



# MCMaster ENGINEERING SOCIETY

## Council Meeting Agenda



March 12<sup>th</sup>, 2018 | JHE H204 | 7:00pm

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**ALL ATTENDANTS: Please inform President of your presence.**

**Approved Absences:** Aisha Isiaka (night class, proxy Dani Lake), Tommy Siuda (night class, proxy Jocelyn Lee), Michael Jobity (out of country), Lacey Wice (midterm), Leisha Fernando (midterm), Helena Turgeon (Mac Eng Musical, proxy Christie Condron), Danny Nguyen (midterm), Parse Beheshti (sick), Lizzy DaMaren (Mac Eng Musical)

**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



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Discussion:

Motion 01: Mac Eng gets another car team, but this time for space!  
 [Motion to make the McMaster Mars Rover Team an MES affiliate]

Motioned by: Mohit Aasi  
 Seconded by:

Whereas the McMaster Mars Rover Team will provide opportunities for MES members to apply their studies and learn new skills in designing a Mars rover from scratch.  
 Whereas the McMaster Mars Rover Team will also provide MES members with exposure to the space industry and networking opportunities.  
 Whereas affiliate status will be beneficial to the team for booking meeting rooms and gaining recognition from the University, which will in turn benefit MES members.  
 BIRT The McMaster Mars Rover Team become an affiliate of the McMaster Engineering Society.

Motion 02: MES Mailout

Motioned by: Jocelyn Lee  
 Seconded by: Victor Chen

Whereas: the Mail-out is currently the responsibility of the VP External, but is better fit under the Director of Public Relations

BIRT: The following changes be made to the Policy Manual

1.3 Vice President External

~~g) Compile and distribute the Conference Mail-out (see “Services”, Section F.12), a list of competitions and conferences open to engineering students~~

4.1 Director of Public Relations

g) Compile and distribute the Conference Mail-out (see “Services”, Section F.12), a list of competitions and conferences open to engineering students

12. Conference Mail-out

The Conference Mail-out will be an opt-in e-newsletter that is released once a month. The Mail-out will include all internal and external conferences, competitions and workshops. The ~~VP External~~ **Director of Public Relations** will be responsible for collecting information pertinent to the Mail-out content, and responsible for ensuring its timely distribution.

Motion 03: Conference Policy Changes

Motioned by: Jocelyn Lee



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Seconded by:

Presentation 01: Increase Accountability for Conference and Competition Chairs

Presented by: Jocelyn Lee

Whereas conferences and competitions can be bid for and held at McMaster on behalf of ESSCO and the CFES

And whereas these conferences and competitions can have budgets up to \$150,000

And whereas in some cases, the MES is responsible for paying for any deficits caused by these conferences

BIRT the following be added to the Policy Manual:

### B. Structure & Organization

#### 6. Appointed Position

##### 6.# Conference or Competition Chair(s)

Conference or Competition Chair(s) are to be established as seen fit by the executive. If there are multiple conference or competition being planned at McMaster at the same time, all chairs shall hold appointed positions on the MES. At the SAGM immediately following the conclusion of the conference or competition, a final presentation shall be given by the Vice President Finance and Administration on behalf of the chair(s). Upon completion of this presentation, the chair(s) will have completed their term as an appointed position on the MES.

The Conference or Competition Chair(s) shall:

- a) Be in charge of organizing an ESSCO or CFES conference or competition at McMaster, after successfully winning a bid
- b) Be ratified at the SAGM immediately following their successful bid
- c) Report to the Vice President Finance and Administration

Presentation 02: Policy & Pronouns

Presented by: Dani Lake

Whereas the Policy Manual currently uses he/she and his/her when referring to people's responsibilities

Whereas this appears unprofessional, and is not inclusive to those who may use other pronouns

BIRT All instances of he/she are changed to they in the Policy Manual.

BIFRT All instances of his/her are changed to their in the Policy Manual

Presentation 03: Wrap of Lady Godiva Award, Removal of Lady Godiva and Super Frosh from the Policy Manual

Presented by: Taylor de Vet and Ian McArthur



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**Other Business:**

**Supdates:**

**Motion to Adjourn the Meeting**

Motioned by:  
Seconded by: