



MCMASTER ENGINEERING SOCIETY

Council Meeting Agenda



April 4th, 2018 | JHE A114 | 7:00pm

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Brendan Tomaiuolo (night class), Andrew Aslanidis (night class), Erin Nunn (night class), Desmond Kennedy (night class)

PROXY: (Person for Person)

Quorum Count:

Ratification of the Agenda

Ratification of Last Council Meeting's Minutes

Executive Updates

President Liam McDermott

Discussion:

VP Student Life Kat Lemos

Discussion:

VP Academic Ian Currie

Discussion:

VP External Melissa Cusack

Discussion:

VP Finance Nick Aubry

Discussion:



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Motion 01: Motion to make “McMaster B-Tech EV” an affiliate

Motioned by: Anoop Gadhri

Seconded by:

Whereas McMaster students will get hands on experience with very new and fast growing technology.

Whereas McMaster will get its first ever autonomous car team.

BIRT The McMaster B-Tech EV Team becomes an affiliate of the McMaster Engineering Society.

Motion 02: Space car asks for some money to get off the ground [Motion to approve funding to the McMaster Mars Rover Team]

Motioned by: Mohit Aasi

Seconded by:

Whereas the McMaster Mars Rover Team is an MES Affiliate, but not an MES Group.

Whereas Per the Policy Manual, §3.6, MES members who are part of non-MES groups may apply to Council for Special Projects Funding

Whereas Preliminary funding will enable the MMRT to begin operations and pay for things such as a website, outreach posters, business cards, and prototype building materials.

BIRT The MES Council approve \$300 of Special Projects Funding to the McMaster Mars Rover Team.

Motion 03: IEEE McMaster Student Branch and MES Affiliation

Motioned by: Vincent Phan

Seconded by:

Whereas the IEEE McMaster Student Branch has been here at McMaster for more than 30 years, and it is time that we become an official MES club.

Whereas the Student Branch is a great resource for engineering students in all departments, especially in ECE. We host several technical workshops and talks throughout the year, some examples of this year are: PCB design workshop, Raspberry Pi workshop, biomedical talk by Dr. DeBruin, an MRI lab tour, soldering workshop. We’ve been working in collaboration with Women in Engineering, ECES, BEAMs, the ECE Department this past year and we’re hoping to expand our affiliations to the MES. We host the annual McMaster Programming Competition with about 70 participants in 2018. This event is sponsored by Intel, and the ECE Department has unofficially agreed to work with us to expand this event even more. Whereas we also provide ECE students with regular services, such as course kits that are cheaper to buy from us than from another source, capstone supplies, use of a PCB mill and soldering equipment. With support from the ECE department, the Faculty of Engineering, IEEE Canadian Foundation, IEEE Hamilton Section, we believe that our group has a lot of great resources for engineering students. We hope to work with the MES to gain more exposure within the Faculty of Engineering and to attract more students, outside of ECE, to the events, workshops and services we offer.

BIRT The IEEE McMaster Student Branch be an MES affiliate for the 2018/19 year, to be an official club the year after.

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



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Motion 04: Operational Contingency Allocation

Motioned by: Nicholas Alvarez
Seconded by: Liam McDermott

Spirit: To keep up with Policy

Whereas: Money must be moved from Operational Contingency to over performing budgets

BIRT: \$336.50 be moved from Operational Contingency to ESSCO Membership

BIFRT: \$13,458.85 be moved from Operational Contingency to Closed Conferences + Competitions

BIFRT: \$3,752 be moved from Operational Contingency to The Drain

BIFRT: \$937.96 be moved from Operational Contingency to Frost Week

BIFRT: \$223.09 be moved from Operational Contingency to First Year Club

BIFRT: \$793.46 be moved from Operational Contingency to Culture

BIFRT: \$1855.43 be moved from Operational Contingency to WW Misc.

BIFRT: \$5,932.50 be moved from Operational Contingency to Audit

Motion 05: Let's get the Student Space Enhancement Funding Going

Motioned By: Liam McDermott
Seconded by:

Whereas: The Referendum says that we need to motion for approval to use the Student Space Fund

Whereas: Transparency with how money is spent is important

Whereas: Making use of this fund is easier to do during the summer than the school year

BIRT: The MES allows the executive use \$20,000 from the \$60,000 to buy the following items: Tables, Chairs, TVs, white boards.

BIFRT: The MES can also use the money for any costs that relate to setting up, altering space or warranties for the items that are purchased.

BIFRT: The MES executive presents the purchases that were made in September 2018

Motion 06: MES Needs Money for This Summer

Motioned by: Nick Aubry
Seconded by:

Spirit: To approve summer spending for Welcome Week and Exec Ops

Whereas: We need approval for the budgets we use during the summer, which are Welcome Week and Exec Ops.

BIRT: Welcome Week receive \$33,500 allocation from the MES, and a total budget line (TBL) of \$47,000.

BIFRT: Exec Ops receive \$8,000 allocation from the MES, and a TBL of \$8,000.

Other Business:

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Transition Activity – Liam McDermott

Supdates:

Motion to Adjourn the Meeting

Motioned by:

Seconded by: