



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



September 27th, 2017 | JHE H204 | 7:30pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Christie Condron (capstone meeting), Julian Simeonov (midterm), Veronika Henzl (midterm), Patrick Gurczak (midterm), Gabriel Marais (midterm, proxy Dani Lake), Carley German (night class, proxy Nick Rotella), Michael Jobity (night class, proxy Desmond Kennedy), Riya Suthar (sick), Victor Chen (out of province)

PROXY: (Person for Person)

Quorum Count: 23

Ratification of the Agenda

0 opposed
0 abstentions
Motion passes

Ratification of Last Council Meeting's Minutes

0 opposed
4 abstentions
Motion passes

Executive Updates

President Michael Meier

Discussion: We have the new first year reps here, welcome to Alex, Leisha, Danny, Adam, Joanne, and Konrad. The Hatch operating committee hasn't been meeting this past month, but we have lots of feedback and improvements for the committee. Sorry it's been taking a while, it'll be starting in the next couple of weeks. For the office, in Mills plaza the second floor of the student center is the MSU office, they have big posters in the windows. I thought for our office we could do posters for our services and things. Straw poll, who thinks that's cool?

Mitch: A straw poll is for opinions, there are no binding ramifications on MES. Thumbs up it's a good idea, thumbs down bad, middle eh. (Results: majority thumbs up, 1 down, a few sideways).

Mike: I sent out an email a couple weeks ago about an investigation into a post Welcome Week event, I explained it in the email, wanted to have an open discussion for that. To clarify a few things, what we got in trouble for was not getting EOHSS approval on the event. Ran a regular pub night, didn't get EOHSS. They did their due diligence and found out about the event through official sources. Me, Ian, and Taylor had meetings with the faculty and investigator from the university. EOHSS was just doing their job, we broke the student code of conduct so there are punishments. Basically, the event run on Saturday night of WW was for reps and alumni. They met off campus wearing their reds, bussed to a bar where people of legal drinking age were able to buy alcohol. EOHSS office approves all events for university, security was tipped off, contacted EOHSS, they asked me about it, that's how they figured it out. They found through investigation that it was violation of the student code of conduct. The punishment is a

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probationary period, and if something comes up again there will be similar ramifications a lot more severe. We can still do things as student groups and leaders if they're approved by the EOHSS office.

Any questions/clarifications?

Elena: does this mean our events are less likely to get approved?

Mike: No it's fine, they're just keeping more of a watch on us.

VP Student Life Dani Lake

Discussion: The big project I've been working on for a while is the MES website and its redesign. Been going on since last year. We're looking for someone to help with the design aspect, work on the homepage. The design applications have been out for a week, close Friday at midnight. If you or someone you know wants to apply, they're on the MES website, or they can contact me for it.

VP Academic Luka Samac

Discussion: I'm still preparing for the math department chair meeting to change how MATLAB is taught. Have the team and their availability, waiting for Maria to set up the meeting. Next week is the undergrad academic policy meeting, which will happen every Thursday. Next week talking about Eng Phys and ECE changes to the curriculum, I will bring updates after. The Eng 1 operating committee meets next week. MEC is going great, we're killing promotion for it, and we've exceeded sponsorship goals. I had a meeting with Ken Coley this morning, discussed MEC, the alumni advisory network, and other stuff.

VP External Jocelyn Lee

Discussion: Went to ESSCO PM in Guelph. Two big takeaways from plenary, first is an ESSCO mandated a blood drive at Mac in February. ESSCO is the Engineering Student Societies' Council of Ontario, they get together the VP externals from societies across Ontario, and organize conferences for issues in engineering on Ontario. PM is Presidents' Meeting, one of four conferences they have every year, executives from engineering societies attend and discuss policies and best practices. Plenary is like a big council meeting with everyone. So the two takeaways were the blood drive, and a patch database. Database is to increase the positive engineering culture in Ontario. Idea is on the ESSCO website, you can submit pictures of a patch with the school, year, story, and everyone can see it. I also presented findings from the tuition working group. Working with the VPX from Western, investigating engineering tuition in Ontario, why it's so expensive, and if there's anything we can do to fix it. Last weekend was CFES PM. CFES is the Canadian Federation of Engineering Students, a national organization. Explaining more later, the biggest thing was CIESO, also in presentation later. Applications for the Conference in Diversity in Engineering are open, it's a conferences CFES hosts, it's in Hamilton in November this year. PEO SC conference applications will be up soon, that's for upper years looking to get more involved, it's at Ryerson in November. There's a CFES national survey I'll talk about later. PEO engineering paper has been ordered, it will be arriving in 2-3 business days. Tomorrow I'm going to Calgary for Change Lab.



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VP Finance Liam McDermott

Discussion: Got a new credit card to replace the one from Matt Vuk, can do online payments. Wrote more cheques as per usual. Description for budget lines are waiting until after I submit the new budget after I get the student fees from the university. That's going longer, auditors were gone for a week, should get it this week. ECE VP finance reached out to me to help with their budget, we have a meeting Friday.

Mitch: At the council meetings we follow Robert's Rule of Discussion. One finger is a new point to add, two fingers can be used for direct responses. Final rule is a pinky, quick point of clarification question. Also, if you feel the discussion is going circular, same thing is being said over and over again, if more than 2/3rds of council holds circles up I will move the discussion into voting. The way motions work, I read them, the primary person and seconder can talk, then we have a discussion period. After discussion or if the discussion is becoming circular, we move on to voting. If you want to agree with what someone is saying, thumbs up.

Motion 01: Controlling the Thirst Controllers, one Rental Policy form at a time

Motioned by: Parsa Beheshti

Seconded by: Luka Samac

Whereas the 2017 Welcome Week Orientation Committee purchased a set of 3 water coolers, dubbed "Thirst Controller Controllers"

Whereas they were also purchased with the intent of long-term use by MES and their clubs, teams, groups, committees, and affiliates.

BIRT the attached policy form is adapted into the MES Policy Manual as "Appendix Z - McMaster Engineering Society Water Cooler Policy".

BIFRT this policy form will allow affiliates, groups, clubs, and teams under the MES umbrella to rent out these water coolers.

Discussion: (Parsa, AVP Services & Production): My job is to oversee rental services with MES. Over WW water coolers were purchased, people would like to rent them. To address that, we want to have an actual formal policy to regulate their use so they're not used for illegal events. Form starts with name of whoever is booking it, number, start/end date. Has a set of safe guidelines in terms of what they should do with it, deposit amount, some other conditions such as not using them to facilitate illegal activities. Makes sure person renting out is submitting an EOHSS form. EOHSS on campus makes sure everything is run to code so no one gets hurt. Every event sanctioned by the school or faculty is approved by EOHSS and the faculty. If the event is approved they can give us a copy to make sure there's no illegal usage.

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Taylor deVet: As of the March 16th meeting we already have an appendix z. Should there be another name?

Mitch: That decision will be made after the meeting. Appendix Z will be changed, either to A1 or something like that.

Mike: Likely AA.

Parsa: I went through the most recent copy of the policy manual, last one was Appendix Y.

Mitch: Clerical change, doesn't affect spirit of motion.

Jocelyn: \$70 deposit per cooler, what's the deposit for the MES camera?

Parsa: The DSLR is \$150, other one is \$100. Originally \$25-\$30 on these, but from the recommendation of VP Finance changed to \$70. Partially due to how much their cost is split over 3. It was \$200 for all three of them, so \$70 per water cooler for deposit.

Mike: Who is this form to be submitted to?

Parsa: Same as other rental forms, specify the cheque and policy form given to AVP Services & Production. AVP also responsible for assessing before and after conditions.

Mitch: Does it say specifically on it where to give you? Says cash or cheque, doesn't say where to give the form.

Parsa: It's not on it, I can add that in. I will add the cash/cheque and policy form will be submitted to me.

Mitch: That's a friendly change. Mike wanted the change, Parsa agreed to add that in there, it's a friendly change so we don't have to go through a motion to change the motion.

Luka: Is the EOHSS form absolutely necessary? We can't just provide them to students? What if they don't want it for an event, they want it for studying?

Parsa: Rentals are only open to clubs, groups, affiliates, and teams if they need it for an event. That helps to avoid something that's not approved.

Liam: I told Parsa to put it there so it's not used for an unsanctioned thing.

Jocelyn: For competitions do they fill out EOHSS form?

Parsa: Like for a conference on campus or off?

Jocelyn: Off. Say I'm going to Ottawa, road trip, need a cooler, don't need EOHSS but still have a good reason.

Mike: I feel like that situation isn't going to happen, it's an extreme.

Jocelyn: Does anyone know if competitions need EOHSS?

Mitch: It's policy yes, clubs and team do. They need to meet with EOHSS at the beginning of year to disclose competitions.

Lacey: Yes, clubs and teams need to disclose.

Elena: If you rent our second floor of MUSC, don't need to fill out EOHSS form. What do we do in that case? If we prove we rented out second floor MUSC, would that be equivalent?

Parsa: Liam, in that event, we could add a final point, any exceptions must be approved by VP Finance and Administration to account for extreme events?

Liam: I'm fine with that.

Parsa: Another friendly change.



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Mitch: Friendly change, new point, in the event EOHSS is not needed for event, permission may be given, something along those lines.

Dani: Just reading it over, motion to amend it, also allow MES council members to rent them if that's friendly.

Parsa: That's fine.

Mitch: Third addition friendly change, can be rented out by clubs, teams, affiliates, groups, and council members.

26 for
 0 opposed
 0 abstentions
 Motion passes

Motion 02: When I say financial, you say transparency

Motioned by: Liam McDermott
 Seconded by: Michael Barbosa

Whereas the total amount of Pi day money collected at SAGM II is incorrect
 Whereas correcting this total at council is important for financial transparency & Whereas this correction is necessary for future audits

BIRT the Council approve to change the total amount of money that is listed in the SAGM II 2017 minutes that was collected to be \$393.11, instead of \$3141.59 and that the VP Finance will make an additional motion to create MES policy for keeping track of donations.

Discussion: Liam: On Pi day, we pie people in face, raise money for the Ronald McDonald charity house. That night we collected money, for some reason that's the total, my total is different. I talked to Aveline Pearson, former head of culture, that's what they put. Initial donation from B.Tech, Aveline over summer said they had more money, when we moved out of the office I collected additional, paid recently with credit card. That number doesn't make sense considering the previous year. There was also no legitimate Pi day because of the snow day.

MJ: We did a re-run pi day because of snow day.

Liam: Did it at SAGM. That was implied sorry.

Max: Is this not obviously intentionally wrong since the number is pi?

Liam: Either way we still need to make correction, auditors will look at that number seriously, so we have to change that.

24 for
 0 opposed



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0 abstentions
Motion passes

Mitch: if you're a voting member, you should be voting for every single motion even if abstaining to represent the people who voted for you.

Presentation 01: Welcome Week Recap

Presented by: Ian McArthur & Taylor deVet

Taylor: As per the PM, we have to give a presentation to council. Ian's not here so it's just me. Here's the agenda, talk about goals going in, breakdown of what happened, the budget is almost complete, PM changes we want, questions. Goals, we wanted to increase amount of parallel programming, for high energy events have an equivalent equally fun low energy event. We introduced diversity day, people in B.Tech, Comp Sci, iBio meet others in program, NSBE, Women in Eng also participated. Also wanted to increase amount of interfaculty events, in past other faculties decided they don't like us. This year we tried to fix relationships, has one science two nursing and one Artsci event. Also wanted to improve key standard events to make them run smoother. Breakdown, Sat/Sun was move in. It was weird this year in the way it was broken down, Justin Trudeau showed up. They tried to run it a different way, within 25 minutes we took over and made move in great again. Monday did rep Q&A session, chilling in room in annex, asked questions on classes, where to go. Also ran diversity day, less of a success than we wanted because first years were at res stuff. Bowling with nursing at University Lanes in Dundas, huge success, we actually had to turn people away. Faculty day was Tues, success portfolio, fireball tour around campus. Summer Olympics were outside games, Winter Olympics in lobby, hike in Cootes, Hackathon second floor of JHE. That night paint party was going on JHE lawn, ran our own paint night in MDCL. Riya taught first years how to paint, with Artsci, they really liked that, built that relationship. Wed faculty fest, clubs and teams on JHE field, first years came to talk and sign up. Ran EngSci hunt, similar to The Event with Science. A lot of science kids and first years have same classes, makes sense to know each other, help each other with class work. That night boardgame night alongside Airbands. New boardgames bought, now in lounge. Thurs faculty night, Gulliver's lake, same as back in 2013. Swimming, carnival food, sketch comedy group. Earlier that day trivia with health sci, attempt to link iBio with health sci. Mac trivia, music trivia, blue popcorn. Friday bus pull, only faculty event not on street corners asking for money. Shut down $\frac{3}{4}$ lanes on King street. Post Malone concert that night, we had a campfire with nursing at Altitude. Saturday only big thing was Bedracers, where we recapped the night before with nursing and were ambulances. Everyone really liked it, came 3rd place despite not actually running. Budget, click on link should bring up. Not entirely complete, waiting on MSU to have a meeting to know how much they're giving us, they also have some of our costs. Ran under budget because we reused resources we already had. For faculty day we ordered half the amount of bandanas as we usually do. They just sit around in the drain so we used them. \$4000 surplus, faculty day night we had a grand left over, bus pull \$800. Less money spent on bandanas, moved that money into swag and mailout and were able to get cooler swag for swag bags. Alternative stuff is parallel programming. Interfaculty programming, got

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\$4000 of grants from SSC. They give us grants if we do events that are new and innovative, only get it if we use it, only spent \$1500 so they'll give us \$1500. Rep fund pays for food at rep bonding events and stuff like that. Reps pay for their own suits, also covered the cost of bucket hats and food for move in. Some money from MES, a bunch comes from reps paying for their own things \$5000 from Union Gas went towards the sponsored bucket hats, they had their logo. Misc. not specific events, rented AV equipment whole week to cut costs compared to renting for individual days, walkie talkies, photographer. Questions on budget?

Quinn: Can we make note in budget we didn't get all \$4000 from SSC, so people don't expect we have extra money?

Taylor: Okay.

Aisha: For the bandanas, can I borrow some for sports?

Taylor: More of a Liam question.

Mitch: Talk about that after, not relevant to presentation.

Alex: Said you were under budget?

Taylor: Table rentals for faculty fest, other costs not in yet. Amount we're getting from MSU is for a portion of Mac Pass, goes to us for sponsoring us, t-shirts, concerts. Estimated amount, we don't know how many first years actually bought passes, how much other things cost. Might change, somewhere in this range.

Tommy: Is there a plan for the budget/surplus?

Taylor: Surplus goes back to clubs and teams I believe. Nope? Liam question.

Liam: Rep fees don't match what I have on my budget.

Taylor: Supposed to be \$8000, we had to give all reps \$5 back because we were unable to hand out drink tickets at suit handout weekend.

Liam: Can we meet about that later?

Taylor: Okay.

Liam: For the unallocated budget, passing new motion later after we get the student fees once we have a better idea of year funding. Right now it should be going back to students.

Luka: Said you charged notebook fees to reps?

Taylor: Committee paid extra for tryout notebooks, Liam already closed that budget line, added it to this, collapsed it into main budget.

Luka: So the reps paid extra?

Liam: It all works out.

Taylor: Policy Manual changes. Under WW duties is Super Frosh and Lady Godiva, talked about last meeting. In March Ian and I motioned for it to be removed from PM as Co-oc/WW job. Proceed based on pilot program as a Fireball award. Goes smoothly with the motion to put it into PM. Also looking into restructuring the Co-oc jobs in manual, currently it says to write a report and submit it to the SSC. Doesn't make sense for the SSC to run things, they're moving it to the MSU, and it doesn't make sense to submit a report to SSC if they're not in charge. That's at a later date but looking into doing it before the



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end of our term. Recap of goals, parallel programming added boardgame nights, academic events as a push from SSC, speed networking events where profs/grad students came out. Also had arts and applied sciences night with the paint party night. Diversity day was good for iBio students meeting, not so great for other groups because first years didn't really know what it was or come out because of residence stuff, in the future have it at a new time or advertising better. Interfaculty definitely improved, continued with science, adding nursing and art sci was successful. Improving key events, we had a tryout group make a cheer book, posting on the website a new clean cheer book. Other faculties distributed it to theirs so everyone knows everyone's cheers. Faculty stuff, day/night/fest, minor tweaks but smooth and positive feedback. The transition docs will say to keep things that worked. Move in event we do really well every year, despite snags this year we still did really well, heard that from other faculties and planning committees. Tasks we're working on before end of term; write transition documents, committee is writing for next committee. Kind of wrote transition docs for Co-ocsm will be more transition meetings. Currently attending SSC feedback meetings, planners discuss what went well and what didn't go well. Talked about concerts, planning for next year and for Hoco. Wrap up budget. Giving reps until the end of this month to submit stuff for the budget, MSU has budget meeting this week so we should have finalized numbers. Look at changing those Policy Manual things. Meeting with EOHSS and SSC investigation, Mike talked about earlier. Reason we had no EOHSS was rules that EOHSS and SSC committees have about drinking events during WW, look to revise those things so we can go through EOHSS next year. New Co-ocs, looking to move that up to earlier in November, everything was late last year so we want to make that earlier this year so tryouts are earlier as well. Questions?

Mitch: This is a presentation, we're not voting, but it's mandated in the PM. Any questions about WW or anything now's the time.

Luka: More of question for first the year reps. What did first years think of welcome week?

Joanne (B.Tech): A lot of B.Techs enjoyed as part of Eng, didn't get to meet a lot of other B.Techs specifically. Think the MES could have advertised themselves a little bit better, during my campaign some people asked me what the MES was.

Leisha (Eng 1): positive feedback, in Hedden LLC so a lot of Eng, one of the things we appreciated was when Redsuits were in our basement to talk. Gave tips and advice. There was lots of positive advice.

Konrad (iBio): Thoroughly enjoyed it personally, really put together, reps constantly doing something so there was always something to do, great way to meet other people. In terms of iBio, the event mentioned I didn't go for it, I might have been off campus. Personally we did a few things on our own, met up, had a good time during WW.

Alex (Eng 1): About the schedule on website about activities. Not all listed there, if possible with acceptance mailout put a schedule there so people have an idea what's going on during WW.

Taylor: We mailed a schedule to every first year, a lot bounced back. That's been a topic of discussion with the planners. In the past there was an app, it really old and got rid of it this year. There was a website no one checked. Pushing towards a new app, that was a complaint from all first years.

Adam (Comp Sci): WW was great. Loved duality events, successful, people loved to see that. Nice to see unconventional faculties getting together. Reiterate bit of confusion. In the welcome bag, there was a flyer

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with key outline events, only the headliners. That could be redesigned, comprehensive of every event. Secondly, cool to explore, with comp sci maybe some sort of targeted event to allow comp sci students to meet other comp sci students.

Mike: Which flyer? Events for term or for WW?

Adam: For WW, said major events, it had bus pull. Didn't have specifics like boardgame night.

Parsa: The Frequency one. SSC, when you get your shirt and stuff, had a big brochure with a breakdown all events happening for faculty specific ones as well. Per your feedback we can look into having a bigger brochure of our own for next year.

Alex: For the swag bags, also include a flyer about the MES cards, people didn't know what they were.

Mike: MES card at that point was being rethought of for the physical appearance, didn't want to advertise since it was still up in the air at that point.

Presentation 02: CIESO

Presented by: Jocelyn Lee

Jocelyn: As I said in my updates, I went CFES Vancouver, at plenary there were bigger discussion points.

Luka: POC, what's plenary?

Jocelyn: People show up, everyone has voting rights for their schools, English and French translation because CFES is a Canadian organization.

Liam: POC, what's CFES?

Jocelyn: CFES is the Canadian Federation for Engineering Students. All of the Engineering societies make it up. \$42,000 annual budget, 81,000 students served all across Canada, 51 student societies represented. Talking about how students are represented. CFES top of the chain, Eng societies are under it. MES member of CFES, students are members of Eng societies, society member students are member members of CFES. CIESO is Coalition of International Engineering Student Organizations, this map over here shows CIESO foreign members. CFES is us in Canada, NAESC American version, bonding is German, BEST is European more or less. Membership types there are two main, founding member is what we voted on in plenary. €5000 buy in, our organization gets to be on board, create draft constitution, lead the direction with three other founding members. We're the first ones to vote, others vote in the next couple months. By March 2018 we should be founding members.

Max: So it doesn't exist yet?

Jocelyn: Correct, doesn't exist yet, no draft constitution, no Policy Manual, no official. Nothing on what a regular member would be, only founding members. If CIESO becomes a thing this is the new chart, internationally CFES is a member of CIESO, Eng societies like MES are members of CFES and member member of CIESO, students are members cubed. Here's the motion we voted on, Mitch you can read it.

Mitch: BIRT CFES agrees to, in partnership with the Board of European Students of Technology (BEST), bonding (Germany), and the National Association of Engineering Student Councils (United States of America), work equivalently and devotedly towards the final steps of forming CIESCO. The CFES (and its partner organizations) will then, themselves, become members of CIESO.

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Jocelyn: There was an amendment, once formed, next PM meeting, all CFES members will vote if we want to stay in CIESO after the constitution is made.

Mitch: The commitments to this include: A 5000 euro payment to CIESO (equivalent to \$7321.13CAD on September 9th, 2017), 1 minimum representative of the organization (CFES) to continue liaising with CIESO board, in addition to the acting CFES President. This includes ensuring the final legal work is completed, banking requirements completed (currently this role is being completed by an NC, and former IEC Commissioner).

Jocelyn: NC is National Counsellor, they guide the board. IEC is the International Engineering Competition. Used to be the direction going with CFES, but if Canada was the only one organizing IEC there would be a lot of pressure and bias.

Mitch: This member should be continuous until the organization is officially established, then the CFES must dedicated an official to sit as the CFES Representative on the Board of Directors of CIESO.

Agreeing to bid to host IEC for its inaugural year (2 years from 2018, expected formation date).

Jocelyn: CFES is known best internationally for having the best competitions. One of the CFES members, like MES, Western or Ottawa would be bidding to host the international engineering competition for the first year. Other organizations have strengths, i.e. BEST recently became not for profit, will take on the legal stuff. Bonding is good at sponsorship. NAESC is mostly involved in leadership aspects in the future. Currently the main goal is the competition, future Eng conferences and leadership things like that. Any questions I can field now, also hoping to have a discussion on the pros, cons, CIESO in general.

Aisha: On the slide before this, clarification, for the first years, why did you cross out the bottom thing?

Jocelyn: In plenary, we had four hours of discussion, adding a lot of proposed amendments. Minutes aren't officially available, won't be up to at least 30 days, this is what we have now, so that's an example of proposed amendments.

Mike: What was our vote on this?

Jocelyn: Mac abstained. 8 voted against, that was the Quebec schools.

Mike: Why?

Jocelyn: Quebec schools stated main problem they have is no constitution, it could say anything in it. Once CIESO is formed, draft constitution, we automatically become members of CIESO. While we have representation there if we don't get exactly what we want, some risk in that. Quebec said if we join CIESO they might leave CFES. I abstained because for the whole we will become members of CIESO. Biggest problem, for CEC Waterloo just bid for it, the budget is \$222,000 just for the Canadian competition. International level is half a million dollars, in the motion one of the Canadian schools has to bid. First year, one of the Canadian schools, potentially us bids to spend half a million dollars on IEC without sponsorship. That's not something I felt I could vote on without a referendum for MES to see if we wanted to join. Straw poll. With the whole thing, I was trying to present as unbiased. IEC is fantastic, represent Mac on international stage. Thumbs up if you want to be members of CIESO, thumbs down not.

Parsa: CIESO, all Eng schools worldwide collaborate on different practices. If the pure purpose is competitions, what's the point of forming if we could just do a working group?

Jocelyn: It's not Eng societies, it's the bigger organization. Indirect representation, MES will be member members. We can advise the CFES person, but it's up to board of them and other international



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organizations to decide. Formed the IEC after working for 3 years, we have to take a risk to form this. You can't have a constitution made before you become an official legal organization, but you can have a draft one, then the board votes to make an actual constitution. That's where we were at with it right now.

Mitch: Straw poll, up if you think it's a good idea for the MES to become member members, CFES a founding member without a constitution. Thumbs down if you think it's a bad idea without the constitution. (3 up, 16 down, 5 abstentions)

Quinn: I would be way more supportive if there was some direction or general idea. Not my opinion that you need full completion for everything, but considering they have no idea it would be better to have some idea.

Jocelyn: In the whereas section there's the initial concept plan, budget, reports. It's in the documents, lots of this is what we've been talking about, but nothing concrete is written. At the end of the day the board will decide what to do with recommendations from us. That's why after we become members of CIESO we'll vote at the PM meeting to leave CIESO. Something that was brought up in plenary, CFES is the Canadian Federation of students, advocacy for all of Canada. McGill had a referendum, they voted to leave CFES, and CFES sued them for \$1 million. That's why we stipulate that we have a vote once we're in.

Tommy: If we want to leave CIESO would we have to leave CFES?

Jocelyn: Yes, with the motion as it passed. Quebec schools said if passes they might look to leave CFES. As of now would have to leave CFES if we want to leave CIESO. ESSCO, the provincial body, right now they have a status to be OEC only members for if you want to be a part of OEC but don't want to be a part of ESSCO. There might be something later to be CFES but not CIESO like that, but not now.

Jacob: Are the other organizations committed already?

Jocelyn: They have letters of recommendation of commitment. BEST motioned to table it and vote on it after our vote. We're the first to vote yes, we're a founding member. BEST, bonding, and NAESC are next. 5000 euro payment, not to be cashed until CIESO is formed as an organization. If the other organizations say no we get the money back.

Parsa: As Tommy said, we have to leave CFES to leave CIESO, what're the downfalls of that?

Jocelyn: They provide services in terms of conferences. PM, last weekend. CDE is this November at McMaster, congress is weeklong in Halifax. There are great opportunities get involved on a national stage. CFES also represents Engineering students to the CEAB, Canadian Engineering Accreditation Board, advocate for students, connection to Engineers Canada, associate with consulting engineers Canada. Toronto and Queens are currently members of CFES, but their status is up in the air. They're not actively involved, don't send members to things or pay fees. Quebec schools have a rocky relationship. Generally they're a national voice for advocacy and services. I could write up a report of cost benefit analysis of membership CFES and CIESO to see it if you're interested in that. If you have any other questions over the next few days email or message me.

Other Business:

CFES – National Student Survey by Jocelyn Lee

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



MCMASTER ENGINEERING SOCIETY

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September 27th, 2017 | JHE H204 | 7:30pm

<http://bit.ly/CFES-student-survey>

We're going to do a survey. At council a while ago, I had an ESSCO survey, this is similar but for CFES. Looking at all engineering schools, issues in advocacy. Takes 10 minutes to fill it out.

Dani: First years can't fill it out, B.Tech and Comp Sci cant fill it out.

Jocelyn: They wanted to get it from people with at least a year of engineering. First years are in eng, but have only been here for a month, hard to gauge experience.

Mitch: Only students in a Bachelor of Engineering can fill it out.

Jocelyn: Please share the survey with other people in the MES. Facebook, getting word out there, it's very important to get feedback on how Mac Eng students are feeling to help guide CFES to direct advocacy efforts.

Mitch: Share it on the 2021 page?

J: Just not the first year page. Reminder, can't take it if you're in first year, B.Tech, Comp Sci, sorry. Those people can still can attend CFES conferences though.

Fun Things Straw Polls by Lizzy DaMaren

Part of my job is to do council swag and bonding. We can do many things for swag. I am going to do a straw poll to gauge interest. Jackets? (some, like half, a little less people do not want a jacket).

Send me emails on what you would be interested in, will send out a poll to find out what we want. Also mandated to do a bonding event, summer event escape room didn't happen. Want to do it again, thumbs up if you are down (majority are down). There will be more options sent out in a poll later, please send me ideas you may have. Finally, please put thumbs up if you're available on a weekend (many, no one wants week nights).

Supdates:

Lizzy on behalf of Gabe (AVP Clubs): Met with Louise today to discuss the Hatch opening happening Wednesday October 18th. Will need around 50 students volunteers, google form will be released next week. Some of them in red suits other in polo shirts that will be given by the faculty. 10:30-11:30 bringing the big shot people to hatch from parking lot and mingle. Ribbon cutting, one person from a couple of different teams to hold scissors. Lunch 12:00-2:00 (provided). Tours of hatch will also be running. Have a couple clubs or teams in each hatch study rooms with tables set up. Clubs and teams are encouraged to have business cards in hand as there will be potential sponsors showing up. A template will be released Monday for the business cards. Break 2:30-4:00. 4:00-7:00 more tours. The opening will be open to all public, meaning all students can attend. Clubs are encouraged to attend meeting with Louise October 4th if they were invited. A more detailed email will be sent this weekend to all clubs and teams.



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Lizzy on behalf of Christie (Management): -BP Night for Engineering & Management students: Thursday September 28th from 7-9pm -Applications for joining MEMS live now, due this Friday. Please promote to 2nd years if you know any management students looking to get involved, and all other levels (3rd, 4th, 5th).

Lizzy on behalf of Veronika & Patrick (Fireball): we have secured Connor MacLean as our photographer who did Fireball last year as well

MJ (Software): ran meet the profs for CAS tonight, went pretty well.

Elena (ECE): B.Tech ECE event is happening, trivia and game night happening. Got access to bank account. Meet the profs happening week after reading week.

Desmond (PDC): closed application for committee, meeting tomorrow to talk about results of application. Waiting on photographer Andrew McBride for tentative LinkedIn photoshoot, Oct. 19.

Geogre (BEAMS): mentorship night Thursday, looking forward collaborating with iBio for more events in Nov.

Keeran (AVP Events): straw poll, opinion. Would Tuesday pub night work out if it's on Halloween itself? (Only a few up, lots down). Might be only way it works but we'll see.

Max (SRA): We're the governing board of the MSU. Meeting on Sunday for 7 hours, people were super angry about Post Malone concert. Being looked at, made better for Hoco. Redsuits were given a pat on the back for a good job during Post Malone. Board got yelled at for not having the MSU take responsibility for bad times. MSU is considering whether or not they should be providing training to suits, it's weird we're doing it, that's an ongoing conversation. In the meeting we voted in favour of cautioning the university in doing a quick smoking ban, some students will be adversely affected. General thing, we're willing to advertise engineering related events, and work through sponsorship things with you with the MSU.

Danny (Eng 1 Rep): Mitch's niece sounds cute.

Nick (macLab): For the department reps: macLab endowment, each stream can put in request to get partial or full funding for equipment that can go to your streams. Equipment you have might have a macLab plaque on it. If you're a rep for a specific stream, you're also on the board of directors for macLab representing your stream. If you can't do it, if you're too busy, please email me so I can replace you with someone else from your stream. It'll be one big email, you fill out the form later on in December. Any questions email me.



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Quinn (Society): Midst of organizing industry night, have venue and date set in January. Looking at food. Still going for t-shirts, final design by next Tuesday, start selling those. Looking into apple picking event, due to time and weather might not happen, alternatively have a boardgames night. Pretty much anyone can come to society events, have a brewery tour next term, non society members just have to pay more than society members.

Tommy (Civil): Last day of swag sales is tomorrow, 11:30-3:30 in JHE lobby. In the process of appointing second year reps.

Andrea (Chem): The week after reading week we're having the Chem Eng conference from the 22nd to the 26th, in Edmonton, that'll be super fun. Carley knows about this, we're having an industry night that we're planning with Matls sometime in November. Smokers is an event we're to raise money for the conference. A general question for department reps, did anyone receive funding from Hatch (company)? No. T-shirts and stuff, we're doing an order next week, doing lanyards and aqua bottles. Meet the profs is Friday before reading week. Last meeting I mentioned intramurals for stuff, we're only doing basketball.

Michael Barbosa (B.Tech): Tomorrow we're doing a townhall/ECCS info session in ETB. Looking to get a B.Tech engineering fireball design.

Lacey (Mechanical): Meet the profs was successful, t-shirt design contest will be open next week sometime.

Jocelyn (VP External): mini straw poll, department reps, what do you think of turning T-shirt designs into patches? (Some up, some sideways).

Parsa (AVP Services & Production): There's a new agenda header. I was told earlier it should have been brought to a vote, I didn't know that. Changes to minutes for the meetings is going out. If you have questions/concerns/feedback talk to me or email me or message me. No other formatting changes, it's the same as before. Also worked on water cooler rental policy form, I'll make the changes to that ASAP. Had a meeting with Riya For Advertising Committee, planned our order of operations for doing the templates, we'll unveil the new templates next meeting in a presentation. Over the summer I sent an email to council with templates in mind for things we want to work on. This one is done, we're working on a PowerPoint template for presentations and workshops, letterheads, business cards, hopefully we'll get that done before end of year. For email signatures we're working with Jocelyn, asking for help since she's made one. If anyone has suggestions for templates contact me. For Frequency, the September edition is at the editorial committee, pending final review it will be sent to printers.

Aisha (Director of Sports): Inside ride event was EOHSS approved, sent advertising to Advertising Committee. Doing work on that this weekend. League of Legends tournament is happening Nov. 16th, if you're interested let me know. Smash tournament is happening in October. I've had problems with the

Prepared by Lizzy DaMaren, MES Administrator
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dodgeball ratboy tournament, for the initial dates the gyms are booked, might have to take a bus to a sports center off campus.

Helena (Mechatronics): meet the profs today was good. First general meeting last Thursday, we selected our second year reps.

Liam (VP Finance): First year reps, come talk to me after the meeting to work out your emails.

Jacob (Lounge): Mike installed a whiteboard in the lounge, if you have any suggestions write them on the whiteboard. We're working on getting the outlets working.

Sirak (Wellness): Our four executives have been selected, executive meeting is happening. We're running a hike tomorrow at 4pm. General meeting next week.

Raveen (ARC): First cookies and cram is next week, and we're setting up tutoring and the textbook library.

Andy (Plumbline): Next issue coming out after reading week.

Taylor (Co-oc): Still doing rep feedback for another month.

Liana (Drain): Selling of Hoco bandanas is going well, they're \$4, they're lit. You can also buy them after Hoco weekend. Also we have an issue, one of the Chem reps for their society contacted us to see how many of their patches we had. Marc decided we don't want faculty stuff in the Drain, it doesn't make sense for streams to exhaust their budget so we can pay them for it and exhaust the MES budget. In the future we're going to motion to allocate some of the streams' budgets into the Drain budget to purchase their patches and sell them. Going to be starting a patch contest start of Nov., finished by end and ordering new patches by the end of the semester.

Mitch (Hatch): For any questions about Hatch tell them to email ghc@mcmaster.ca, NOT my other emails. Any questions, concerns, comments, ghc@mcmaster.ca. (CRO) First year rep elections just happened, got the results this morning. Three Eng 1, 1 B.Tech, 1 Comp Sci, 1 iBio.

Motion to Adjourn the Meeting

Motioned by: Gabriel (Comp Sci)

Seconded by: Keeran

1 abstention

0 opposed

Motion passes