ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Marc Peters (class, proxy Quinn Milum), Liam McDermott (class, Luka Samac), Matt Vuk (Musical), Jocelyn Lee (late, midterm), Quinn Shobbrook (late, midterm), Lisa Tran (midterm)

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

Presentation 01: Three Campaign Promises with One Stone (Refining First Year Rep Structure)

Presented by: Michael Meier

Whereas the current structure of First Year Reps outlined in the policy manual does not ensure students enrolled in First Year Engineering, Computer Science, or Bachelor of Technology will all have proper representation on council from year to year
Whereas first year students enrolled in the Integrated Biomedical Engineering and Health Sciences (IBEHS) program will require representation on council
BIRT the following changes be applied to Section B. 5.3 of the Policy Manual:

B. STRUCTURE & ORGANIZATION
5.3. First Year Representatives
a) Five Level I Representatives will be elected from the first year class with the following number of representatives from each program:
   i) Two enrolled in Engineering
   ii) One enrolled in Computer Science
   iii) One enrolled in Bachelor of Technology
   iv) One enrolled in IBEHS

Discussion:
Presentation 02: Names are Hard but Making Motions Shouldn’t Be (Council Motion Template)  
Presented by: Michael Meier

Whereas there is currently no format that motions must follow in order to be presented at regular council meetings  
Whereas the addition of a motion template will make it easier for members to submit motions and for the CRO and Administrator to prepare them.  
BIRT the following changes be applied to Section H. 2.1 of the Policy Manual:

H. MEETINGS
2.1. General  
c) …
d) All submitted motions must follow the format outlined in Appendix Z

Discussion:

Presentation 03: The Long Term Plan II  
Presented by: Andrew Cook

Whereas, the MES Executive has prepared a Long Term Plan  
And Whereas, someone needs to be responsible for the Long Term Plan  
BIRT, The MES adopt the long term plan as an official MES document  
BIFRT, the following be appended to section 1.1 of the policy manual

1.1 President
The President shall:
  a) Be ultimately responsible for maintaining the integrity of the Society.  
  b) Enforce compliance with the Constitution, by-laws, policies and regulations of the MES  
  c) Supervise all activities of the Society and its affiliated committees.  
  d) Develop both a short and long-range plan to encourage new initiatives and uphold traditional activities, as well as reviewing the current activities of the MES.  
  e) Responsible for assisting in the development of goals for Council members, and actively tracking those goals for the duration of his/her term.  
  f) Serve as a MES representative on the following committees:  
     i) Student Advisory Council of the McMaster Students Union (MSU)  
     ii) Undergraduate Recruiting and Admissions Committee of the Faculty of Engineering  
         McMaster Engineering Society – Policy Manual Revised: Nov. 16/2016 9  
     iii) Engineering Co-op and Career Services Operating Committee  
     iv) macLAB Board of Directors  
     v) Faculty Committee  
     vi) Student and professional affairs committee  
  g) Be an ex-officio member of all standing MES Committees, except those to which he/she has been duly appointed.  
  h) Be responsible for approving any activities on behalf of the MES and ensuring they comply with Environmental and Occupational Health and Safety Services

Prepared By Jocelyn Lee  
avp.administration@macengsociety.ca
McMaster Engineering Society
Council Meeting Agenda
March 16th, 2017
JHE A114
7:00pm

i) Arrange and facilitate monthly meetings with the Dean of Engineering to ensure each party is familiar with relevant issues and activities.

j) Ensure MES Board of Advisors meetings are held bi-annually

k) Be responsible for selecting President’s Award recipient(s)

l) Actively promote interaction and communication between the MES, clubs, MSU, the Engineering Student Representative Assembly caucus and Senate Representatives.

m) Supervise the following positions:
   i) VP Academic
   ii) VP External Relations
   iii) VP Finance
   iv) VP Student Life
   v) Chief Returning Officer
   vi) Culture Coordinator
   vii) Orientation Coordinator

n) Be responsible for the long term plan
   i) Facilitate the implementation of the long term plan strategies
   ii) Facilitate the collections of the long term plan metrics
   iii) Develop new strategies and metrics with council and the Board of Advisors

Discussion:

Other Business:

Updates:

Motion to Adjourn Meeting

Motioned by: 
Seconder: 

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