



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



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, Michael Meier acting CRO), Vicky Duarte (sick), Andy Fan, Michael Jobity (night class, proxy Desmond Kennedy)

PROXY: (Person for Person)

Quorum Count: 22

Ratification of the Agenda

Dani: motion to add under other business, talking about pub night ticket sales. (majority for, 0 opposed, 1 abstention, motion passes).

Majority for
0 opposed
0 abstentions
Motion passes

Ratification of Last Council Meeting’s Minutes & SAGM Minutes

Majority for
0 opposed
0 abstentions
Motion passes

Executive Updates

President Michael Meier

Discussion: Hatch operating committee, first one last Thursday. Discussions on 24hr access to lounge and certain rooms. Bit of issue with security but trying to convince. Redsuit revamp town hall meeting last Tuesday. Went well, but knew everyone in room. Want wider audience for the next one, invite people. Next one is on 23rd at 7pm in CNH B107, there’s a Facebook event. Big conversation, want people to be involved. Board of Advisors meeting next Wednesday.

Jocelyn: how many people attended revamp meeting?

Mike: estimate between 20-30.

Quinn: were minutes taken?

Mike: minutes were taken. I posed questions, guided group. People’s names were redacted. Will be posted online.



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

VP Student Life Dani Lake

Discussion: Sent out a MESsenger. Website redesign, hired Noa Barskey. First year comp sci, getting a new mockup by sometime next week. After that, work on implementation and getting feedback. Had first Hatch Centre Operating Committee Meeting last Thursday, going to be happening weekly for the rest of term, including exams. Going to start planning Frost week, message me on slack or email if you have any ideas.

VP Academic Luka Samac

Discussion: Meeting this morning math department, roughly restructured 2Z03 and 2ZZ3. Taking PDEs out of 2ZZ3 to 2Z03, limited version. Only covering what Eng actually needs. Finer details yet to be determined. Also means 2Z03 will not be pre-req for 2ZZ3. Implemented next year or year after. Academic Affairs council meeting. University implementing personal interest course, non-graded for engineering. No first or second year, no continuing education. Take course outside of engineering, broaden horizon, pass/fail basis. Won't affect CGPA, don't have to worry about hurting your GPA. Myself and MSU looked into calculator policy. Have meeting minutes from it, essentially seems like university thought calculators can connect to internet, which they can't. Says newer models of calculators have ability to access internet. Will look into it more and come back.

Jocelyn: will personal interest course satisfy degree requirements?

Luka: don't know answer exactly. If you find you're doing well in course can switch to actual graded course before drop/add date.

Parsa: for that course is it only things from complementary electives list or anything?

Luka: don't know. It's for entire university. Eng was on fence about letting this happen, in the end found no issues. Don't think it causes accreditation problems.

Jocelyn: approved complementary electives satisfy accreditation for engineering. If you take them outside of those you have to take more courses to count towards accreditation.

Parsa: if pass/fail, doesn't count towards CGPA? Still count towards completion of degree?

Mike: interest of time, ask questions afterwards.

Desmond: pass/fail, if we pay for courses by unit do we still pay same amount?

Luka: likely. Very focused towards who want to expand what they know.

VP External Jocelyn Lee

Discussion: OEC, McMaster is due to bid, today we officially submitted intent to bid to ESSCO. Two co-chairs are Tommy and Keith, representing McMaster in bid. Have applications open right now to help out, happening in 2019, great opportunity. A few schools in GTA talking about hosting inter-school gala. Straw poll on feelings.

Mike: interested thumbs up, not down. (split between up and down, majority is up)

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



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

Jocelyn: a few variables, trying to plan. What if it's hosted in Toronto? (about the same). Tickets are \$75 (most down) CFES presidents meeting, gave presentation on CIESO. Looking at hosting international engineering competition. We passed our motion, went onto BEST (European version of CFES), that passed as well. 2/4 on the way, looking more and more like it's going to be a thing. Straw poll, CFES working on strategic plan, looking at areas of focus. Who actually cares about this?

Mike: who cares to hear and have their opinions heard on what we want CFES to prioritize over years?

Michael Barbosa: B.Tech and comp sci not included again?

Jocelyn: our enrollment numbers are based on accredited programs, Eng 1 and iBio. Technically not included, but because MES is member member, we get discount and you're included except surveys.

Hands up? (some up). ESSCO professional development conference happened. Stole moose from Lakehead. I'm the official McMaster McMooseter co-parent. CDE this past weekend, it was awesome.

VP Finance Liam McDermott

Discussion: wrote cheques. This Thursday first meeting for student space enhancement committee.

Quinn: any important cheques?

Liam: just general.

Motion 01: Special Projects Fund: Institute of Transportation Engineers (ITE) McMaster Student Chapter
Moted by: Joseph Dominicus
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. BIRT ITE McMaster Student Chapter is to be allotted \$300.00 from the Special Projects Fund.

Karim: aim to promote transportation engineering profession to students. Works to connect them to industry professionals. Provide technical skills through workshops. One workshop a year.

Joseph: cater to all engineering students. Requesting \$300 from special projects fund. Started 2 years ago. Applied for MES affiliate status at SAGM, that year hosted traffic simulator software tutorial and some industry events. Last year saw significant increase in number of attendees. Hosted guest lecture events, including people from Metrolinx and engineering firms. Another software tutorial. Last term hosted ITE Southern Ontario Section Student Presentation Competition and Industry fair. This past summer, 3 of us went to ITE in Toronto, won Canadian Traffic Bowl. Other schools competed, first time Mac went to it and we won the first time. This year, hosted 2 events. Another significant increase in number of people who attended. Guest speakers from automated and electric vehicles. Projected budget, on handout. So far, two events. After general meeting with club members got idea for things next semester. Want to get

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



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

involved with Deltahacks, continue with tutorials. Going to MTO Traffic Control Centre in Toronto. Total about \$700 budget. Receive \$300 from MSU, \$100 from ITE. To cover all events, requesting \$300 from MES.

Minhao: Second year engineering, new to ITE, but found it really interesting. Transportation is big to engineering, ITE only thing on campus that focuses on it. Last event we hosted, civil, mechanical, and electrical engineering students came. Can learn professional transportation engineering knowledge earlier. List of executives. We've created a Facebook page and website.

Liam: application says \$100, not \$300.

Joseph: submitted that a while ago.

Liam: didn't communicate change.

Joseph: Contacted administrator, said we had to present. Had general meeting, changed budget with group. Amended for this presentation.

Nick A.: can always amend, cross it out and sign it to confirm change.

Jocelyn: MES has conference & competition fund, can get 50% of travel covered for your competition.

Nick A.: mentioned significant increase in participation in events. Number?

Joseph: last year averaged 20-30 people. This year had 40-50 people. Trophy celebration event had about 20 people.

Minhao: came from various engineering disciplines as well.

Dani: asking for \$300, nothing is \$300. Money should be going to specific project.

Joseph: not for specific event, for term next semester.

Mike: clarify, can be certain project, can be events. Not necessarily to one specific thing.

Tommy: have you looked for funding from civil department?

Joseph: no.

Parsa: numbers for cost appear to be estimates. Are these all rounded, or do you have actual quotes?

Joseph: we have quotes. Ones for next term are estimations from events we've already run. We have receipts if you want to see them.

Gabe: what's the budget for special projects?

Liam: \$7000.

Nick A.: special projects fund is \$7000 this year. \$300 isn't that much to help them with all their things.

They're growing, can get return on investment.

Jocelyn: reading a faculty magazine, transportation at Mac is ranked 4th in Canada, this is one of the only transportation things at Mac.

Nick A.: try and branch out to other departments as well.

22 for
0 opposed
1 abstention
Motion passes



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



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

Other Business:

Discussion on Selling Pub Night Tickets – Michael Meier

Mike: Dani motions to put Nick as temporary chair. Quinn seconds.

Liam: not paying MES fees.

Luka: on co-op, still MES member.

Mike: vote. (Majority for, 1 opposed, no abstentions). Nick is now chair.

Mike: came up for Halloween pub. Exec was having discussion on sales, around 28% of tickets went to people outside faculty. Is this serving our students in best way possible? Specifically, Halloween pub sold out within 3 days. By having it open to other students, take opportunity away for our members to get most out of their fees. Other side, we should be open to other faculties. Have friends outside engineering, want to be inclusive. Wanted to have a discussion, what could come out of this. How do we address it.

Quinn: stats based on any other pubs? Halloween specifically more people go to than others. Would you consider putting first 3 days only Eng, open it up after? Should check more pub nights if this is consistent, or just Halloween.

Dani: Halloween definitely gets a lot of others, same with Graffiti. Don't have concrete numbers.

Andrea: yes to first few days for Eng. Also, do we put a limit on how many you can buy for people outside faculty?

Keeran: discussion during social committee meeting. Came to three days only Eng, rest, if not selling out, sell to other faculties last two days.

Lianna: if we start cutting off ability for other faculties to participate, we start a very exclusive community, don't think that will be seen well by faculty/university. People should know how popular Halloween pub is, shouldn't ban other faculties from coming.

Gabe: not excluding them, still selling them after a couple days. Should prioritize MES students first since we're planning it.

Mike: also to that, MES students are paying fees that subsidize events we run, and some of them don't get opportunity.

Lianna: understand, but as a whole, I agree with first two days as Eng, don't want to ban.

Liam: we made a profit off of Halloween pub off ticket sales. Not fair to say MES fees went into Halloween pub.

Jocelyn: keep in mind, making a profit, what about free events? LinkedIn photo shoot, free event, allow all faculties to come to it? Exclusive to eng?

Quinn: does that get advertised to other faculties?

Luka: gets posted to Facebook page.

Liana: again, should prioritize eng. Eng students get photos first, then other faculties.

Quinn: even if you make it those three days, that's a long time for tickets to be on sale for eng pub. If you wait more than 3 days then you made a mistake.



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

Parsa: still is some costs associated, but after hearing that we did make a profit, should our students who are paying fees be receiving discounts? Already paying MES fees, being asked for additional fees.

Barbosa: can we make it similar to first year pub? Reserved tickets for first years, instead have reserved tickets for eng?

Luka: exclusivity will only be highlighted if it's unreasonable. Example SOCs, charge \$10 for their members and \$15 for non-SOCs members. No one considers them exclusive, just have to frame it right.

Nick: motion to pass chair back to Michael Meier. (majority for, 2 opposed, 0 abstentions, motion passes)

Executive Accountability

Mike: this happens in first term. You can let it out on the five of us. CRO chairs meeting, exec leaves room, you go through each individual, talk about good and bad things. Also talk about exec team as whole. Constructive criticism. Anonymous.

Nick A.: when doing roasting session, don't criticize their personality, criticize their work and past experiences.

Dani: are we just doing individually?

Mike: individually and then as whole.

Parsa: motion to pass chair to Mitchell Kurnell. Seconded by Tommy. (majority for, 0 opposed, 0 abstentions, motion passes).

Tommy: motion to go in camera.

Mitch: means Lizzy no longer has to take official minutes. Won't be posted or emailed. Secunder? (Keeran)

Desmond: still writing down feedback?

Mitch: still taking notes, without names, unbiased feedback for them. Speak freely without fear of negative ramifications. (majority for, 0 opposed, 0 abstentions, motion passes)

--In Camera--

Mitch: Ian motions to go out of camera. Lianna seconds. (majority for, 0 opposed, 0 abstentions, motion passes)

Supdates:

Elena (ECE): ECE & B.Tech games night almost completely planned. Lots of free food and fun games. People are encouraged to join and bring their own stuff. T-shirt sales have been going really well and ended today. Working on unlimited pizza and wings BP night.



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

Lizzy (Admin): Getting crewneck sweaters, designs are happening and will send out email for feedback. Next meeting is our last one, Nov. 29th. We're going to take a picture to send out a holiday card, so be here.

Mike: customizations, can we have nice colours, lots of logos, good price?

Lizzy: variability in it. Size, type of logo, order amount, price will vary. Will get email.

MJ (software): pub night tomorrow. Attempting to plan internship info night panel, people who have gone on internships or are currently on, let me know if you're available.

Barbosa (B.Tech): pool night tomorrow, 7-10pm. Games night with ECE next week. Changed out constitution. Taking applications for next year's council. Know anyone interested in joining tell them to fill out.

Gabe (comp sci): one of two townhalls for graduating ceremony they're planning on doing. Finalized plans for game night.

Hannah (Co-OC): got picked. Working on committee application, hoping to have it out by end of week. Just had transition meeting with Ian, Taylor, Mike, Ken and Maria.

Andrea (Chem): smokers on 21st at BP, raise money for conference. Matls-Chem industry night Nov. 28th.

Lacey (Mech): working with students from Mechanical department at UofT, groups are combining efforts to make Mech t-shirts to sell to any school.

Aisha (Sports): video game night tomorrow, come by. JHE lobby 6:30-9pm.

Jocelyn (VP External): ESSCO video game meetup online Saturday, League of Legends, etc.

Konrad (iBio): trying to get sweaters set up for faculty.

Tommy (Civil): Festivus on Saturday, OEC VP application bid due on Friday.

Mike (president): new Co-OCs. Want to set up meeting with department reps, talk about future of positions, room for growth.

Barbosa: I have two weeks left in position, with me or next person?

Mike: you, but can pass on.

Konrad: me?

Mike: you, all first year reps.

Quinn (Society): t-shirts are coming. Society holiday party tomorrow night, grad lounge 328, goes from 5-9pm.

Gabe (Clubs): first year club general meeting next Tuesday set up with EOHSS. Fall Preview pt.2 happening this Saturday.

Keeran (Events): next Friday inter-faculty pub. Only 200 eng tickets available, get tickets fast. On 29th, running a coffee house. Social committee working hard on that.

Gabe: rules about cheers on bus?

Keeran: at last EAD meeting, only allowing WW cheers on buses there, have to accompany two other faculties on bus.

Parsa: as much as it would be fun, other faculties might not be aware of how rowdy we get, so make compromise for one night.

Tommy: how are you communicating this?



MCMASTER ENGINEERING SOCIETY

Council Meeting Minutes



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

Keeran: bus monitors usually first come first serve, this one hand-picking bus monitors, will talk to other Kin/Health Sci bus monitors.

Liana: sold through drain? How are we selling?

Keeran: only eng tickets going through drain.

Parsa: suits, only bus monitors wear rep suits?

Keeran: originally if you have rep suit wear it, but Kin is not allowed to wear rep suits outside of welcome week. Thinking none of us wear suits.

Ian: nice opportunity to start conversation with someone if you don't know faculty they're in.

Keeran: straw poll, hands up for suits (none), hands up no suits (all)

Parsa: have you discussed with faculty?

Keeran: they weren't comfortable doing it, didn't want to push it.

Jocelyn (VP External): ESSCO VP Services resigned, doing by-election. Put out general call for it, two people running for it. Winky and Arrin. If you want an invite to the ESSCO internet game night message me.

Liana (Drain): finished sock designing contest, have winner, ordering those. New thing by end of week, dealing with how departments sell their swag through drain. Problem we had, would have to buy all the swag off of them. Instead of re-allocating department budget to drain, once a month, write department cheque of amount we sold your swag for. Tell your societies so we can get that moving. Heads up, planning on having BP night on Friday and selling tickets Wednesday/Thursday and need money on Friday, not a good idea to sell tickets in Drain because won't get cheque until later.

Christie (Management): meet the profs next Wednesday, drink tickets, 6-8:30pm at 1280.

Dani: how did you get drink tickets EOHSS approved?

Christie: through the faculty. Don't know details, can let you know through our VP internal.

Helena (Tron): logo designing contest, closing soon, turn logo into swag we'll be selling.

Desmond (PD): starting to look for sponsors for conference. Tentatively Feb. 3rd. (Eng Phys proxy): BP night, it was good, ordering t-shirts.

Parsa (Services): design stuff, received very little feedback, please send stuff in. haven't been able to start things from platform, after that's done will get working. Future weeks, get more feedback on what you want to see. Part of my platform was to create a document on what MES does, who you can contact if you want to start something. Will be returning with more details on that.

Kat (Kipling): going to start planning pranks soon.

Mitch (CRO): next meeting is last meeting.

Motion to Adjourn the Meeting

Motioned by: Tommy
Seconded by: Desmond
Majority for
0 opposed



MCMASTER ENGINEERING SOCIETY
Council Meeting Minutes



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

0 abstentions
Motion passes