



MCMaster ENGINEERING SOCIETY
Council Meeting Agenda



January 27, 2020 | [MES Teams](#) | 7:00PM

ALL ATTENDANTS: Please inform the President of your presence.

Approved Absences:

- AJ Kourabi
- Sarah Sohn
- Terrel Marshall
- Hunter Ceranic
- Hazem Elkhaiat
- Ryan Kumar
- Carl Castro
- Darya Sadeghi

PROXY: (Person for Person)

Person

Proxy

AJ Kourabi

Andrew D’Elia

Sarah Sohn

Damilola Fadiya

Terrel Marshall

Emma Mandel

Hunter Ceranic

Dziugas Nausedas

Hazem Elkhaiat

Erin-Leigh Yusek

Ryan Kumar

Jack Flannery

Carl Castro

Emilia Nietresta

Darya Sadeghi

Alex Moica

Quorum Count: 19

Ratification of the Agenda

Motioned By: Salma

Seconded By: Erin

For: MAJORITY



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Against:
Motion: Passes

Ratification of Last Council Meeting’s Minutes

Motioned By: Alex
Seconded By: Joshua
For: MAJORITY
Against:
Motion: Passes

Executive Updates

President: Alex Moica

- New Co-OCs!
- Exec-AVP and I have been brainstorming ideas for the MSU in regards to their services
 - MES involved with this
- Review of NSBE action plan in February started
- MES started a new initiative as a showcase, can be nominated or through application to show off their accomplishments, co-op achievements etc.
 - Student can donate \$100 to any charity
 - Encompasses all programs in Engineering Faculty
- Fireball Awards from Erin
- Image on an Engineer award happening soon

Discussion:

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VP Student Life: Erin-Leigh Yusek

- Sports is doing virtual event - 2KMadness
- Virtual fireball happening Feb 5th
- Awards (president choice award etc.) happening next week
- TA award and faculty awards nominations next week

Discussion:

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VP Academic: Andrew D'Elia

- MacLab is coming up, due on Feb 8!!!
- MEC chair applications are being extended, please apply!
- Ran two academic town halls, got a lot of feedback (PHYS 1E03 sucks :/)
- Got a new pair of glasses and got a haircut lol

Discussion:

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VP External: Damilola Fadiya

- Second half of CELC 2 week ago
- Elections for ESSCO and CFES
 - CFES VP Comms is open, closes Feb 10
 - ESSCO exec elections

Discussion:

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VP Finance: Emma Mandel

- Getting credit card working, getting it back on track
- Reaching out to Terrel to put an online virtual expense report
 - Having it be much more easier for everyone
- Remaining SAGM checks have been sent out

Discussion:

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VP Communications: Terrel Marshall

- Handbook, graphic designer applications close tomorrow
- Frequency coming out soon
- Frequency is in development

Discussion:

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Presentation #1: CELC Recap

Presented by: Damilola Fadiya

Summary:

- Self-care in student groups
- Building faculty relations and expectations
- CEAB Presentation

Discussion:

- For the CEC and CompSci, no compsci student can compete in CEC?
 - Yes, this is what was voted on even if they are apart of a Engineering society
 - Why? They pay the CFES fees be apart of the engineering faculty
 - People thought comp sci students are not usually in engineering societies and there was so little people in
 - So we wouldn't be able to stop people from competing in CEC, can still go into OEC? Since this seems like just a CFES thing
 - Still very blurry, will clarify on their plans about that
 - If this is not possible for CompSci students, strongly in favour of reducing CFES fee for them, not receiving the full benefit

Presentation #2: Changing Conference Reimbursement Amount

Presented by: Damilola Fadiya

Summary:

- Changing the the 50% reimbursement to 100% reimbursement for online conferences only
 - Transportations and accomodation feed removed

Discussion:

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Motion #1: Change MESsenger from VP SL to Internal Affairs Coordinators

Spirit: Change the MESsenger from VPSL to Internal Affairs and change it's timing.

Motioned by: Erin-Leigh Yusek

Seconded By: Vay Iglesias

WHEREAS: The MESsenger is better suited to the Internal Affairs Coordinators role

WHEREAS: The MESsenger does not need to be sent out weekly as policy currently states, rather monthly.



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BIRT: The MESsenger duties changes from VP Student Life to Internal Affairs Coordinators

BIFRT: The MESsengers frequency is changed from weekly to monthly.

DISCUSSION:

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For: 15
Against:
Abstained: 1
Motion: Passes

Motion #2: Increase MES fee by 0.9% CPI

Spirit: Fees for upcoming year

Motioned by: Emma Mandel

Seconded By: Alex Moica

WHEREAS: Council wants to increase the MES's fees by 0.9% CPI until the 2022/23 school year

BIRT: The MES fees are increased each year until 2022/23

BIFRT:

DISCUSSION:

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For: 11
Against: 1
Abstained: 4
Motion: Passes

Other Business:

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-Coordinators:

- No updates

Co-Orientation Coordinators:

-

FYEC Co-Coordinators:

-

Kipling Co-Coordinators:

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FireBall Co-Coordinators:

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MEC Chair:

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Culture Co-Coordinators:

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Sustainability Co-Coordinators:

- potential partnership with EWB because their theme this year is sustainability related

Wellness Co-Coordinators:



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Sports Co-Coordinator:

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Leader Development Co-Coordinator:

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Internal Affairs Co-Coordinator:

- Engineering month in march planning!

Hatch Coordinator:

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Lounge Co-Coordinator:

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Trailer Coordinator:

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Mentorship Co-Coordinator:

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Tutoring Operations Coordinator:

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Social Media & Website Co-Coordinator:

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Graphic Designers:

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Handbook Editors:

- Have a good day, happy birthday Andrew :)))



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Frequency Editors:

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PlumblinE Editors:

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Publications Editor:

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ECE Rep:

- Industry night, 100+ people came, succes :D
- Going to have review session for 2FA4

Matls Rep:

- Industry night last week, successful
- In the process of putting a game night
- Level II night for the first years

Tron Rep:

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Mech Rep:

- Contest announcement coming out
- Town Hall happening soon
- MacLab form this week

Software Rep:

- SES hosting a hackathon info night happening soon

Civil Rep:

- E = MC² Coffee house planning stages happening

Chem Rep:

- MacLab will be able to be submitted by deadline
- Resume help sessions setting up



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- Constant feedback form out so get
- Merch, all things are set, just waiting on sweaters
- Fun event: Roast the Prof at the end of the term, collecting ideas for that

iBio Rep:

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Eng Phys Rep:

- Industry night went well
- Merch underway
- Game nights in future

Comp Sci Rep:

- Working with Erin about CFES and what not

Society Rep:

- Uber eats gift cards for industry night
- Next thursday, Coffee house with civil mech and society
- Will start merch contest soon after

BEAMS Rep:

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Management Rep:

- Alumni Night happening tomorrow
- Challenge week happened last week, super successful!

BTech Rep:

- Industry night with iBioMed society
- MacLab, reaching out to profs, will submit form soon
- Elections for BTech Rep

First Year Reps:

- iBioMed:
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- Comp Sci:
 - No Updates
- B Tech
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- Eng 1:
 - Currently working on new survey for this semester's 1P13, specifically for the new design project
 - Hopefully putting together these results for an academic research paper!
 - 3MT set to roll out soon, volunteers are needed
 - Bonus marks for those in 1P10, 1P13!

AVP Clubs & Services:

- Not a lot of
- Committee apps are out, feel free to apply!

AVP Academic Resources:

- Collecting video for test bank that is being put together for the youtube that will be up
- Help sessions getting started next week

AVP Events:

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VP Student Life:

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VP Comms:

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VP External:

- No other updates

VP Academic:

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VP Finance:



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- No other updates

President:

- No other updates

Administrator:

- Just working on swag

CRO:

- Presidential elections happened!
- B-Tech Rep also happened!

Motion to Adjourn the Meeting

Motioned By: Alex Damjanovski

Seconded By: Dziugas

For: MAJORITY

Against:

Abstain:

Motion: Passes