



**McMaster Engineering Society
Council Meeting Agenda
January 26th, 2017
JHE A114
7:00pm**



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Marc Peters (class, proxy Quinn Milum), Liam McDermott (class, proxy Luka Samac), Maximilian Aoki (class), Brandon Rufino (ECE Industry Night, proxy Jessica Trac), Jocelyn Lee (midterm), Michael Meier (Midterm), Nicholas Alvarez (event)

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 01: McMaster Seismic Design Team Affiliate Status

Motioned by: Mariano Colicchio
Seconded by:

Whereas the McMaster Seismic Design Team student chapter provides hands-on learning opportunities, networking opportunities, and out-of-the-classroom experiences.

Whereas the team is entirely composed of engineering students.

Whereas the team would like to become affiliated with the MES to increase the reach of attracting potentially interested students, and hopefully become an official team in 2018.

BIRT the McMaster Seismic Design Team be awarded MES Affiliate status.

Motion 02: McMaster Seismic Design Team Special Projects Fund

Motioned by: Mariano Colicchio
Seconded by:

Whereas, McMaster Seismic Design Team is run by engineering students.

Whereas, travel and accommodation at this year's competition in Portland, Oregon is expensive, and external sponsorship is difficult to find.

BIRT McMaster Seismic Design Team be allotted \$1400.00 from the Special Projects Fund.



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Other Business

Co-Curricular Records by Hannah McPhee

Hatch Grand Opening by Andrew Cook

Supdates

Motion to Adjourn the Meeting

Motioned by:
Seconded by: