



MCMASTER ENGINEERING SOCIETY  
**Council Meeting Minutes**



October 18<sup>th</sup>, 2017 | JHE H204 | 7:30pm

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**ALL ATTENDANTS: Please inform President of your presence.**

**Approved Absences:** Kat Lemos (midterm), Amy Gullins (midterm), Gabriel Marais (midterm, Dani Lake), Carley German (midterm), Michael Jobity (class, proxy Desmond Kennedy), George Padeigis (midterm), Joanne Lewis (midterm), Konrad Gralaa (late, coming in from out of town), Danny Nguyen, Adam Cianfarani

**PROXY: (Person for Person)**

**Quorum Count: 21**

**Ratification of the Agenda**

Dani Lake: Motioning two things. First, for presentation 01 and motion 02, it's just motion 02. I'm just presenting and then motioning the exact same thing, all in one. Second thing is that for presentation 2 and motion 3, it's just a presentation, I can't motion on it since it's a PM change. (Motions:0 abstentions, 0 opposed, motions pass).

Alex: I'm motioning to take off the first motion, it's a PM change so I need to make a presentation first.

Mitch: I'll accept that, that would be out of order anyways since the PM change isn't there. Removed.

Alex: I'll table the presentation until next meeting.

0 opposed  
 0 abstentions  
 Motion passes

**Ratification of Last Council Meeting's Minutes**

0 opposed  
 0 abstentions  
 Motion passes

**Executive Updates**

President Michael Meier

Discussion: Today was the Hatch grand opening. Sorry for the disturbances with the building, and thank you to the volunteers. Over the break I worked on my Redsuit revamp platform point. Western did the exact same thing I had put forward in my platform. I talked with their president about it. Western have suits that they had only given out during WW, the president made a system to give them out outside of WW. Got some ideas, I'll be doing a more formal presentation next week, if you have questions contact me. It will be a presentation at SAGM, I'll be coming back for feedback in the future. SAGM's next week.

Jocelyn: If any of you are interested in reading notes on what Western did they're available.



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VP Student Life Dani Lake

Discussion: Last week I talked about working on website redesign, we're hiring an assistant for some of the design work. Mike and I are interviewing for it tomorrow and Monday, so hopefully we'll get rolling on that soon.

VP Academic Luka Samac

Discussion: I have some other business stuff later. Textbook library is finally up and running, we're trying to figure out a system on how students can sign out books. Currently, they write down their student numbers in the drain, if the book is not returned by end of semester I'm going to email them to try and get them to return book. If they're not returned, we can charge their student number with a fee.

Ian: Do they know they can get charged for the book?

Luka: Not yet, I'm going to write that up. In the emails I will tell them about fee.

Christie: You said at end of semester, so someone can take out a book for the whole term?

Luka: Yes, it's easier to keep track of. Also allows people to use book for time of whole course. We only have one copy of some books, but we can track what's being used and can discard what's not being used and purchase what is. We still have a \$5000 budget from surplus to grow the library in the future.

VP External Jocelyn Lee

Discussion: OEC bid is due for McMaster. That's the Ontario Engineering Competition, each university hosts an internal engineering competition, winners of that go to provincial OEC, winners from that move on to the Canadian Engineering Competition. We're due to bid, if any of you are interested in chairing the conference we can bid for 2019 or 2020. The chair will organize the competition, organize sponsorship. Also went to Engineering Change Lab in Calgary, conference type event, industry/educators/deans/students go to talk about issues in engineering and how to change thing. They have working groups, I was part of the CEEC, Canadian engineering education challenge. There's a gap between what industry wants and what students graduate with. They're having a national coordinator housed at McMaster. With my tuition working group, I'm meeting with OSPE for collaboration, plan is to do a mini survey with students to see who's passionate, any stories people can share. Monday is the Hamilton Halton luncheon, it's a great networking opportunity, keynote speaker will be talking about sustainable cities. Free lunch, really nice event, email me if you're interested in going. Doing workshop planning with ECCS, resume critique night. Organized a chartered plane for FYC in February. Next weekend is PEO SC, PEO ESSCO conference, Julien is the head delegate. Two weekends from now is the CDE, Quinn is the head delegate. Two Mondays from now is the PEO luncheon in Toronto, free if you're a student member which is free to sign up for. That's for the Ontario Energy Network. Working on NEM funding, National engineering month in March. If you have cool idea for an engineering event that celebrates engineering there's special funding due on Nov. 15<sup>th</sup>, it's free money to host cool events.

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



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Nanotechnology conference at Waterloo, if you're interested in that let me know. There's a conference mailout, sign up for that, made a post about it on MES Facebook page, I will send it out after meeting.

VP Finance Liam McDermott

Discussion: I've been writing cheques, answering questions for departments, clubs and teams for how funding works. This week I'll be working with MSU and VP Finance for Tron society, they're having some bank account issues there since they're no longer an MSU club.

Quinn: could you clarify when & why Tron is not an MSU club anymore?

Liam: They decided not to ratify.

Christie: Can the SAGM email get sent out earlier next term?

Liam: We messed up, will do it earlier next semester.

### **Motion 01: Wellness Constitutional Amendment at SAGM I**

Motioned by: Dani Lake

Seconded by: Quinn S.

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

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Dani Lake: The Wellness coordinators, Menna and Sirak, are the third pair of people to hold the position. When the position started we didn't want to write it to the constitution right away, but we felt it was time to add it now.

23 for  
0 opposed  
0 abstentions  
Motion passes

### **Presentation 01: Wellness Deserves Policy**

Presented by: Dani Lake

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

Dani: Adding this to the policy manual, just presenting it now before motioning for it next meeting. Describes what the Wellness Coordinators will do. Gives an overview of how they're appointed, who they report to, their responsibilities. Under committees, it also adds Wellness Committee. They're responsible for running events throughout the term.

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Mitch: Slight grammatical changes that will be made before adding to policy manual.

**Motion 04:** Cash Advance Contract

Motioned by: Liam McDermott  
 Seconded by: Michael Barbosa

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.

Mitch: As a note, this will be after the last appendix in Policy Manual.

Liam: For event planning, we make funding exceptions for things like Troitsky. They're not a team, it's a competition, they pay a lump sum up front, so they borrow money for it. This policy states they have to be MES members, have to do contract, and get it approved by VP Student Life and the President since they're the other signing authorities. Contract says they agree to borrow it, will pay back money by a certain date, no longer than March 30<sup>th</sup> which is the end of the fiscal/academic year because the new VP Finance would be in the new role. Graduation can be withheld if they don't pay it back, we can get the faculty to withhold their graduation. Cash advances are something we typically do anyways; musical as an example.

Linford: Why is it the end of March not end of the term?

Liam: That's the end of the fiscal year, it doesn't really matter when before then. No later than that is specified, but the due date for repayment can be filled out specifically in the form.

23 for  
 0 opposed  
 0 abstentions  
 Motion passes

**Motion 03:** Reviewing the Review Engagement

Motioned by: Liam McDermott  
 Seconded by: Parsa Beheshti

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

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Liam: First page says they did a review engagement for the last fiscal year, what they did and what accounting principles they followed. Next page talks about stuff like short term deposits, inventory increase because we didn't manage to sell as many goods. Last year we owed \$23,000, last year KBMP thought we owed the faculty money, faculty confirmed and told them we didn't. Other money due was paid, this is from April. That was co-op fee for 2016-2017 year. Excess of revenue, we didn't really have \$43,000 surplus, that was just an accounting adjustment. Made something more along the lines of \$19,000 in surplus. Cash flows, how much we should have at the end of the year, not accounting for the fact that we had to pay co-op. Also includes the methods they used to do the accounting stuff. Last page says we don't owe people a lot of money and we're not going to go bankrupt.

Mike: question for the room. Would anybody feel more comfortable being sent this document before we motion to sign this?

Mitch: straw poll, thumbs up if they want until SAGM to vote on this. Thumbs up for review time (11ish), thumbs down if you'd rather vote now (5ish), sideways if impartial (3ish).

Mike: I'd like to motion to table this.

Liam: We can move it to the next council meeting.

Mitch: friendly change, motion will be put on hold until next council meeting for review. Any questions on the document, ask Liam.

Motion tabled

### **Presentation 03: Mac Design League Special Project Funding**

Presented by: Shreyas Gangwani

Shreyas: I'm the President of Mac Design League, came a few months ago for request for affiliation with MES. Overview, our club tries to promote CAD, innovation and design with CAD and 3D printing. We do CAD workshops, competitions, CAD helpline, and the designathon. Workshops include Inventor, 5 workshops ranging from product development to 3D printing. More than 80 people signed up in 2 days when we opened a workshop, so there's a lot of interest. Currently running the workshops in Makerspace. We have an ongoing challenge/competition so students can apply what they learn in workshops to a challenge. Also have a CAD helpline. The purpose of creating the club is to run the designathon. Like a hackathon, but CADing and 3D printing to present to judges. Ran first event of this type in Canada this year, a lot of interest, went great. Kept external involvement to minimum, just had it as a prototype. Now that we got a good response we want to grow it further. Plan for 2018 is to host on 20-21 of January, want to triple the size of the event to 120. We have it approved, CIBC hall booked, EOHSS approval. Plan is to grow to level of hackathon within next 3 years. We have a website, registration is opening soon, sponsorship package, detail on how the event runs. From the MES, to give a better experience to students who participate for swag, prizes, location for people to work in, we're looking for funding. Currently estimated budget is \$3500, MSU has allotted \$500 to us, \$1000 from company funding. Petitioning for

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\$1000 from MES to grow the level to a hackathon. We can pioneer this event. Engineering is all about problem solving and designing, that's what we want to do.

Dani: Do you have a breakdown on what years/programs people attended workshops and designathon?

Shreyas: 70% eng/B.Tech, some business/economics students.

Dani: within engineering, more towards civil, mech?

Shreyas: a lot of Mech, ~50% mechanical engineers.

Mike: where's the other money coming from?

Shreyas: It's only been a week since we sent out sponsorship, already have \$1000, hoping to get the rest from sponsorship.

Parsa: during your presentation you mentioned you're asking for \$1000 so you can grow this. You mentioned that the work MDL is doing is to create foundations to make it to that. Is the \$1000 being spent solely for the upcoming January event or long term?

Shreyas: just for this event.

Jocelyn: question on the sponsorship package. \$1000 is gold level, one of the things is access to resumes. I don't think that's something the MES would need, as a council could we negotiate sponsorship benefits?

Shreyas: This is more as special projects funding than sponsorship. Those are just guidelines, but we can tailor things towards you guys.

Dani: within your expenses, what are your big costs?

Shreyas: \$500 for CIBC hall for 2 days, food expenses catering all the food for two days, prizes. Trying to get sponsors for prizes, none so far. Swag budget, want to get shirts and stickers. Since we only have \$500 from MSU, to run 100-120 people event that's not practical. We budgeted \$3500 in total.

Liam: do you have a full budget so we can see you need the full breakdown?

Shreyas: we were supposed to send the budget.

Mitch: this is just a presentation right now

Liam: need to show it in the future before voting.

Dani: are you charging participants a fee?

Shreyas: it's free, we take a \$5 deposit and return it after they come to the event.

### **Presentation 04: Templates and Stuff**

Presented by: Parsa Beheshti and Riya Suthar

Riya: we've been working on templates, getting things consistent.

Parsa: this presentation is to get your feedback. Minutes/agenda templates. New headers. More colour, better readability, makes use of new font. No changes in content. Business cards, two styles to get thoughts on. First is single sided, MES logo, name, position, address, email, website, phone number. Style 2, double sided. Front have contact info, positioning is different. Back in shiny red have white MES logo. Going to email presentation out afterward so you have a reference. Email signatures, Jocelyn started, cleaner, more official looking, easier to see what's what. Has social media links, can embed your own

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LinkedIn links. Letters as representative of MES, used this letterhead for WW mailouts. Clean look, shows off new font. All of these templates minus the business card and email signature are available now on the MES google drive. Slide show templates, we have 2, first one being used for this one right now. Intent of slideshows, formal presentations/workshops for MES use this. Minimalistic look, not much clutter. Second one created by Riya.

Riya: Title slide, transition slides, other info, concept slide, video/image placeholder slide.

Parsa: We would love to get feedback on this, email us or message us on slack.

Elena: does everybody who we give this card to know that the emails are @macengsociety.ca? What if they don't know or if they think we're @mcmaster.ca or something

Parsa: tried experimenting with that, could try again. Only thing is they're long if we include that.

Riya: good point, not everyone knows we're @macengsociety.ca.

Barbosa: for the email thing, link is to MES Facebook page?

Parsa: yes, at MES Facebook. Dani embedded everything as the MES, her own LinkedIn.

Mike: we do have an MES LinkedIn.

Luka: does the council think we need business cards? Printing costs. Straw poll.

Mitch: thumbs up if you think your position would actually benefit. (6 up, a lot down, a few sideways).

Mike: Luka, we can just figure out who needs them, print a few for only a few positions as we go. Used to have business cards that had blanks so you can write your stuff, so we can print those for people who might only use them sometimes.

Parsa: point of templates isn't to give to everyone, but just to have for content/formatting, what you would like other people to see if they were to be distributed.

Jocelyn: intent of business cards is to have one format, if you need a business card there's this template.

Me or Mike, if we need them for an event we can have them.

Liam: we didn't budget for them, people can just connect through LinkedIn.

Jocelyn: when I attend networking events, connecting people with VP external, have had to rip out paper and write it out. If this is something we're going to do we can talk about it later, but I still see a point in having them.

Aisha: my position might not need it, but McMaster Smash club did ask me if I had a business card, so might be useful.

### **Other Business:**

Shared Calendar – Jocelyn Lee

CFES official shared calendar, submit events than any CFES members can attend. Not going to fill out the feedback survey right now, just go through it. Do we think people will benefit from a CFES calendar?

Mike: what would it involve?



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Jocelyn: visible to all student members, organizations, member partners. Provide opportunities students may not otherwise be aware of. Straw poll, beneficial? (mostly sideways, some up). Any hesitations about calendar to share?

Ian: a little concerned about people who you don't want showing up at some events. People might not have same accountability. Depending on type of event, potential to be used maliciously.

Quinn: just for academic events?

Jocelyn: main thing is any sort of events engineering society hosts.

Mike: last year as VPX, there was a discussion on this at a conference. Idea was shot down, might want to read minutes, believe it was from congress. Turned out to not be best idea.

Opinions: Curriculum Policy – Luka Samac

Faculty is proposing new courses, change to 2ZZ3. Didn't put it into a presentation, just had a meeting with Ken Cooley yesterday, he wanted to get opinions for the faculty. First course is a TA course, taste of grad school, get course credit and experience where they can mentor younger students. They learn course management, hosting office hours, teaching, acting as a TA type position. I believe it's a 6 unit class, runs both terms, have to go through an application process. CV to a professor, go under review. Would teach 12 lectures, 2 hours each, within 8 month school year. Can send this to everybody for review.

Tommy: It says chem on top, just for chem?

Luka: no, chem proposed this, but it's not chem only.

Jocelyn: a lot of material, can we have mini discussions between documents?

Mitch: yes.

Jocelyn: I think TA training is a good thing, biggest problem with this is that it's like workplace training, you should be getting out for free with a job you get paid for.

Luka: I brought that concern to Ken Cooley, look at it from faculty's perspective. Not gaining any extra revenue, still have to take 3 units, but expenses are same in terms of TAs. They're not profiting off of this. Increased value for going out to workplace.

Barbosa: are these people getting paid? You pay for it?

Luka: yes, getting credit for it, so you do have to pay for it.

Jocelyn: yes, net zero for faculty, but training should be done in TA workplace, students here are not making anything off of it.

Luka: Ken, allow faculty to invest in other things like lab equipment.

Mike: point Ken brought up about faculty making net zero, still taking away a whole course that student could be taking. Taking away a whole term course for what a student would be doing.

Luka: send document, it's more than TA training, it's pre grad school. There are also classes students attend, not exclusively TA stuff. Once you've read it you can reply and I'll tell the faculty your thoughts.

Liam: prep for grad school, it's research-based?

Luka: no research in the course, more so the business side of grad school, working with prof, students.

Quinn: I don't think this should be a course, will message you on slack.



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Ian: in doing this, I understand it's more than just the TA thing, does that not potentially take away TA jobs for other students not taking this course? Or are these always courses these would be TA'd by grad?

Luka: it would be taking undergrad jobs away.

Quinn: also they wouldn't be paid for the job they're doing?

Luka: yes, person taking this class would take job away from someone previously doing it, but they're not getting paid.

Dani: what would this count towards? Complementary elective, technical?

Luka: believe it's complementary, can't really be a technical elective.

Dani: only 2 units?

Luka: I'll find out the answer and send it in an email.

Andrea: do you know the courses TA's would be teaching?

Luka: first year and second year classes, 1C03, 1D04.

Mike: has this been discussed with the TA union at all?

Luka: I don't know.

Mike: can you follow up with Cooley about TA union?

Tommy: would the faculty be implementing if you want to go into grad school at Mac you have to take this course?

Luka: that would have to be pre-req for grad school, don't think so.

Liam: other courses they would take with this 2unit course, says there's another research course you're supposed to take.

Mitch: Luka will clarify and send out.

Lin: want to take jobs from students, how would this be created to allow students to be graded as TA?

Luka: document shows how students are graded. Testimony contributes.

Quinn: probably kind of similar to the new clubs course, you show what you've done to get credits.

Taylor: no monetary benefit to faculty, so where does the money the TA wouldn't get paid go to?

Luka: faculty has to spend money to create the course, run course, pay professor. I don't get to see the faculty budget, very private.

Taylor: if you're paying half as many TA's, still students paying for course.

Luka: still have to apply with an actual application, probably won't be a lot of students taking this job.

Still very much in the works, just an outline, preliminary. This isn't going to be a huge class.

Jocelyn: don't have what Mac's faculty does, but for Western, know through tuition working group, 25% of tuition to course instructor, 10% admin fees, 60% main university budget, remainder goes towards lab equipment and things like that.

Mitch: in the interest of time, cutting off conversation list there. Contact Luka with any other comments or questions.

Luka: This next one is the course I'm least familiar with. Diversity in Engineering course, to my understanding geared towards...actually I don't know about to talk about this. I'll email it, you can go though it, I'll come back and talk about it. Next one, 2ZZ3. Math department is coming to our faculty and asking us nicely if they can cut off part of what we learn in 2ZZ3 because it's so crammed and they can



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never finish it and never get it all done. Stop after complex Fourier series. Cut off separable PDEs, some other stuff.

Ian: out of all those things, only important thing is Laplace. That actually benefits future engineering courses.

Luka: one more thing, forget to mention, because they're cutting this off 2Z03 would no longer be a pre-req for 2ZZ3. If you fail 2Z03 you could take 2ZZ3 still.

Mitch: it would still be part of grad requirements unless it's not required.

Ian: are they looking for opinions on this?

Luka: yes, math department will be coming into curriculum policy meeting. All departments say they want this. Our job is to say we need it all in, or we can remove this and this, or move stuff around. Decide what's valuable.

Ian: cutting out MATLAB?

Luka: no, MATLAB stays.

Jocelyn: for accreditation, assuming they went to see, but some Laplace we need to know for fluids. Does this mean we'd have to do another class to get the stuff they're cutting?

Luka: no. Dr. Lozinski wrote to Maria and Ken, they approved that this could potentially go through, allow it to be brought up. If you want to take a 3<sup>rd</sup> year math class it's optional but not mandatory.

Jocelyn: yes but expected to know this for other class. Does this mean out load will be pushed to other classes?

Luka: would either be taught in other places or have to learn elsewhere. Not learning it anyways because they don't get to it. It's stuff you can learn in other classes.

Aisha: I think Laplace was covered in 2Z03?

Luka: this is something else.

Julien: isn't 2Z03 Laplace transforms, and this is the equation, something different?

Luka: yes, two different things.

Parsa: will you be sending this out? Can highlight actual sections, I'm confused with the actual things to be removed.

Mitch: getting sent out, there's a marker for new proposed cut-off point.

Luka: at this meeting where the math department is coming, MATLAB proposal is also coming.

Elena: I'm in electrical, a lot of the stuff that was supposed to be taught in 2ZZ3 we do have to know.

Even though some of it I learned in 2ZZ3 I still had to relearn things, honestly a lot of students find it's fast paced, didn't get a chance to learn things in detail anyways. Don't see a point to having more but then not getting as much out of it. A lot of the math is pre-req, but professors spend time re-explaining it and people have to go back and relearn it.

Luka: That's what we're trying to figure out. Do we really need this stuff?

Mitch: interest of time cutting off discussion, if you have anything else email him.

Luka: this one's very vague, really didn't put a lot of detail in. I'll go over course description. Gender and leadership in the engineering workplace. Identifying barriers, overcoming them, maximizing potentials for women. It's a course for everyone, anyone can take it, but it is geared towards promoting women in



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the engineering workplace, helping women to get ahead. Motivation, as of 2013 women accounted for 11% of engineering, women leave profession at much higher rate than men do.

Quinn: is this an engineering society course? Something we would be required to take, or coincidence?

Luka: society is pretty full, it would just be a general course they take.

Ian: curious about format of this course. Lots of potential, just wondering where it fits in as an engineering course, accreditation, what they want to do in the course, evaluations.

Luka: didn't have much time to talk about, mostly spent discussing legality of this and whether we can do this.

Quinn: for me personally, think they should have more of an expanded idea of what this course should look like. I don't know how I can give feedback if I don't know what they're doing overall, how they're doing it.

Luka: also send this out, you can give me some feedback.

### **Supdates:**

Mitch (CRO): SAGM next week, department reps (incl. first years), your responsibility to make sure you have at least 10 people show up, if not you don't get funding for year. Deadline for submitting motions is Friday at midnight.

Ian: Tron still needs to make quorum?

Mitch: not MSU club, just MES club.

Alex: do first years have to have 10 each from Eng 1, B.Tech, iBio, comp sci?

Mitch: check, get back to you tomorrow.

Lizzy (Admin): bonding on Nov. 17<sup>th</sup>, escape room, sending out confirmation email. Council swag will be sweaters, will send out email about order for those. SAGM is next week, motions due Friday at midnight, Monday 4:30pm presentation deadline.

Connor (Lounge): outlets fixed, big order for lounge just put in.

Vicky (Plumblin): October issue almost done, has SAGM bingo.

Victor (Director of Public Relations): Oksoberfest tomorrow, gonna be lit.

Keeran (AVP Events): Oksoberfest tomorrow. Last week did a straw poll for Halloween pub, that's happening on Tuesday. Pub night on 31<sup>st</sup>. Also got approval for a health sci-engineering-kin pub.

Dani: still looking for volunteers for Oksoberfest?

Keeran: message me asap, I'll send doodle link.

MJ (Software): D&D night on the 30<sup>th</sup>, need DMs please message me.

Quinn (Society): board game night 27<sup>th</sup> at 6pm.

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



# MCMASTER ENGINEERING SOCIETY

## Council Meeting Minutes



October 18<sup>th</sup>, 2017 | JHE H204 | 7:30pm

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Mike (President): board of advisors meeting happening end of November.

Luka: what's that?

Mike: something the MES has, past presidents, some faculty sits on it, ensures longevity and goals of MES being reached.

Jocelyn (VP External): if you're interested in being a volunteer for CDE conference, info session on Friday, go get info. Volunteer applications are currently open.

Marc (Drain): textbook library live in drain, also doing dress sock design competition right now.

Andrea (Chem): Saturday have conference delegates leaving for chem eng conference. Smokers/chem eng conference fundraiser November 16<sup>th</sup> at BP, can we put it on MES calendar?

Keeran: I can put it on.

Linford (Culture): We're attending waterloo's semi-formal.

Ian (Co-oc): co-ocs presentations are on Nov. 1<sup>st</sup> at 7pm, tentatively in 326H in JHE. Want lots of people to come.

Taylor (Co-oc): had more feedback today. MES has new slogan tentatively, "fostering the bright minds and leaders of the future today".

Ian: a lot of sponsors when they sponsor you want an impact statement, this is starting point, hopefully can have a message for branding/sponsors. If you have any ideas send us an email.

Luka (VP Academic): just sent out documents.

Aisha (Director of Sports): ninja signup deadline Monday, please sign up.

Lacey (Mechanical): mech society planned an event where company would come to Mac, hyped it up but company never came. They promised free food, so we ended up buying pizzas. How do you go about handling that? Talk to company?

Mike: what company?

Lacey: Promac, they were looking for mech people to talk to.

Mike: get in contact, see what went wrong. Maybe go to co-op?

Elena: it was actually cancelled, they sent out an email. Supposed to technically sign up on Oscarplus, they sent out an email, even though the Oscarplus signup was optional.

Mike: still follow up with them, for next time.

Stephan (SRA): Max not here. Last week meeting only 4 hours, Nov. 5<sup>th</sup> mandatory policy conference for us, you can sign up for that on MSU website if you want to come. Talks with new SAB building, students

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activity building, being built in 2019. Big designs up in MUSC front. If you want, 1280 under construction for new café thing, can go see that. Looks great.

Ian: have they said when semi-general meeting for MSU is? Past 2 years haven't met quorum because it's not advertised.

Stephan: no official date advertised, get in contact with us and we can let you know when we know. Once it's known we'll share it.

Elena (ECE): meet the profs today, went okay. Looking into t-shirt sales, spread the word once we get that out.

Julien (Professional Development): PDC finally hosting LinkedIn photo shoot on the 26<sup>th</sup>. 4<sup>th</sup> floor of mills, invite people. Between 5:30 and 7:30, might be delayed because photographer has class right before then.

### **Motion to Adjourn the Meeting**

Motioned by: Andrea

Seconded by: Keeran

3 opposed

0 abstentions

Motion passes