



**McMaster Engineering Society
Council Meeting Agenda
January 12th, 2017
JHE A114
7:00pm**



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Jessica Trac (BEAMS event), Marc Peters (class), Liam McDermott (class, proxy Luka Samac), Hannah McPhee (work, proxy Ian McArthur), Maximilian Aoki (class)

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
Looking for applicants for the next MEC Coordinator

VP External Michael Meier

VP Finance Nick Alvarez

Motion 01: Mac Design League & MES Affiliation

Presented by: Shreyas Gangwani

Whereas, Mac Design League hopes to develop a platform for students to come together and apply classroom learning to solve real-world problems, focusing on CAD and 3D printing.

Whereas, Mac Design League aims to host a "Designathon" competition, where groups of students will have two days to develop solutions to a set of problems using CAD/3D printing, before presenting to a panel of judges.

Whereas, Mac Design League aims to promote the use of CAD/3D printing by providing workshops and tutorial sessions.

BIRT Mac Design League becomes an MES affiliate

Presentation 01: Restructuring the First Year Council

Presented by: Victor Chen

Presentation 02: Student Space Fund: BOA Update

Discuss the meeting minutes from the BOA and discuss the timeline for the Student Space Fund committee.



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Presented by: Nicholas Alvarez

Presentation 03: Congress Update

Presented by: Michael Meier

Other Business

Student Space Fund and BOA – Nick Alvarez

Budget – Nick Alvarez

Council Photos – Jocelyn Lee

Supdates

Maximilian Aoki: Have been announcing Graffiti Pub, Rep Fest, and Club Fest. Working with the First Year Council on their idea for a coffeehouse

Motion to Adjourn the Meeting

Motioned by:
Seconded by: