



MCMASTER ENGINEERING SOCIETY

Council Meeting Agenda



November 15th, 2017 | JHE H204 | 7:30pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Carley German (night class), Joanne Lewis (midterm), Elena Grigoras (night class), Riya Suthar (Forge event), Mitchell Kurnell (late), Vicky Duarte (sick), Andy Fan

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: Special Projects Fund: Institute of Transportation Engineers (ITE) McMaster Student Chapter

Motioned by: Joseph Dominicis

Seconded by: Karim El-Khatib

Whereas the ITE McMaster Student Chapter is run by engineering students and became an MES affiliated club at the Semi Annual General Meeting II on March 15, 2016.

Whereas the ITE McMaster Student Chapter hosts transportation engineering events throughout the year.

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



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BIRT ITE McMaster Student Chapter is to be allotted \$300.00 from the Special Projects Fund.

Other Business:

Executive Accountability

Supdates:

Motion to Adjourn the Meeting

Motioned by:

Seconded by: