



MCMaster ENGINEERING SOCIETY

Council Meeting Minutes



Feb. 12th | JHE H204 | 6:30pm

ALL ATTENDANTS: Please inform the President of your presence.

Approved Absences: Sarah Abdel, Erin Yusek, Onosen Aziegbe, Aya Aboughahem, Hawk Yang, Roberta Boreham, Vicky Robinson

- AbdulRab Mohammed

PROXY: (Person for Person) Konrad for Sarah, Hunter for Erin

Quorum Count:

-

Ratification of the Agenda

For:
Against:
Abstained:
Motion:

Ratification of Last Council Meeting's Minutes

For:
Against:
Abstained:
Motion:

Executive Updates

President: Melissa Cusack Striepe

Discussion:

- Working on transition and memorandum of understanding
- General election forms are due nomination this Friday.

VP Student Life: Aya Aboughanem

Discussion:

- Working on EOHSS approval for kipling
- TVS updated for some of the hatch room
 - Will be put on the rest for the tv's throughout the week
 -

VP Academic: Alex Moica

Prepared by Andrew D'Elia, MES Administrator
administrator@macengsociety.ca



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Discussion:

- Emails for stream info sessions
- Textbook swap on March 15
- Transition meetings
- Engineering stream info sessions are for eng 1 and ibiomed 1, as well as mgmt and society
- Will HESE have a booth? Yes, with iBio.
-

VP External: Amy Gullins

Discussion:

- AGM was my last conference
- Kipling planning
- Ad stuff for Berta, emails all go to me right now
- Essco and CFES info sessions, 3 people came which was awesome
- Essco is running a showcase for balck history month
- Mental health month for essco
 - Initiatives for mcmaster? Let me know.

VP Finance: Ian Currie

Discussion:

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VP Communications: Roberta Boreham

Discussion:

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Motion #1: Publications Editor Policy

Spirit: To give the publications management under the VP Communications.

Motioned by: Amy Gullins

Seconded By:

WHEREAS: The productions are to be moved under VP Communications.

WHEREAS: VP Communications will require managerial help with the productions.

WHEREAS: The production piece of AVP Services and Productions needs a new home.

BIRT: The following changes be made to the policy manual.

DISCUSSION:



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- Review whether VP or Vice President should be used
- For all of the positions that will report to the editor, why is the president no longer be reporting to the president?
 - The President will be involved anyway, but it may be more streamlined this way. We can add it back in.
 - Positions report to the production editor, which is reported to the VP comms, which reports to the President, so either way it will be addressed by the president.
- President should be involved in reviewing content
- Correct Blue lounge error
- All publications should be reviewed by Equity and Inclusions coordinator, and sustainability coordinator in the handbook specifically.
- **Motion to table this until next meeting so changes can be made to the motions:**
 - **Motioned by Yovana**
 - **Seconded by Dziugas**
 - **All in favour**
 - **Motion passes**

For:
Against:
Abstained:
Motion:

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Against:
Abstained:
Motion:

Presentation #1: Clubs and Services to the Constitution

Presented by: Roberta Boreham

DISCUSSION:

- Every AVP exists except AVP AR?
 - It has not been updated yet but the motion has been added to include it.

Presentation #2: Sponsorship Coordinator Policy

Prepared by Andrew D'Elia, MES Administrator
 administrator@macengsociety.ca



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Presented by: Ian Currie

DISCUSSION:

- New position, see policy proposition for the details of the position. A position that will be part of the replacement of AVP clubs and sponsorship.
- Will be responsible for being the primary point of contact with a company or sponsor.
- Q: Will sponsorship coordinators work with welcome week and MEC?
 - Yes it's in the policy, despite the fact that they have their own positions for this stuff.
- Q: Would these positions be appointed by march?
 - Yes, it would be an interview recruitment process.
 - VP finance would have a slightly larger say.

Presentation #3: Sponsorship Coordinator Constitution

Presented by: Ian Currie

DISCUSSION:

Presentation #4: Drain Directly Under VP Finance

Presented by: Ian Currie

DISCUSSION:



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SUPDATES:

Equity and Inclusion Officer:

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ECE Rep:

- Hosting review sessions for some upcoming midterms

Matls Rep:

- Planning more events: board game cafe
- Planning a laser tag collab with eng phys.

Tron Rep:

- Mechatronics town hall tomorrow night
- Drain is trying to order patches but the corona virus sucks

Mech Rep:

- Planning a few more events for this year.
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Software Rep:

- Had our pub night, went really well
- Conference with a bunch of other society
- Presidential elections for the Software society

Civil Rep:

- Troitsky is after the reading week, hope my bridge works.
- My bridge is going to fail

Chem Rep:

- Great chem eng design challenge: feb 29- march 1st
 - Contact Yovana and fill out the form, looking for upper year volunteers
 -

iBio Rep:

- Had a few events:
- Life after iBio, skating event after the break

BEAMS:

- Presentation for a capstone

Eng Phys Rep:

- Bob ross paint night
- Collab with materials laser tag

Comp Sci:

- Town hall two days ago



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- Comp sci new curriculum changes
- Boston pizza night in april

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BTech Rep:

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Management Rep:

- First year event on march 5th,
- Going to labs and tutorials for first years to raise awareness
- Trying to get some swag going, need a good distributor
- Eng 1 fair
- Looking for more chill events
- Society vs management laser tag?

Society Rep:

- Brewery tour tonight
- Love to collab with mgmt on something
- Hats coming in soon
- Working with wellness on a plant initiative

First Year Reps:

Eng:

- Running a get together for renting student housing
- Taking over post flush and running our own stuff after the break, pizza is ordered

BTech:

- Electricity review from 6a;30 to 11 for the midterm on friday
- Bake sale coming up

iBioMed:

- Nothing much

Comp Sci:

-

AVP Services and Productions:

- I don't exist anymore
- Sent the frequency to print
- If anyone participated in something that happened the last two weeks, please write about it!
- Great chem eng challenge! Monetary prizes (1st:1000, 2nd:500, 3rd: 250, swag).

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AVP AR:



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- Currently an eng 1p04 running upstairs
- Next session on march 2nd: phys 1e03
- When this is over, help yourself to donuts!

AVP Events:

- PHEK pub was lit
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AVP Clubs and Sponsorship:

-

VP Student Life:

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VP Comms:

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VP External:

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VP Academic:

- MEC planning committee applications now open

VP Finance:

- Cheques are out if you got an email.
- Getting funding from the university, welcome week levy, trying to get that cash money flow!
- Please come get your council swag if you haven't yet.

President:

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Administrator:

- Burritos went well
- Organizing SAGM

CRO:

- March 18 is the transition meeting
 - You must come!
 - They will hopefully learn from you.

Other Business:

- *****Happy Birthday Noises in the direction of the Administrator with elegance and grace*****



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Motion to Adjourn Meeting

Motioned by: Zachary

Seconded by: Konrad

All in favour!

Meeting adjourned.