



MCMASTER ENGINEERING SOCIETY Council Meeting Agenda



October 18th, 2017 | JHE H204 | 7:30pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Kat Lemos (midterm), Amy Gullins (midterm), Gabriel Marais (midterm), Carley German (midterm)

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: First Year Club evolves to Committee

Motioned by: First Year Reps

Seconded by:

Whereas First Year Committee conveys a more serious and professional tone to the group and will attract the interest of more individuals willing to join it.

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



MCMaster ENGINEERING SOCIETY

Council Meeting Agenda



October 18th, 2017 | JHE H204 | 7:30pm

Whereas advertising as First Year Committee will give a better idea of the group's purpose, representing First Year Department of Engineering students, to people who view the ad.

BIRT the name 'MES First Year Club' is changed to 'MES First Year Committee.'

Presentation 01: First reading of policy

Presented by: Dani Lake

Motion 02: Wellness Constitutional Amendment at SAGM I

Motioned by: Dani Lake

Seconded by:

Spirit: To approve the that the Constitution be motioned for amendment at SAGM I to include the Wellness Coordinator position

Whereas the position of Wellness Coordinator has been running as an ad hoc position for three years

Whereas this position has become an important part of student life and needs to be maintained

Whereas there will also be accompanying Policy Manual Changes to reflect the position

BIRT the position of Wellness Coordinator be added to Article Five 2c

BIFRT the proposed changes be approved for motioning at SAGM 1

- 2) Appointed Non-Voting Members
- c) Coordinators
 - i) BLUE Lounge Coordinator
 - ii) Co-Orientation Coordinators
 - iii) Culture Coordinator
 - iv) Drain Coordinator
 - v) Fireball Coordinator
 - vi) Information Technology Coordinator
 - vii) Kipling Coordinator
 - viii) MEC Coordinator
 - ix) Tutoring Program Coordinator
 - x) Academic Resources Coordinator
 - xi) Trailer Maintenance Coordinator
 - xii) Professional Development Coordinator
 - xiii) Advertising Coordinator
 - xiv) Wellness Coordinator

Presentation 02: Wellness Deserves Policy

Presented by: Dani Lake

Motion 03: Wellness Deserves Policy

Motioned by: Dani Lake

Seconded by:

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



MCMASTER ENGINEERING SOCIETY

Council Meeting Agenda



October 18th, 2017 | JHE H204 | 7:30pm

Spirit: To accompany adding Wellness Coordinator to the Constitution and define its roles
 Whereas the position of Wellness Coordinator(s) has been running as an ad hoc position for three years
 Whereas this position has become an important part of student life and needs to be maintained
 BIFRT the positions of Wellness Coordinator(s) be defined under the MES
 Policy Manual B.6
 BIFRT the Wellness Committee be defined under the MES Policy Manual I.4

Policy Manual B.6

6.20 Wellness Coordinator(s)

The Wellness Coordinator(s) shall:

- a) Be appointed by the VP Student Life at the approval of the Executive
- b) Chair the Wellness Committee (see “Committees”, Section I.4.16)
- c) Plan and execute events related to student wellness and stress relief
- d) Report to the Vice President Student Life
- e) Be a position held by a maximum of two (2) people

Policy Manual I.4

4.16 Wellness Committee

- a) The Wellness Coordinator(s) will select the members of this Committee.
- b) The Committee is responsible for ensuring an appropriate amount of events related to student wellness, education, and stress relief are run each term
- c) The structure of the Committee shall be determined by the Wellness Coordinator(s) and is to be approved by the VP Student Life

Motion 04: Cash Advance Contract

Motioned by: Liam McDermott

Seconded by:

Whereas: The MES has been providing cash advances successfully to groups, teams, affiliates and planners for events.

Whereas: The MES should have a Contract and policy to hold people accountable for their loans.

BIRT: The MES adds the Cash Advance Contract

BIFRT: The MES adds the accompanying proposed policy to the policy manual.

Motion 05: Reviewing the Review Engagement

Motioned by: Liam McDermott

Seconded by:

Presentation 03: Mac Design League Special Project Funding

Presented by: Shreyas Gangwani

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



MCMaster ENGINEERING SOCIETY
Council Meeting Agenda



October 18th, 2017 | JHE H204 | 7:30pm

Presentation 04: Templates and Stuff

Presented by: Parsa Beheshti

Other Business:

Shared Calendar – Jocelyn Lee

Opinions: Curriculum Policy – Luka Samac

Supdates:

Motion to Adjourn the Meeting

Motioned by:
Seconded by: