



**McMaster Engineering Society
Council Meeting Agenda
September 13th 2017
JHE H204
7:30pm**



ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Nick Rotella (Family emergency), Vicky Duarte (previous commitment), Michael Jobity (night class), Mitchell Kurnell (Family emergency)

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: Liam begs council to pass his budget proposal

Motioned by: Liam McDermott
Seconded by:

Whereas the MES Council must approve the operating budget each year.

Whereas the operating budget is to approve the immediate use of funds and will be finalized by ratification at SAGM 1.

BIRT the Council approve the operating budget as presented by the VP Finance.

Discussion:



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Presentation 01: Executive Retreat Accountability

Presented by: Dani Lake

Supdates:

Motion to Adjourn Meeting

Motioned by:
Seconded by: