



**McMaster Engineering Society  
Council Meeting Agenda  
February 9<sup>th</sup>, 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), David Hobson (midterm), Ian McArthur (midterm), Brandon Rufino (illness)

**PROXY: (Person for person)**

**Quorum Count: 18**

**Ratification of the Agenda: Passed**

**Ratification of Last Council Meeting's Minutes: Passed**

**Executive Updates**

President Andrew Cook: Exec Meeting on Sunday for transitions, exec will be creating transition reports. Long term plan still needs to be completed

Discussion:

Parsa: Interviews?

Andrew: All positions.

VP Student Life Marko Maric: Started working on the clubs and teams guide. EOHSS started working on something similar. Marko is doing a collaboration. Working on transition documents and a guide for clubs and teams.

Discussion:

Mike: Any changes to EOHSS with large events

Andrew: There has been some changes. We do not need cops anymore. The new group is willing to work with us a lot more.

VP Academic Liam McDermott: Found a new MEC co-chair.

Discussion: none

VP External Michael Meier: FYIC was this weekend. Talked a lot about accreditation, want to get more student engagement on this matter.

Discussion: none

VP Finance Nicholas Alvarez: Talking with accountants, renegotiated contracts with them, working on creating a more efficient transition to next VPF.

Discussion: none



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**Presentation 01: Approve New Budget**

Presented by: Nick Alvarez

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.

Nick: Please refer to your council emails to review the new budget for the MES.

**Other Business:**

None

**Supdates:**

Bolos (Director of Sports): Squash ladder, Ratboy is a go. Ratboy is March 25<sup>th</sup>

Lisa (Chem Rep): Smokers 2 went well. Chem is having a workshop, and t-shirt design

Barbosa (Btech rep): Skate night, pool night coming up.

Parsa (First Year Rep): Planning on having a charity crisp crème donut fundraiser. Frosh Fotoshoot in March. Smashed Cart is cool Weekend of March 29<sup>th</sup>. Cookies and Cram went well.

Quinn (Society Rep): Brewer tour on Saturday.

Max: What time (6:30 is the tour)

Hannah (AVP Clubs and Sponsorship): Helping people, some EOHSS forms for Tbogg

Rachel (Fireball Coordinator): We did Fireball

Andrew: Why did no one tell me my shirt was undone

Mike: I lost the sword

Christie (Management Rep): Swag coming soon...

John Sober (Mechanical Rep): Gave water bottles

Meier (VP External): VPX coaching

David (Eng Phys Rep): Eng Phys is having a trivia night, Hebocon, Serve.

Cam (Civil Rep): Civil is planning a first-year trivia night.

Dani (AVP Events): Love pub tomorrow

Quinn/Marc: MATLS had a rock climbing night. Technology night...

Victor (First Year Rep): No first-year updates. Comp-sci is working on stickers, they will be coming in soon. They will be sweet.



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Max Lightstone (SRA Eng): SRA seats are open. We have 7 seats. MSU is working on the free Club Card. Instead of doing office hours, we are giving cookies. Working on referendum laws so there are no repeat items. Clubs election, all MSU clubs need to do elections all in one week.

Parsa: Assuming the Club Card goes through, do we still have a MES card?

Matt: That's a later discussion

Max Guan (Plumblin): Not doing a Jan. Edition. February edition is coming out soon. There is not too much money and they are moving the issue to the next fiscal year.

Matt (CRO): Elections are happening soon. Campaigning is happening Monday Feb. 27<sup>th</sup> – March 6<sup>th</sup>. March 7<sup>th</sup>-9<sup>th</sup> is voting period.

Andrew (President): Tryouts are coming out March 11<sup>th</sup>.

**Motion to Adjourn Meeting**

Motioned by: Max  
Second: Dave

Motion passed