McMaster Engineering Society
Council Meeting Agenda
November 11th, 2015
JHE A114
6:30pm

ALL ATTENDANTS: Please inform AVP Administration of your presence.

Approved Absences:

PROXY: (Person for person)

Voters:

Ratification of 30/09/2015 minutes: Any modifications should be brought forth at this time.

Executive Updates

- President: Ryan Rogers
- VP Student Life: Taya Burzynski
- VP Academic: Mitchell Kurnell
- VP External Relations: Andrew Cook
- VP Finance & Administration: Matt Vukovic

Presentation 1: Updates to the PM: Teams and Affiliates

Presentation 2: Policy for transitioning emails

Presentation 3: McMaster Solar Car (McMaster Engineering Society Special Projects Funding Application)

Presentation 4: DSLR Rental Contract

Whereas a DSLR Camera and Bag has been approved for purchase and rental by the MES council
BIRT a "DSLR Camera Rental" contract be added to the Policy Manual as an Appendix.

Presentation 5: Executive Feedback

Motioned by: Erika Ibrajev
Seconded by: