



MCMaster ENGINEERING SOCIETY  
**Council Meeting Agenda**



February 10 | [MES Teams](#) | 7:00 PM

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

**Approved Absences:**

- Stephen De Jong
- Sarah Sohn
- Carl Castro
- Dziugas Nausedas (first ~15 minutes)
- Darya Sadeghi
- AJ Kourabi
- Hazem Elkhaiat
- Ryan Kumar

**PROXY: (Person for Person)**

<i>Person</i>	<i>Proxy</i>
Hazem Elkhaiat	Damilola Fadiya
Sarah Sohn	Terrel Marshall
Carl Castro	Emilia Nietresta
Dziugas Nausedas	Hunter Ceranic
Darya Sadeghi	Alex Moica
AJ Kourabi	Andrew D’Elia
Ryan Kumar	Jack Flannery

**Quorum Count:** 15

**Ratification of the Agenda**

**Motioned By:** Andrew  
**Seconded By:**  
**For:** MAJORITY  
**Against:**  
**Motion:** Passes



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**Ratification of Last Council Meeting's Minutes**

**Motioned By:** Jack Flannery

**Seconded By:** Damilola Fadiya

**For:** MAJORITY

**Against:**

**Motion:** Passes



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### Executive Updates

President: Alex Moica

- Released NSBE update for MES action plan for February
- MES student showcase application form is out
- Transitioning Andrew into new position, ratified officially March 13

Discussion:

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VP Student Life: Erin-Leigh Yusek

- Fireball went well!
- Looking for new coordinators soon
- Kipling has placed orders for the gifts
- Award nominations are out, go vote!

Discussion:

- 

VP Academic: Andrew D'Elia

- Met with ESSCO, working on a research project about how people get good grades
- AJ, Darya, and I are working on a research project about experiential learning and how it helps with learning
  - Survey will be out soon
- Met with Associate Dean for stream allocations, doesn't seem like they can really change too much because it was advertised as GPA being the determining factor for stream
  - Looking to change this in the future if need be
- MEC Co-Chairs selected!
  - In the middle of transitioning
- Transitioning into president role :D

Discussion:

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VP External: Damilola Fadiya

- Applications for Elections for ESSCO VP position
  - If you want to be nominated/want more info, let Lola know!
- CFES Commissioner positions are open!



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- Conferences for sustainability coming out soon

Discussion:

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VP Finance: Emma Mandel

- Emailed a batch of cheques, bringing more to hamilton this week
- Have discussed putting expense results online, looking into alternate platforms to have those forms instead of google form

Discussion:

- 

VP Communications: Terrel Marshall

- Working on ads committee and keeping it going
- Advertise the NSBE action plan
- Hired new handbook editors, don't need to transition them
- Little things to make things easier for new VP Comms

Discussion:

-



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**Motion #1:** Add a reimbursement Clause for online conferences

**Spirit:** Change online conference reimbursement to 100% for all delegates

**Motioned by:** Damilola Fadiya

**Seconded By:** Dziugas Nausedas

**WHEREAS:** Conference fees have reduced greatly due to the transition online and the MES has the fees to support the students fully.

**BIRT:** A separate conference reimbursement guideline be added to the bylaws with 100% reimbursement

DISCUSSION:

- 

**For:** 13

**Against:**

**Abstained:** 1

**Motion:** Passes

**Other Business:**

- For national engineering month, planning on having a project competition committee, we'll be sending out an email for that soon!



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### Supdates:

Equity and Inclusion Officer:

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Drain Co-Coordinator:

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MacLab Chair:

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IT Coordinator:

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Data Co-Coordinator:

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Sponsorship Co-Coordinator:

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Co-Orientation Coordinators:

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FYEC Co-Coordinator:

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Kipling Co-Coordinator:

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FireBall Co-Coordinator:

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MEC Chair:

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Culture Co-Coordinator:



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Sustainability Co-Coordinators:

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Wellness Co-Coordinators:

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Sports Co-Coordinators:

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Leader Development Co-Coordinators:

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Internal Affairs Co-Coordinators:

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Hatch Coordinator:

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Lounge Co-Coordinators:

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Trailer Coordinator:

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Mentorship Co-Coordinators:

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Tutoring Operations Coordinator:

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Social Media & Website Co-Coordinators:

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Graphic Designers:

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Handbook Editors:

- Meme's haven't been winning contest :(((

Frequency Editors:

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Plumblines Editors:

- 

Publications Editor:

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ECE Rep:

- Going to be having a 2FA3 electromag study session on february 19
- Happy birthday andrew :)
- Merch happening as well!
- Submitted MacLab

Matls Rep:

- Level I info night
- Presidential candidate stuff for next year
- Planning something with Eng Phys

Tron Rep:

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Mech Rep:

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Software Rep:

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Civil Rep:

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Chem Rep:

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iBio Rep:

- Submitted MacLab application for funding

Eng Phys Rep:

- Figuring out Merch and will continue to do so after reading week
- Planning an event with Matls

Comp Sci Rep:

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Society Rep:

- The coffee bowl happened last week!

BEAMS Rep:

- 

Management Rep:

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BTech Rep:

- Submitted MacLab
- Had an event for the automotive industry with mechanical engineering

First Year Reps:

- iBioMed:
  -
- Comp Sci:
  -
- B TechL



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- Eng 1:
  - The 3MT deadline extended
  - Happy birthday andrew and have a great day!

AVP Clubs & Services:

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AVP Academic Resources:

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AVP Events:

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VP Student Life:

- Spread the Love week is happening! Wellness raised \$110 for kids help phone
- Raffle happening soon as well!

VP Comms:

- Happy Birthday andrew :)

VP External:

- Have a good reading week :D

VP Academic:

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VP Finance:

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President:

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Administrator:

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CRO:

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**Motion to Adjourn the Meeting**

**Motioned By:** Erin-Leigh Yusek

**Seconded By:** Damilola Fadiya

**For:** MAJORITY

**Against:** 3

**Abstained:** 1

**Motion:** Passes