



MCMASTER ENGINEERING SOCIETY
Council Meeting Agenda



January 15th, 2018 | JHE H204 | 7:00pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: MJ Lindsay (night class, proxy Ian Currie), Tommy Siuda (night class), Aisha Isiaka (night class, proxy Dani Lake), Christie Condron (absent, proxy Jacob Lamb), Adam Cianfarani (night class)

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:



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Presentation 01: Benefits of the CFES

Presented by: Jocelyn Lee

Presentation 02: Organizing OEC Representation

Presented by: Jocelyn Lee

Whereas: The MES funds 100% of registration fees for MEC winners to attend OEC, and OEC winners to attend CEC

And whereas: currently, the VP External and VP Academic have been organizing transportation for winners to attend OEC and CEC

And whereas: the MEC Coordinator is overseen by the VP Academic

BIRT: the following addition be added to the Policy Manual:

B. Structure and Organization

6. Appointed Positions

6.10 McMaster Engineering Competition (MEC) Corodinator

The MEC Coordinator position may be held by Co-coordinators. The MEC Coordinator shall:

m) Organize transportation for winning competitors to attend OEC and CEC

BIFRT: starting the 2018-2019 fiscal year, the VP Academic is responsible for the costs associated with OEC and CEC instead of the VP External

Other Business:

Supdates:

Motion to Adjourn the Meeting

Motioned by:

Seconded by: