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**McMaster Engineering Society  
Council Meeting Agenda  
March 2<sup>nd</sup>, 2017  
JHE A114  
7:00pm**



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**ALL ATTENDANTS: Please inform President of your presence.**

**Approved Absences:** Marc Peters (class, proxy Quinn Milum), Liam McDermott (class, Luka Samac), Christie Condron (illness), Brandon Rufino (interview), Jessica Trac (EcoCAR meeting), Marko Maric

**PROXY: (Person for person)**

**Quorum Count: 20**

**Ratification of the Agenda**

Passed (unanimous)

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

Passed (unanimous)

**Executive Updates**

President Andrew Cook

Maclab funding went well. Looking at partnering with Science to open Thode until 3AM every night. We needed funding from other faculties, didn't get any. We are now waiting on Blake Oliver to set up meetings with Library people. Focusing on elections, getting ready for the transition. Our next AVP Exec meeting will have a transition plan.

Discussion:

John Sober: Would it be a special project or referendum?

Andrew: Faculty agreed to match whatever Science puts in. We want to try and use this year as a test run so we can prove it works and a lot of people use the space, so the university or the MSU will take up the brunt of the funding required.

VP Student Life Marko Maric

For the website, the committee met recently and decided on the pages and content to be rearranged from the existing site. Our next and final meeting will be to formalize a layout document for the IT Coordinator and a design document for the Advertising Committee so we can have pretty logos and a slick layout. In terms of my branding initiative Your MES, I have been working to tackle the issue of engagement and barriers to access that are coming up now that the MES is becoming more professional, bureaucratic, and exclusive. That's not necessarily a bad thing, but we need to make sure that people aren't scared off from trying to be a part of our activities or fully utilizing our resources. The "Your MES" page will be the main resource page of the website with FAQs, guides, basic info, common-accessed documents, how you can get your money's worth, etc. My MES Fees posters are also a part of this initiative, as is the recent "How to run for a position" info sessions. If you have any feedback on either (1) What content the Your MES website should include and (2) what other initiatives you'd like to see as part of this, then I'd love to hear them.

Discussion: none



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VP Academic Liam McDermott

Cookies and Cram is coming up on the 8<sup>th</sup>.

Discussion: none

VP External Michael Meier

NEM started this month and I have not done anything for it. I've been trying to play catch up. I will start working on it and getting some sort of event for this month. Other than that, I attended a meeting for people doing their capstones to show off what they have been doing to industry and show what you learn at McMaster. It is a good way to show what McMaster students do, and open up possibilities for other students in terms of coops.

Discussion: none

VP Finance Nick Alvarez

Working with DOD for taxes for next year, hoping to have our cheque from the university as soon as possible. Capstone kickback is starting either tonight or tomorrow morning. All council members and department reps will get an email.

Discussion: none

**Other Business:**

Macademics Course Wiki by Angel Huang and Zahra Syed

We are here to ask you all to help fill out the course wiki. It is a student run database where Mac students can review what they thought about a certain course. It will be helping with course selection. Try to emphasize second year courses, because first years will have the most benefit at this time.

Discussion:

Ian: It says team name. Do we get a prize?

Angel: you don't need a team name

Ryan: will this be looked at by profs or anything like that?

Angel: It will be moderated, but is student run. The professors could look at it, because it's a public forum.

Matt: What is the difference between this and course evaluations?

Angel: Course evaluations are more for profs to get feedback, this is for students.

SRA Movie Choice by Dani Lake

The SRA wants to have a straw poll. Options are The Princess Bride and Monty Python: Holy Grail.

Consensus: Holy Grail

**Supdates:**

Brandon Rufino (ECE Rep): New president elected for next year, new exec will be assembled in mid-March, Boston Pizza stress buster in the works



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Jessica Trac (BEAMS Rep): hosting grad night March 9<sup>th</sup>: students can come talk to grad students in the bioeng streams about their research (free food)

Christie (Management Rep): Next year MEMS exec team is in the process of being created, applications for exec positions due next week. If anyone in management would like more information, email me at [management@macengsociety.ca](mailto:management@macengsociety.ca). Management social planned for March 29<sup>th</sup>, more details to come as we are choosing location. Unfortunately, management swag is going to be postponed.

Ryan (Comp Sci): BP Night next Tuesday

David (Software): Awards night at 1280. There's going to be food.

John (Mechanical): T-shirt designs being voted on. Trying to sell them within the next 2 weeks.

Quinn (Society): restructuring council, planning all you can eat night

Hannah (AVP Clubs): EHOSS forms, meeting with Louise next week to follow up with Co-Curricular record.

David (Eng Phys Rep): Hebocon is going on right now. Board game night this Sunday. Ping Pong night coming up.

Ian (Director of PR): Blood drive finishes on Monday. In the lead right now. Waterloo is doing a blood drive this week so they might pull ahead of us. Tryouts are next weekend (10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>). Still room for tryout people. Talk to Dani if you don't have a tryout group. Tryout pub is Friday night. Tickets on sale tomorrow (\$10 each). Toga Pub location is set.

Discussion:

Andrew: I invited a lot of people on Facebook, and they were interested. Make sure you share it with everyone, because it is a good cause. I'll go with someone.

Ryan: What is the venue for Toga?

Ian: Absinthe. It's 90s night (90s with Toga)

Emily (Tron rep): video game night is happening soon

Boulous (Director of Sport): March 25<sup>th</sup> Ratboy. Event page will be up tonight. Share it please. I want as many teams as possible. I have a team of profs and grad students. We can have that as an exhibition match against the finalists. Assassins is running. Only 6 people have signed up so far. You guys can sign up too. Sign up closes on the 5<sup>th</sup>. There is a google form in the slack. Link will be sent

Dani (AVP Events): Movie night is happening Thursday, March 16<sup>th</sup>. Coffee house March 20<sup>th</sup> at Bridges.

Disussion:

Max: sign up?

Dani: soon

Quinn (Matls): going to trampoline dodgeball tomorrow. Reorganizing our society getting ready for elections.



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Cam (Civil): We have a trivia night/networking event for first years on Monday night.

Discussion:

Michael: Are there going to be elections soon?

Cam: Haven't had a meeting yet.

Max (First Year): Doing promotions for redsuit tryouts and stream nights. First Year Olympics coming up.

Lisa (): Conference this Saturday. Exec applications coming out soon. Bubble soccer event coming up soon. We have a profs event on April 5<sup>th</sup>

Barbs (B tech): Pool night next Thursday. Car show April 4<sup>th</sup>. It will be at Mark. Show up in any car you want. All welcome, let me know if you want to come. Trying to promote inclusivity for March. If anyone wants to join let me know.

Haleigh (AVP Services): You guys don't have to pay designers; it comes out of our budget

Parsa (First Year): Looking into digital MES Card. We lost Emerson Pub because no one uses the MES Card there. West End is on board, I have reached out to Pinks and I have a meeting set up for next week. Haven't contacted Lava yet. The Architect is on board for Kipling (they are a BARbershop). Offering 10% off if you get a haircut and a beer for Kipling. Effective tomorrow until March 31<sup>st</sup>. You have to book beforehand. Courtesy of Dr. McDonald, we are going to have the isometric undersheets.

Discussion:

Matt: What do you have to show to get it?

Parsa: If you go with your Kipling ceremony ticket or formal ticket, it works. If you don't have either, you can show your student card with a limited number of digits, that works. If you have your timetable and it starts with the number 4 then you can go.

Hannah: go early because it's a bad idea to get your haircut the day before. You should wait a week.

Victor (First Year): First Year Olympics is going to be a 1C03 isometric. A lot of people from different faculties are going to get together and try to draw a 1C03 diagram. Frosh photoshoot is in progress. We have new stickers for the computer science society.

Discussion:

Barbosa: can we use the stickers for Assassins?

Boulous: I guess?

Matt (CRO): Doing elections right now. We are going to have a meet and greet on Monday at 7pm for all candidates. If you can't make it, sorry. Location in here probably. Will send an email out later. It will also be on the Facebook page. We have filled every single position, which is awesome! Because I don't have to run a by-election. 5 people are running for AVP Events. SAGM is March 23<sup>rd</sup>.

Discussion:

David: Eng phys won't make quorum because its own pong night.

Victor: When do we motion for SAGM II?



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Matt: For a constitution change, it must be passed here first, then SAGM.

Ian: When should welcome week budget be passed?

Matt: March 30<sup>th</sup>.

Boulous: If you're a rep, please post the Assassins link in your pages.

**Motion to Adjourn Meeting**

Motioned by: Ryan Lambert

Secunder: John Sober

Passed (15-3-2)