



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



Tuesday, March 12th, 2019 | JHE H204 | 7:00 p.m.

ALL ATTENDANTS: Please inform President of your presence.

Approved Absences: Alexie McDonald (Mac Eng Musical, Abdulrab Mohammed), Desmond Kennedy (Mac Eng Musical, Nadia Cruz), Amy Gullins (Mac Eng Musical, Ian Currie), Katya Lemos (Will be here for one presentation, "I have class every Tuesday", Melissa Cusack), Emma Levy (class,), Kaylie, Lau (class, Aya Aboughanem)

PROXY: (Person for Person)

Quorum Count: 19 (for now)

Ratification of the Agenda

Favour:
Against:
Abstained:
Motion

Ratification of Last Council Meeting's Minutes

Favour:
Against:
Abstained:
Motion

Executive Updates

President: Liam McDermott

Discussion:

Me and Mel went to a meeting with Scott Robinson, VP F of MSU. We talked about incoming student fee issues. They gave us some things we could do to save. Nick and I will be helping Mel as well as the incoming VP Finance to write a letter to the committee regarding what should be mandatory. Academic Support: PDC, other things we do for student support, etc. Funding regarding our clubs and teams. Student ID cards. In terms of time to opt out, it won't be right at the beginning of september, it'll be late september and only for that week. You'll have the decision to opt out of WW in late june, since that is before the late week in september. Continuing, one thing we do have on our side for predicting WW is we have lots of data (from years back). We also have elections, so please check the blog post I made to see who your successor is. If not, a by-election will happen. Transition is important, and they need to be ratified! Attendance isn't necessary for ratification.

Q: Can we do transition before SAGM ii?

A: Yes, but they won't technically be in the role.



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Appointed roles are done later on depending on the new exec. We had lots of candidates this year, so elections went very well. We had more running and more voters. Lots of student engagement which means we've made a bit of a recovery. WRT image of an engineer award, we've had trouble regarding the suit, and we will get on that now/

Q: Is there voter turnout information?

A: There is a bit.ly link that has a file with all election results. It tells you number of votes for each person, abstained, winners are in yellow.

Q: For the results, a lot have total submitted ballots and number of valid ballots. Can you elaborate on what this means?

A: I can get back to you on that one.

Q: You said PDC can be something that's mandatory, does MEC fall under this?

A: I would put MEC under it because of the course bonuses that it gives.

P: one thing to note about the fees. In the end it's the fee's committees decision. If we cover what we think is right, things may change. There's a few that they are likely to think are not mandatory, but it is worth us trying

Every week, the MSU meets with MPP's to discuss this. They are more leaning towards helping students.

VP Student Life: Katya Lemos

Discussion:

VP Academic: Ian Currie

Discussion:

1P13 updates. ON friday, we had a group session for feedback that isn't a town hall about how eng 1 and ibiomed is going. We had a first year that was very interested that will be joining the committee. We are bringing together representatives for each project for the course to bring it all together as a whole. It is ironing out some big concerns that people have about individual projects. And make sure that all projects are properly balanced. Message me with any questions, i am trying to be very transparent about this.



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VP External: Melissa Cusack

Working on a lot of open conference funding applications. Working on transition and other president-elect things. Planning Big Team Meeting. Working on putting up appointed position information on the website.

Discussion:

VP Finance: Nick Aubry

Working with clubs, teams and depts to make sure all funding is in order. Been pushing to get as much of the budget done so it's not a mess for ian when he takes over. And other transition stuff.

Discussion:

Presentation #1: That Time Kat Finagled With Social Committee

Presented By: Kat Lemos

Trying to improve the social committee. Low commitment and it's aimed at helping AVP Events and VP Student Life with event planning. Standardizing this over the summer. Training is in the process of being written. Have a new contract that holds you accountable, instead of EOHSS. Committee members will receive free tickets if bus monitoring, except kipling and fireball, which will be at a reduced cost. Adding a whole lot of stuff to the existing policy, to make social committee more accountable. The cohort of bus monitors is social committee, so if you sign up for committee, you sign up as a bus monitor. There is nothing holding you to monitoring though. We have purchased vests for monitors while on the bus to help anyone struggling. They're lime green. There's no standard protocol that we follow currently, we want everyone involved in event planning to help create protocol. This will happen over the summer and will be presented at the first meeting. There are some statements regarding things that we may not see coming.

Q: What's Engineering Road Trips?

A: Things involved with culture, so musical, suds, etc. It's something that was already in there.

The new appendix is acting as a contract between the VP SL and the bus monitor, saying you've completed the training and will act justly. Violence, intoxication, first-aid, and more is covered.

Q: if someone does it once, do they have to fill it out next year?

A: yes, theyll have to sign a new contract but some of the training is the same for all years



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Q: who will the training be runned by?
 A: Mosaic mostly. But the rest will be by us.

Q: so the in person stuff is run by VP SL?
 A: yes, itll be a short period of time

Leisha arrives, Quorum to 20

Motion #1: Social Committee Policy Updates

Presented By: Kat Lemos
Seconded By:

Whereas the current policy in place for the social committee is outdated and should reflect the current needs of the MES.

BIRT the following changes be made to section I.4.11 of the policy manual.

BIFRT the following additions be made to section I.4.11 of the policy manual

BIFRT the following appendix be added to the policy manual.

4.11. Social Committee

- a) The Associate Vice President Events shall chair the Social Committee.
- b) The Advertising Coordinator, Fireball Coordinator(s), Vice President Student Life, **Kipling Coordinator(s), Vice President Communications** and Culture Chair(s) shall sit on the Committee.
- c) The **remainder of the** Committee shall be composed of a variety of **faculty of** engineering students from different years and disciplines
- d) Any Committee member who volunteers as bus monitor for a particular event shall receive the opportunity to receive up to \$10 after the trip at the discretion of the Associate Vice President Events. **Committee members will receive free tickets to events, excluding Kipling Formal and Fireball, that they sign up to bus monitor for. Tickets for Kipling Formal and Fireball will be available at a reduced cost for bus monitors (at the discretion of the respective coordinator(s)).**
- e) The Social Committee shall be responsible for the coordination of the following specific events:
 - i) Engineering Pubs **including but not limited to:**
 - **Frosh Pub**
 - **Halloween Pub**
 - **Mystery Pub**
 - **Graffiti Pub**
 - **Tryout Pub**
 - **Toga Pub**
 - ii) Engineering Road Trips



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- iii) Fireball
- iv) Kipling Formal
- f) Members of the social committee will act as the cohort of bus monitors for the year.
- g) Online and in-person training for bus monitors will be provided over the summer
- h) Bus Monitors will be provided with apparel that aid in identifying them
- i) All bus monitors will be required to complete specific training, as outlined in Appendix AD
- j) The Vice President Student Life, Associate Vice President Events, Co-Orientation Coordinators, and Culture Coordinator(s) will meet over the summer to discuss the protocol for handling incidents that occur at events. The results of this meeting will be shared at the first council meeting in September.
- k) Should someone wish to bus monitor for an event during the year without completing the required training, they will be paired with someone that has completed the training. This is at the discretion of the event organizer. F)

The nice version of all that:

4.11 Social Committee

- a) The Vice President Student Life shall chair the Social Committee.
- b) The Fireball Coordinator(s), Vice President Student Life, Vice President Communications, Kipling Coordinator(s), and Culture Chair(s) shall sit on the Committee.
- c) The remainder of the Committee shall be composed of a variety of faculty of engineering students from various years and disciplines.
- d) Committee members will receive free tickets to events, excluding Kipling Formal and Fireball, that they sign up to bus monitor for. Tickets for Kipling Formal and Fireball will be available at a reduced cost for bus monitors.
- e) The Social Committee shall be responsible for the coordination of the following events:
 - i. Engineering Pubs, including but not limited to:
 - Frosh Pub
 - Halloween Pub
 - Mystery Pub
 - Graffiti Pub
 - Tryout Pub
 - Toga Pub
 - ii. Engineering Road Trips
 - iii. Fireball
 - iv. Kipling Formal
- f) Members of the social committee will act as the cohort of bus monitors for the year.
- g) Online and in-person training for bus monitors will be provided over the summer
- h) Bus monitors will be provided with apparel that aid in identifying them
- i) All bus monitors will be required to complete specific training, as outlined in Appendix AD



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- j) The Vice President Student Life, Associate Vice President Events, Co-Orientation Coordinators, and Culture Coordinator(s) will meet over the summer to discuss the protocol for handling incidents that occur at events. The results of this meeting will be shared at the first council meeting in September.
- k) Should someone wish to bus monitor for an event during the year without completing the required training, they will be paired with someone that has completed the training. This is at the discretion of the event organizer.

Appendix AD - McMaster Engineering Society Bus Monitor Agreement

I, _____, hereby agree to act as a bus monitor for the _____ school year.
(print name) (print year, ex. 2018-2019)

I understand that in taking on this role, I am a direct representation of the McMaster Engineering Society and agree to act in a way that reflects the values and goals of the Society and its student body.

All bus monitors report directly to the primary event organizer (AVP Events, VP Student Life, etc.). Should a bus monitor be unsure of the protocol to follow in a situation, they will ask the primary event organizer for assistance. Whatever decision made by the primary event organizer is final and the bus monitor must act accordingly.

I am fully aware that it will be my responsibility to ensure that:

- i. All participants have signed waivers before loading the bus
- ii. No alcohol or intoxicated individuals will be allowed on to the bus. All confiscated alcohol will be disposed of accordingly.
- iii. Every person is aware of the time the bus will be leaving the venue to return to campus.
- iv. Every effort is made to ensure all participants are on the bus before it departs the venue
- v. The individuals who get on the bus at the venue are the same passengers who arrived on the bus.
- vi. Every effort will be made to protect the privacy and security of all event attendees
- vii. I will wear the identification apparel provided to me by the VP Student Life and return it to them upon returning to campus after the event.

As part of my duties as a bus monitor, I have completed the following training:

- i. Sensitivity
- ii. Violence and Harassment Prevention (MOSAIC/Avenue)
- iii. Primer on Privacy (MOSAIC/Avenue)
- iv. Safe Talk



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v. Basic Care for Intoxicated Individuals (in-person)

I agree to uphold all the requirements of a bus monitor, as well as to not consume any alcohol on the day of the event until the bus arrives safely back to campus and the event has concluded.

BUS MONITOR NAME (PLEASE PRINT)	BUS MONITOR SIGNATURE
WITNESS NAME (PLEASE PRINT)	WITNESS SIGNATURE
DATE	VP STUDENT LIFE SIGNATURE

Presentation #2: “Our Policies are Confusing”

Presented By: Ian Currie

This is a very thrown together presentation off of the constitution change brought up at last meeting regarding adding MacLAB chair to the constitution. I looked at the PM, saw a conflict and want to bring it up to you guys. Under VP A Policy, looking at point k), the concern is that the wording of k) is that it implies that the macLAB chair is optional depending on the VP A. if it's in the constitution, it should be a permanent position. It's a stable position, so I want to change wording to make sure everything makes sense. The policy change will be brought up at the next council meeting. IF the constitution change is made, then this will continue on. Does it make sense to change the constitution or the PM first?

Liam: go for a motion at SAGM II and get it done. So the next people don't have to do it.

I think we just need to consider the situation that we change the constitution, but the PM doesn't change.

Barbs: Constitution overrides PM.

P: you said it's been a steady position for a long time, so it shouldn't cause too many issues next year.

Motion to Table CRO to Liam: all in favour



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Motion #2: Updating Policy Manual to 2019

Motioned By: Michael Barbosa

Seconded By: Aya Aboughanem

Whereas the Policy Manual is old and out of date and should be updated to accurately reflect our current society.

Whereas most titles, names and locations are incorrect

BIRT the following policies in the attached document be added to the policy manual

Discussion:

Basically all the stuff that I've brought up to you over the year/semester.

Q: is there any mention of the Blue lounge in the appendices?

A: i Control + F'd "BLUE" and it's all good.

Favour: majority

Abstained: 0

Opposed: 0

Motion passes

Motion to pass chair to Barbs (Julian and Hawk). Motion Passes.

Motion #3: Too Many Teams

Motioned By: Erin Nunn

Seconded By: Nicole Sutton

Whereas the MES has many ratified clubs and teams, and more are looking to apply each year, resulting in less funding to be distributed across all clubs and teams, as well as less space in Hatch to accommodate these teams

Whereas there are a number of clubs and teams that are no longer running, but are still able to receive funding if one was to restart these teams, meaning they would not have to first become an affiliate

Whereas the MES budget will be decreasing in coming years due to opt-out policy change, further decreasing available funding for current teams

BIRT all MES ratified clubs and teams will need to reapply for clubs and teams status every two years, to ensure continuity is maintained and teams remain active. This will be done through a written application to be submitted to the AVP Clubs and Sponsorship.



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CHANGED TO A MOTION

Basically, there's a lot of teams that are on the list as ratified and not running anymore. So someone random could apply for funding. This is just an application where they'd have to fill it out (not a whole presentation) that explains that they are still active

NP: regarding "every 2 years", as it limits administrative burden, but it might become easy to forget about. It could get confusing whether or not it's a re-apply year or not. Change it to every year.

NP: This seems to me as policy, can we see policy for it next time?

A: it'll be ready and written up nice for next meeting.

Q: can we also see a draft of the application?

A: yes.

Motion #4: QSC Funding

Motioned By: Erin Nunn

Seconded By: Leisha

Whereas McMaster sent a delegation of 24 students to Queens University for the Queens Space Conference from February 1-3, a conference that allows students to learn about the space industry and compete in a case competition

Whereas delegate fees were \$160 and travel expenses include gas for 6 cars 334 km

BIRT the MES will fund \$1500 total for the McMaster delegation from the open conference, partially covering the delegate fees for all 24 delegates

Q: would be able to add that VP X still has to review them?

A: yes, im open to this amendment.

Barbs: the vote will be contingent on if Mel approves.

A couple of us went to Queen's Space Conference. There are seminars about space around the world. There was also a case competition. There were two mac eng people in the winning team. They spoke about #DontLetGoCanada. The presenter was someone who worked on Canadarm2. Some of the delegates at the conference are working at bringing this to McMaster. It was \$160/ delegate. Two night stay, plus food and sWaG. 334 km in 6 vehicles as well.

Opposed: 0

Abstained: 0



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For: ALI

Passes (contingent on if mel approves it)

Motion #5: VP SL & VP A policy changes.

Motioned By: Ian Currie

Seconded By: Kat Lemos

Whereas Administrative changes have been made to the VP Academic and VP Student Life portfolios which have not been documented in the policy manual.

BIRT The following changes be made to the policy manual.

1.2 Vice President, Student Life

The Vice President Student Life shall:

- a) Act as the President in all capacities in the latter's absence
- b) Be an ex-officio member of all MES Committees except those to which he/she has been duly appointed
- c) Supervise and act on internal matters such as communication, transition and reports.
- d) Organize Eng Fest to showcase engineering groups and clubs in the week following Welcome Week with assistance from the Associate Vice-President Clubs & Sponsorship. **Organize Hatch Open House as part of Eng 101 Week (the week following Welcome Week) with assistance from the Associate Vice-President Clubs & Sponsorship.**
- e) **Assist the VP Academic with planning Eng 101 Week (the week following Welcome Week).**
- f) Work with the AVP Clubs and Sponsorship to gather content for the MESsenger, and send it to all undergraduate engineering students on a weekly bases
- g) Sit on Awards Selection Committee with the Director of Public Relations (see "Committees", Section 1.4.2)
- h) Supervise the activities and initiatives of the Department and Program Representatives, and the First Year Representatives
- i) Serve on the Elections Committee
- j) Be responsible for approving any interfaculty morale boosting activities on behalf of the MES
- k) Sit on the Sports Committee and First Year Club (see "Committees", Sections 1.4.12 and 1.4.8)



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- l) Liaise with Environmental and Occupational Health and Safety Services and ensure all MES social activities abide by its guidelines
- m) Review changes made to the Policy Manual
- n) Reports to the President
- o) Supervise the following positions
 - i) Associate Vice-President, Clubs & Sponsorship
 - ii) Associate Vice-President, Events
- p) **Sit on the Hatch Operations Committee**

1.4 Vice President Academic

The Vice President Academic shall:

- a) Liaise with Faculty, Department and Program Representatives, and students regarding educational and academic issues
- b) Actively investigate educational and academic issues for undergraduate engineering students
- c) Be responsible for recruitment issues and initiatives in coordination with the Vice President External Relations
- d) Sit on Faculty Committee as well as any educational-related faculty committees
- e) Initiate and/or review changes to course evaluations
- f) Be aware of and discuss relevant accreditation issues
- g) Represent the MES at any accreditation visits or send an appropriate delegate in his or her **their** place
- h) Liaise with the SRA and/or Senate Representative with regards to relevant university issues such as tuition, course evaluations, and program changes
- i) Attend MSU Academic Affairs Council
- j) Sit on any educational ad-hoc committees
- k) Chair or delegate the chair position for the macLAB Board of Directors (see “Committees”, Section I.4.7)
- l) Organize the MES First Year Information Session, where first years can come and talk to upper year students regarding their program. This session is held after the department information sessions (late March) and usually includes pizza and pop.
- m) Assess MEC Coordinator in promoting yearly involvement of student body in MEC
 - i) The VP Academic is an ex-officio member of the McMaster Engineering Competition Committee



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- n) Reports to President
- o) Supervise the following positions:
 - i) McMaster Engineering Competition (MEC) Chair
 - ii) macLAB Chair
 - iii) Tutoring Program Coordinator
 - iv) Academic Resources Coordinator
- p) Organize and run Eng 101 Week during the week following Welcome Week in September, with assistance from the VP Student Life

Discussion: None

PC: what happened to the MESSenger thing?

A: it was taken out.

Adding sitting on the Hatch Operating Committee

Ian: for VP A, it's all gramatical changes, Eng 101 week and specifics regarding that week

Q: isnt Academic Resources an AVP?

A: thats Ad hoc, so itll change depending on

Favour: Majority

Abstained: 4

Opposed: 0

Motion Passes

Motion #6: Making MEC a Chair officially (Policy Change)

Motioned By: Aya Aboughanem

Seconded By: Brendan

Spirit: Changing the title of McMaster Competition Coordinator (MEC) Coordinator(s) to Chair(s)

Whereas The position chairs a committee to run a competition much like how other positions that run a conference are called chairs.

Whereas It is always called a chair position unofficially.



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BIRT changing the title from MEC Coordinator to MEC Chair in the Policy Manual

BIFRT this change would occur based on the result of the motion being passed at SAGM II contingent that the change occurs to the Constitution following SAGM II

5.11. McMaster Engineering Competition (MEC) **Chair(s) Coordinator**.

The MEC **Chair(s) Coordinator** shall:

- a) Have prior experience with MEC, either as a member of MEC Committee or as a volunteer.
- b) Be ultimately responsible for MEC and Chair the MEC Committee.
- c) Be responsible for recruiting/selecting members for the MEC Committee before the end of April.
- d) Hold at least one MEC Committee meeting before the end of April.
- e) Ensure that MEC is held in advance of OEC such that sufficient time is allowed for judging and registration of successful competitors for OEC.
- f) Hold weekly MEC Committee Meetings starting the second week of September.
- g) Liaise with Engineering Competition Chairs at other universities and the OEC Organizing Committee.
- h) Update MES Council on MEC Committee progress at least once per month at Council meetings and provide a progress report to the MES Executive in July, September, and November.
- i) Keep an official journal of progress for transitional purposes.
- j) Meet with winning teams to brief them and ensure professional representation at OEC.
- k) Organize a post competition training workshop for winning competitors.
- l) Report to Vice President Academic.
- m) Organize transportation, delegate fees, and all correspondence with OEC and CEC organizing committees for winning competitors of MEC to attending OEC and CEC.

3.2. Regular Appointed Positions

The following positions will be appointed during the regular election period using the appointment procedure outlined above:

- a) Chief Returning Officer
- b) Coordinators:
 - i) Information Technology Coordinator
 - ii) Culture Coordinator
 - iii) Drain Coordinator
 - iv) BLUE Lounge Coordinator
 - v) Orientation Coordinator
 - vi) Trailer Maintenance Coordinator
 - vii) **McMaster Engineering Competition (MEC) Coordinator**
 - viii) Tutoring Program Coordinator
 - ix) Academic Resource Coordinator (ARC)
- c) Editors
 - i) Frequency Editor
 - ii) Plumblin Editor



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3.4. Other Appointed Positions

The following positions will be appointed at their respective times throughout the year using the appointment procedure outlined above:

- a) The Handbook Editor shall be appointed in October.
- b) The Co-Orientation Coordinators shall be appointed before the end of classes in first semester.
- c) The Fireball Coordinator and Kipling Coordinator shall be appointed by the VP Student Life and AVP Events with approval of the Executive by the end of April.
- d) The MEC Chair(s) shall be appointed before the end November.

Discussion:

Q: didnt the policy change Barbs made already in the PM?

A: barbs, yea, i knew it would be approved so I just added

Opposed: 0

Abstained: 0

For: All

Motion Passes

Mel:

Motion #7: Making MEC a Chair officially (Constitution Change)

Motioned By: Aya Aboughanem

Seconded By: Patrick

Spirit: Changing the title of McMaster Competition Coordinator (MEC) Coordinator(s) to Chair(s)

Whereas The position chairs a committee to run a competition much like how other positions that run a conference are called chairs.

Whereas It is always called a chair position unofficially.

BIRT voted at SAGM to change the title from MEC Coordinator to MEC Chair in the Constitution

2) Appointed Non-Voting Members

a) Officers

i) Returning Officer

ii) Equity Officer

b) Administrator

c) Coordinators

i) DW Lounge Coordinator(s)

Prepared by Christos Liaconis, MES Administrator

administrator@macengsociety.ca



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- ii) Co-Orientation Coordinators
 - iii) Culture Coordinator(s)
 - iv) Drain Coordinator(s)
 - v) Fireball Coordinator(s)
 - vi) Information Technology Coordinator(s)
 - vii) Kipling Coordinator(s)
 - viii) MEC Coordinator(s)
 - ix) Academic Resources Coordinator(s)
 - x) Trailer Maintenance Coordinator
 - xi) Professional Development Coordinator(s)
 - xii) Advertising Coordinator(s)
 - xiii) Wellness Coordinator(s)
 - xiv) Public Relations Coordinators(s)
 - xv) Sports Coordinator(s)
- d) Editors
- i) Frequency Editor
 - ii) Handbook Editor
 - iii) Plumblin Editor
- d) Chairs
- i) McMaster Engineering Competition (MEC) Chair(s)

Discussion:

Opposed: 0
Abstained: 0
For: All
Motion Passes

Motion #8: IDK Some Pun About How I Ment(or) to Do This A While Ago

Motioned By: Ian Currie
Seconded By: Konrad

BIRT the Mentorship COordinator is a new Position added

Motioning to bring this to SAGM



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Opposed: 0
 Abstained: 0
 For: All
 Motion Passes

Motion #9: Dat(a) Constitution Change Tho

Motioned By: Ian Currie
Seconded By: Liam

Motioning to bring this to SAGM

Opposed: 0
 Abstained: 2
 For: Majority
 Motion Passes

Motion #10: macLAB-radoodle Puppies are my Favourite

Motioned By: Ian Currie
Seconded By: Terrell

Opposed: 0
 Abstained: 5
 For: Majority
 Motion Passes

1) Motion for ECCC Delegation to Get Funding
 Motioned by Luka Samac
 Seconded By: Mel

Whereas McMaster sent a delegation of undergraduate engineering students to the ECCC.
 BIRT The 2019 Delegation to ECCC be granted up to \$550 in Open Conference Funding, with the condition of their documentation being reviewed by the VP External.

Luka:

Roles: background, tech lead, marketing and financing. We had a coach, a faculty in the degroote school of business. Philip, a 5th year civ, who helped trained us.



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ECCC. Held at Concordia University in Montreal for the past 6 years. To bring together and reinforce communication between engineers and commerce students. 6 day conference, lots of universities from around the world tackle problems. Cases presented by bombardier, GE and revision. They present cases that they actually see.

Impact on MES. We connected with lots of schools and a bunch of companies. We got an email from the american university of Cairo to compete in another competition. It's in april so MSAF. A sponsor, Phil, of the competition told our team that their presentation was the greatest he had ever seen. Mitchell won the best speaker award (Second time Mac won). These experiences can help us in planning our own case competitions like MEC.

Asking for 550 to cover transportation costs. Total expenses were \$4390.

Fundraising: Faculty covered all delegate fees.

Q: does this have anything to do with the engineering and commerce thing from reading week?

A: they modelled that after this competition.

Q: how did you do in the competition?

A: started off really well. Phil loved us. We spent a lot of time working on this and this was the one thing that broke me. We all went a little crazy. We came second in the division, leading the division until the very end. W were in the 3rd division of 4.

Opposed: 0

Abstained: 0

For: All

Motion Passes.

Motion 12: Sustainability

Mel, Andrew

Same stuff we saw last week.

Opposed: 0

Abstained: 2

For: Majority



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Motion: Passes

Motion 13: Sustainability 2

Mel, Liam

Motion for us to take it to SAGM

Opposed: 0

Abstained: 1

For: Majority

Motion Passes

Other Business:

Supdates:

Brodie: MGMT info night, got moved because of a snow night, taking palce during SAGM (6 to 8), working on a brewery tour with society.

Q: which brewery?

A: still need to be worked out

P: pretty sure it's march 21st, it may not be.

Q: can you go if not in society or management?

A: i mean yea, why not?

Hassan: have our second year info night also on the night of SAGM. sushi night is happening eventually. Tron runs an annual sushi night. Like an exam destresser.

Natasha: none

Nick: none

Julian: Mech T-Shirts.

Aya: BEAMS (kaylie), trivia night tonight and lab tour soon. (ECE), games night on SAGM night, so should be moved to after.



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



Tuesday, March 12th, 2019 | JHE H204 | 7:00 p.m.

Mel: I didnt bring the code of conduct that we looked at last time. Lots more has to go into that. I dont want to rush it.

Alexie: none

Liam: no significant changes

Karlo: list should be out by March 22nd. Dealing with SSC cuz they want to amke changess

Luka: life's great

Leisha: HEK is happening again on the 22nd at Absinthe, everything is finalized. Working with Karlo on Toga. engineering and humanities night tonight. I got the info last night at 11:00.

Terrell: none

Erin: none

Desmond: info session on friday

Konrad: had PCB session in conjunctino with IEEE. Ibiomed info night for first years. Also a social coming up

Ian: nothing

Brendan: BP night, went well

Andrew: SOCIETY BREWERY NIGHT ON THE 28th, but MAYBE THE 27th.

Youssef: CSS holding election for new president soon. Also, having a laser tag night sometime around april 5th. BP night near that date as well.

Patrick: trying to get merch, or sweaters. Info night last week, was a full house. Lots of good feedback. Trying to get another one by the end of the semester.

Nicole: nothing

Hawk: game night was good, we discovered eng against humanities, starting our transition reports.



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Barbs: by-elections. Open until monday at 6:30 for nominations!

Motion to Adjourn the Meeting

Motioned by: Leisha
Seconded by: Julian

All for