Chapter wishes to send two teams to ACM International Collegiate Programming Competition.

Whereas the McMaster ACM Chapter develops skills that bind together math and programming skills in order to develop effective and efficient solutions to complex problems.

BIRT the Official McMaster ACM Chapter becomes a MES affiliate.

Motioned by: Jacoby Joukema
Seconded by:

Prepared By Jocelyn Lee
avp.administration@macengsociety.ca
Motion 3: When I say Policy you say Manual
Whereas the Policy Manual changes from the past two years have been inconsistently applied.
Whereas the formatting of the document needed to be unified
Whereas we want to appear professional
BIRT the presented Policy Manual changes be implemented and the updated Policy Manual adopted.
Motioned by: Matt Vukovic
Seconded by:

Presentation 1: Ain’t no Party like a Policy Party
by Matt Vukovic

Motion 3: MES Custom Water Containers
Whereas at last council meeting it was decided that the MES would purchase their own water coolers.
Whereas these water coolers would replace the rented coolers from McDonalds.
BIRT the council approves the purchase of custom water coolers for $230.93 from the following website:
Motioned by: Lauren MacWhirter
Seconded by:

Motion 4: SRA Observer Status
Whereas the Engineering representatives to the Student Representative Assembly represent the interests of Engineering students to the McMaster Student Union.
Whereas greater communication between the McMaster Students Union and the McMaster Engineering Society would be to the benefit of Engineering students.
BIRT the Engineering representatives to the SRA have Official Observer Status to the McMaster Engineering Society Council.
Motioned by: Maxwell Lightstone
Seconded by:

Presentation 2: Exec Retreat Accountability Presentation
by Marko Maric

Presentation 3: What do you call an Overweight Knight?
by Nicholas Alvarez

Other Business

Updates

Motion to Adjourn the Meeting
Motioned by:
Seconded by:

Prepared By Jocelyn Lee
avp.administration@macengsociety.ca
McMaster Engineering Society
Substitute Invoice Form

*Please print clearly and fill in all fields

*This form will substitute a receipt when submitting an Expense Report

Date (dd/mm/yy): _______/_______/________

Buyer’s name: ____________________________
Buyer’s email: _____________________________

Seller’s name: ____________________________
Seller’s email: _____________________________

Item Name: ______________________________
Price: __________________

Item Description: _______________________
Additional Notes: _______________________

I certify that all the information presented here is correct and complete.

______________________________________  ______________________________________
Buyer’s signature                          Seller’s Signature