



McMaster Engineering Society
Council Meeting Agenda
March 30th, 2017
JHE A114
7:00pm



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences:

PROXY: (Person for person)

Quorum Count:

Ratification of the Agenda

Ratification of Last Council Meeting's Minutes

Executive Updates

President Michael Meier

Discussion:

VP Student Life Dani Lake

Discussion:

VP Academic Luka Samac

Discussion:

VP External Jocelyn Lee

Discussion:

VP Finance Liam McDermott

Discussion:

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

Motioned by: Michael Meier

Seconded by: Victor Chen

Spirit: To give Comp Sci and Btech first year students better representation on council

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

BIRT Five First Year Representatives will be elected in September 2017

BIFRT Three of the positions be held by Engineering I students, one be held by a Computer Science I student, and one be held by a Bachelor of Technology I student

BIFRT this structure is reviewed by council during the first meeting of March 2018.

Discussion:



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Motion 02: Names are Hard but Making Motions Shouldn't Be (Council Motion Template)

Motioned by: Michael Meier
Seconded by:

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 01: Budget for Welcome Week

Presented by: Ian and Taylor

Discussion:

Presentation 02: Removal of Lady Godiva and Super Frosh from the Policy Manual

Presented by: Ian and Taylor

Whereas Super Frosh and Lady Godiva currently exist in the Policy Manual under the Graduation Event mandated to run during Welcome Week

And whereas these positions are not inclusive to the community of students as a whole. Singing out two students who do not necessarily need additional support to feel comfortable does not fit into the structure and purpose of Welcome Week.

BIRT Super Frosh and Lady Godiva be removed from the Policy Manual

Discussion:

Motion 03: Engineering Physics Society Funding

Motioned by: David Philpott
Seconded by: Michael Jobity

Whereas the Engineering Physics Society did not make quorum at SAGM II

Whereas the funding from the MES is necessary for the EPS to function properly

Whereas the EPS provides many professional and social opportunities for the students in Engineering Physics

Whereas the EPS has made quorum for at least the last four SAGM's

BIRT The MES Council allows funding for the EPS for the 2017-2018 school year.

Discussion:



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Motion 04: One of us, one of us (iBiomed Representative)

Motioned by: Michael Meier
Seconded by:

Spirit: To give the incoming iBiomed students representation on council
Whereas First year students enrolled in the Integrated Biomedical Engineering and Health Sciences (iBiomed) program will require representation on council as they will be MES members
Whereas the iBiomed program does not currently fit into any existing department society
BIRT an integrated Biomedical Engineering and Health Sciences Representative (iBiomed Rep) will be elected to the 2017-2018 MES Council
BIFRT The iBiomed Rep will be elected in September 2017 by the iBiomed class of 2022.

Discussion:

Motion 05: Operational Contingency Allocation

Motioned by: Nicholas Alvarez
Seconded by:

Spirit: To keep up with Policy
Whereas: Money must be moved from Operational Contingency to over performing budgets
BIRT: **\$1,500** be moved from Operational Contingency to **Trailer**
BIFRT: **\$1,000** be moved from Operational Contingency to **Social Events**
BIFRT: **\$2,000** be moved from Operational Contingency to **Fireball**
BIFRT: **\$3,300** be moved from Operational Contingency to **Bookkeeper**
BIFRT: **\$200** be moved from Operational Contingency to **Arc**
BIFRT: **\$1,300** be moved from Operational Contingency to **Handbook**
BIFRT: **\$2,000** be moved from Operational Contingency to **ESSCO PM Sponsorship**
BIFRT: **\$500** be moved from Operational Contingency to **Donations**

Discussion:

Motion 06: Liam has Stupid Class, MES Needs Money

Motioned by: Nicholas Alvarez
Seconded by: Luka Samac

Spirit: To approve summer spending for Welcome Week and Exec Ops
Whereas: Only large budgets we can approve for the summer are Welcome Week and Exec Ops.
BIRT: Welcome Week receive \$30,000 allocation from the MES, and a total budget line (TBL) of **\$47,000**.
BIFRT: Exec Ops receive \$8,000 allocation from the MES, and a TBL of **\$8,000**.

Discussion:

Other Business:

ESSCO Survey by Jocelyn Lee

Supdates:

Motion to Adjourn Meeting



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Motioned by:
Seconded by: