



**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: 26

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

Motioned by:

Seconded by:

Vote in favour

Executive Updates

- **President: Ryan Rogers**
 - need more suggestions for funding project
 - Had BOA meeting after SAGM
 - going to work on transitioning within council – Biggest goal for next semester. An ongoing issue
 - We can't grow if we don't transition
 - going to split elections up. Do President/ AVP + VP/ Department reps in separate election times
 - SAGM was great
 - TBogg : trying to get them cleared to race for this
- **VP Student Life: Taya Burzynski**
 - got MESsenger working
 - working on frost week faculty event. Talk to Alie or I if you have an idea!
 - PAC meeting tomorrow: if you have student life issues please tell me
- **VP Academic: Mitchell Kurnell**
 - MEC is this weekend
 - one change: brought back innovative design challenge, however we are pushing it back to January
 - there were scheduling issues/ lack of signs ups
 - going to be held in a lecture hall!
 - going to get training for SAPP tutors with the SSC. Piloting this program for MSU pretty much
 - we are going through accreditation in two weeks. 1-6 scale. Aiming for 6 year frame of accreditation. 23rd and 24th of November!
- **VP External Relations: Andrew Cook**
 - two conferences this weekend with ESSCO and CFES
 - Ottawa and Waterloo
 - Prepared delegation for congress
 - FYIC conference happening soon! Preparing packages.
 - Struggling to get people out for external events
 - Need more people going to conferences! Apply for conference funding



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- **VP Finance & Administration: Matt Vukovic**

- I write checks
- Finished the audit
- get student fees once audit is done!
- WW budget is closed

Presentation 1: Updates to the PM: Teams and Affiliates

Presented by Matt Vukovic.

- Ecocar 3 was made a team
- two affiliates, WEAO and Mechanical Contracting Association of Hamilton Student chapter, being added

Presentation 2: Policy for transitioning emails

- Presented by Matt V
- Want to make transition between clubs/ teams for year to year easier
- Not allowed to use personal emails for club communications

Presentation 3: 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.

- Guidelines (ie. Types of images you can take, other guidelines)
- Read it over in order to fix up for next meeting.

Motioned by: Erika Ibrajev
Seconded by: Michael Meier

SUPDATES

Marko Maric: U of Guelph invited us to their annual trip. Next Friday to Brunswick House in Toronto Santa Clause parade fast approaching! November 21st.

We are going to bus there, have to be there at the parade by 1pm.

Santa Hog is the Friday after. "Santa with personal problems"

Flush is still going on... ?

Liam: Librarica account. Can look at the textbook library! Everything that we have available online. Courseware is not available.

Michelle: Society: t shirt competition ended last week. Voting now. There are four options. 80 people voted! Link to vote is in emails. Christmas party is Dec 1st.

Drain: Leather jackets are coming in on Friday. Being handed out this Monday

Nick Aubry: Will be pestering people for articles. Coming out soon.



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David Tweg: Mech: planning industry night. Laser tag November 26 will go. Anyone is welcome to come

Francesco: MES running club starting up! November 22. Going to be refreshments. Intramural funding ends November 31st.

Chris McNeil: slacking making posters

Erika: MES Camera came in! Making unboxing video

Mike (PR): Raise awareness for the idea and keep the flow going for funding project. Everyone is welcome to share ideas! Should be in best interest of all MES members. Funding ideas ends on the 18th
Blood Drive is being pushed to January.

MES Council Christmas Card for those who helps us out.

Faculty of Engineering has Movember team and they are winning. Donate to the MES Mo page!

Tyson Collins: Materials, just finished t shirt contest and in voting period. Pizza night moved back a week. Happening next Thursday now. Industry night.. want new people!

Plumbline, October one has not come out. Working to get two more out before the end of the term.

Seb Mendez: Drain, patch contest the week! Please submit ideas, we have none right now! Top 3 designs. Restocking stickers/ MES flag patches.

Andrew Cook: Conferences are good source for Frequency

Nilou: ECE is working on industry night

Fireball: ordered gifts and looking for ideas for tickets. Need photographer, please let us know.

Caitlin: Chem, cancelled rock climbing events. Not enough people signed up. Next week we have hot yoga!

Kaitlin: Industry night and pizza night tomorrow

Rahul: Cooc applications go out today, due next week. Need to be full time student and had to have been a rep for one year. Will be up on website soon.

Working on presidential campaign timeline.

May make it JUST a Co-oc meeting as this is a big meeting that takes a lot of time. W



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Ryan: Open council meeting next week. Applicants present in front of council. Faculty will be at this meeting next week. Panel makes final vote. Phil Wood, Maria White, Ryan Rogers and Mike/ Nick (as one vote) make final decision. Council is responsible for asking the tough questions to the applicants. Those who want to be on committee should come out to this meeting.

Mike S: civil had t shirt salez, doing planetarium show this Thursday. Mike is looking forward to it. Holds 35 people. Great bonding event! Call them and they can probably accommodate. Festivus is on the 28th. Civil Engineering formal. "premium paradise catering" . Tickets are being sold until Friday! Can also buy from drain. Sold about 55!

Matt G: Mgmt, how to network event is being scheduled. 24th of November. Selling polos next week. Going to be maroon. Selling them in the drain as well! (maybe?) Social on Dec 2nd. Stock market challenged is finished.

Colin: Eng Phys has alumni night next week.

Btech Rep: I don't know what's going on. Check in Matt's mailbox.

Software Rep: ?

Taylor Stewart: Had CAS faculty night. Had mozza sticks. CUSEC happening soon. Having Super Smash Bros tourney November 24th.

First Years: Filled in forms, did stuff. Doing engineering Christmas event. Waiting on EOHSS forms to get back. First Friday of December (the 4th) going to be having Christmas movie night and gift exchange for first years!

Alie Crump: Revv'd up, every Saturday at Baltimore house. Can play Mario kart in a bar and get drink deals! Going on until the end of November.

MES Roast going on, Dec 2 or 3. Roasting Ryan Rogers and Ken Coley. At the phoenix. Applications for roasters going on son.

Country Pub and Laser Tag tickets going on sale next week

Comp Sci/ Lambert: t shirt sales. Hackathon going on.

Presentation 4: Executive Feedback