



**McMaster Engineering Society
Council Meeting Agenda
February 9th, 2017
JHE A114
7:00pm**



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Marc Peters (class, proxy Quinn Milum), Liam McDermott (class, Luka Samac), Emily Vernon (midterm), Haleigh Longo (midterm), Jessica Trac (EcoCAR), Jocelyn Lee (illness)

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: Approve New Budget

Motioned by: Nick Alvarez

Seconded by:

Whereas the budget needs to be updated to reflect the changes in funding, and
Whereas the new budget presented includes all of the necessary changes.
BIRT the new budget is passed.

Supdates:

Motion to Adjourn Meeting