



MCMASTER ENGINEERING SOCIETY
Council Meeting Agenda



November 29th, 2017 | JHE H204 | 7:30pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Julian Simeonov (midterm), Keeran Sivanesan (MES Coffee House), Gabriel Marais (midterm, proxy Dani Lake), Andrea Obungen (midterm), Carley German (night class), George Padeigis (department event, proxy Elena Grigoras), Michael Jobity (night class, proxy Desmond Kennedy)

PROXY: (Person for Person)

Quorum Count:

Ratification of the Agenda

Ratification of Last Council Meeting's Minutes

Executive Updates

President Michael Meier

Discussion:

VP Student Life Dani Lake

Discussion:

VP Academic Luka Samac

Discussion:

VP External Jocelyn Lee

Discussion:

VP Finance Liam McDermott

Discussion:

Motion 01: First Year Committee Presents: Episode IV: A New Motion

Motioned by: Alex Moica

Seconded by:

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



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

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

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

BIFRT the following instances of 'First Year Club' are changed to 'First Year Committee'

Table of Contents, Section I. COMMITTEES

First Year ~~Club~~ Committee.....66

Section B. STRUCTURE & ORGANIZATION, 1.2 Vice President, Student Life

j) Sit on the Sports Committee and First Year ~~Club~~ Committee (see “Committees”, Sections I.4.12 and I.4.8)

Section B. STRUCTURE & ORGANIZATION, 3.3 Associate Vice President, Clubs & Sponsorship

e) Chair the First Year ~~Club~~ Committee and act as an advisor to the First Year Representatives...

Section B. STRUCTURE & ORGANIZATION, 5.3 First Year Representatives

b) ii) Organize and sit on the First Year ~~Club~~ Committee with the Associate Vice President Clubs and Sponsorship and Vice President Student Life...

Section D. GROUPS, CLUBS AND AFFILIATES, 1. Department and Program Clubs

1.2. The MES recognizes the following clubs:

m) First Year ~~Club~~ Committee

Section H. MEETINGS, 4. Standing Committees

First Year ~~Club~~ Committee

a) The Associate Vice President Clubs and Sponsorship shall chair the First Year ~~Club~~ Committee.

b) The First Year ~~Club~~ Committee shall consist of the following members:

i) The Vice President Student Life

ii) The Associate Vice President Clubs and Sponsorship

iii) The Four First Year Representatives

c) The purpose of the First Year ~~Club~~ Committee is to coordinate activities and fundraising initiatives for the first year class.

Other Business:

New Conference Mascot – Linford Rodrigues & David Hobson

MES Shared Drive – Dani Lake

Supdates:

Motion to Adjourn the Meeting

Motioned by:

Seconded by:

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