



McMaster Engineering Society
Council Meeting Agenda
April 6th, 2017
JHE A114
6:30pm



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Parsa Beheshti (injury, proxy Haleigh Longo), Quinn Shobbrook (late, previous commitment)

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: 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 the ad-hoc position of 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:



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Motion 02: Removal of Lady Godiva and Superfrosh from the Policy Manual

Motioned by: Ian McArthur
Seconded by: Taylor deVet

Spirit: The increase of inclusivity of Welcome Week as a whole, in combination with the Society's own long term goal of inclusivity as a strategy in the Long Term Plan has made the Super Frosh and Lady Godiva positions irrelevant in the context they currently exist.

Whereas Super Frosh and Lady Godiva currently exist in the policy manual under the Graduation Event mandated to run during welcome week.

Whereas these positions are not inclusive to the community of students as a whole. Singling 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:

Other Business:

ESSCO Survey by Jocelyn Lee

Supdates:

Motion to Adjourn Meeting

Motioned by:
Seconded by: