



**McMaster Engineering Society  
Council Meeting Agenda  
November 11<sup>th</sup>, 2015  
JHE A114  
6:30pm**



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**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.

Motioned by:  
Seconded by:

### **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.

Motioned by: Erika Ibrajev  
Seconded by:

### **Presentation 5: Executive Feedback**