



MCMASTER ENGINEERING SOCIETY

Council Meeting Agenda



Nov. 1st, 2017 | JHE 326H | 7:00pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Gabriel Marais (midterm, proxy Liam), Christie Condron (proxy Jacob Lamb), Lacey Wice (midterm), Dani Lake (midterm, proxy Jocelyn)

PROXY: (Person for Person)

Quorum Count:

Ratification of the Agenda

Ratification of Last Council Meeting's Minutes

Motion 01: Approve Purchase of Security Locks for Clubs' Centre Assets (LOCK EM UP!)

Motioned by: Michael Meier

Seconded by:

Spirit: To approve the purchase of security locks for the electronics in the Clubs' Centre.

Whereas the MES recently acquired monitors for the Clubs' Centre and Office.

Whereas monitors are expensive and could be stolen.

Whereas we don't want that.

BIRT \$409.16 USD (roughly \$525 CAD) be spent from the Long Term Investments fund on 15 computer security locks.

Discussion:

Motion 02: Reviewing the Review Engagement

Motioned by: Liam McDermott

Whereas: The Review Engagement contains the MES' financial situation as of April 2017 and should be shared with its members.

Whereas: Council should ultimately be deciding on whether or not the VP Finance & President can sign off on financial statements so that they can be held accountable.

BIRT: The 2016-2017 Review Engagement be approved and signed by the VP Finance & President

Discussion:

Presentation and Voting: Co-Orientation Coordinators

Candidates 1: Hannah McPhee and Marc Peters

Candidates 2: Karlo Nesovick and Emma Levy

Prepared by Lizzy DaMaren, MES Administrator
administrator@macengsociety.ca



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Supdates:

Motion to Adjourn the Meeting

Motioned by:

Seconded by: