ALL ATTENDANTS: Please inform the President of your presence.

Approved Absences:

- *Dan Wise*
- *Eng Reps*
- *BTech Rep*
- *iBioMed Reps*
- *Comp Sci Rep*

PROXY: (Person for Person)

Quorum Count:

-

Ratification of the Agenda

Motion to Amend the Agenda to move supdates to the top of the agenda, followed by exec accountability, followed by ratification of the new council to the end of the Agenda.

Motioned by: Melissa
Seconded by: Aya

For:ALL
Against:
Abstained:
Motion:PASSES

For:ALL
Against:
Abstained:
Agenda:PASSES

Ratification of Last Council Meeting's Minutes

For:ALL
Against:
Abstained:
Minutes:PASSES

Executive Updates

President: Melissa Cusack Striepe

     Discussion:

-

VP Student Life: Aya Aboughanem

     Discussion:

-

VP Academic: Alex Moica

     Discussion:

-

VP External: Amy Gullins

     Discussion:

-

VP Finance: Ian Currie

     Discussion:

- *Writing cheques is hard with Covid 19*
- *Are there any alternatives?*
  - *If you can wait, that's best otherwise we can mail it.*

VP Communications: Roberta Boreham

     Discussion:

-

SUPDATES:

ECE Rep:

- *New rep*

Matls Rep:

- *Transitioning and getting finance documents in.*

Tron Rep:

-

Mech Rep:

- *New President Zofia was voted in.*

Software Rep:

- *Application for exec closes tonight at midnight!*

Civil Rep:

- *Doing elections right now*

- Got our macLAB funding!

Chem Rep:

- New president of Chem Eng Club

BEAMS

-

iBio Rep:

- We have our elections, 25 people running
- iBioMed got full funding from MacLAB for our medical imaging lab

Eng Phys Rep:

- No new updates

Comp Sci:

- Comp sci society has a new president, me.
- Not transitioning anyone yet
  - Position for comp sci becomes vacant

BTech Rep:

-

Management Rep:

- Transition
- CO Pres application went out yesterday
- Work from home set up contests
  - Take a pic of your setup for a chance to win an amazon gift card!

Society Rep:

- Transitioning to Hunter Ceranic
- *Rick Rolled*

First Year Reps:

    Eng:

        ○

    BTech:

        ○

    iBioMed:

        ○

    Comp Sci:

        ○

AVP Services and Productions:

-

AVP AR:

- If anyone asks you about the textbook library tell them to email AVP AR

AVP Events:

- Finishing up PHEK
- Transitioning to Carl

AVP Clubs and Sponsorship:

- Transition

VP Student Life:

-

VP Comms:

-

VP External:

-

VP Academic:

-

VP Finance:

-

President:

-

Administrator:

-

CRO:

- By elections are confirmed and complete!
- All governing docs from this past year have been updated!

Other Business:

Motion to Adjourn Meeting

Motioned by:
Seconded by:

Presentation #1: VP Comms Accountability

Presented by: Roberta Boreham

DISCUSSION:

- A lot of policy changes in making me legit
- Lots of ad campaigns! Did not get reported as Spam
- Tried out MESsenger again
- Attending the council meetings.
- Thanks to the AD Committee!

Presentation #2: VP Finance Accountability

Presented by: Ian Currie

DISCUSSION:

- Student choice initiative
  - 30% cut to our budget
  - Created a tiered budget
  - Worked on sponsorship model
  - SCI and town hall had less turnout than expected
  -
- Data collection
  - Officially a position
  - Ran a survey
  - Published a report
  - Want to make more next year
  -
- Website and technical support
  - Fixing the website
  - Berta did this thanks Berta
- Sponsorship
  - Tried to implement as a part of SCI
    - Made more and more sense
- Disaster relief fund was approved at last council meeting
- Watching that slido

- Fireball tickets ran a deficit
- No money from kipling and such
- Nothing stands out in the current budget

Presentation #3: VP External Accountability

Presented by: Amy Gullins

DISCUSSION:

- 17460 km
- Lots of conferences
- CELC
- Dont have dates for the next ESSCO stuff so I can;t give them to the handbook editors
- Not all the reports of the conferences are up on the website yet, I will try my best to get them.
- New initiatives such as leadership coordinator, EDI training for VP X training and other head delegates, and External opportunities on the MES website
- Increases advertisement
- FAQ by head delegates for each conference can be provided by VPX next year
- Difficult to distribute content and make videos for students
- Mental Health Outreach
- Thanks to our PD coordinator Nick!
- It was a great experience! Good luck to the new team!

Presentation #4: VP Academic Accountability

Presented by: Alex Moica

DISCUSSION:

- Took a step back from VPA at the end for transition to President
- Organizing hiring process for appointed positions
- Introduced Erin to the team! New VP student life!
- Harsh will be new MEC exec and he organized a committee
- Looked at two initiatives, coffee and supplies through the drain
    - Ended up failing
    - Found out what we could and couldnt od through the drain
    - Provide HDMI cables and pointers/clickers for rent through the drain
- Organized flight arrangements for OEC and CEC, thanks for the help Amy
- SSC cut the budget so less support for MES tutoring
- Charging for the rentals in the textbook library for late returns was organized, looked into runnning the textbook library through Thode

- First year student engineering info day
- Battery and clothing swap
- Transition
- MacLAB 150000!! Lots of money
- Empowered students to take care of their own academic issues
- Met with the MSU and such
- Course Evals run by AVP AR
- Accreditation prep is on track!
- Communicated for improvements for next B2S week
- Prep 101 slipped through the cracks
  - Tried to distribute vouchers but yeah
- Didnt get around to the engagement initiative because the prof put them into his course
- Academic resource flyer turned into web page
- Hope to continue the mentorship program increases in size and scope, independent tutoring program. Split the policy manual into By law portion to make policy clearer and easier to work with
-

Presentation #5: VP Student Life Accountability

Presented by: Aya Aboughanem

DISCUSSION:
- Made a "How to become a clubs" page!
- Updated the hatch procedural manual
- Planned Kipling with Amy LOL
  MAde some recommendations for next Frost week
- Thanks to Erin and Hawk
- Planning BTM
- Selected FYEC chairs
- Spread the love week
- Ran fall space allocations for clubs who were ratified in SAGM 1
- Used Trello to organize transition notes
- EOHSS form and How to Guide
- MES clubs calendar sharing
- 6 How to Guides
- Hatch Space allocation
- Exec retreat
- Bus monitor training

- Streamlined project locker booking system
- Lots and lots of events
- Keep wellness active throughout the year
  - Creds to Abby and Nilsu
- Advertised through the MESsenger platform
- Reviewing data from data coordinator to make events better, didnt do this but instead took a lot of feedback
- Email mailouts
- ECO Car has an event for the VP Finance with the sponsorship gala
  - I got invited, twas fun
- Hope to continue/improve
  - Bus monitor training
  - Haunted Hatch in October
  - Back to School Week
- Thanks to everyone I worked with!
- FYEC is under VP SL portfolio

Presentation #6: President Accountability

Presented by: Melissa Cusack-Striepe

DISCUSSION:
- This is the end for me
- I did a lot of work with SCI
- SO glad we added VP commes
- Opened up sustainability in the MES with new Sust COordinator
- Equity and Inclusion officer
- Tried to get 24 hour access hatch
- Women Designing engineering buildings
- Mail out was managed by president but will switch over to VP comms
- Sweated buckets over SCI
-

Motion #1: Ratification of Incoming Council members
Spirit: To ratify the results of the Presidential & BTech, General, and By-Elections

Motioned By: Ian Currie

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

Seconded By: Aya Aboughanem

Whereas: *Fair elections were run by Elections Committee for the Presidential and BTech Rep, General Elections, and By-elections*

BIRT: *The following people are ratified into the respective roles until SAGM II 2021*

Executive
President - Alex Moica
Vice President Student Life - Erin-Leigh Yusek
Vice President Academic - Andrew D'Elia
Vice President Communications - Terrel Marshall
Vice President External Relations - Damilola Fadiya
Vice President Finance - Emma Mandel

Associate Vice President Academic Resources - Alexander Damjanovski
Associate Vice President Clubs and Services - Jack Flannery
Associate Vice President Events - Carl Castro
BTech Representative - George Sinanios
Chemical Representative - Salma Abdelrahman
Civil Representative - Liam Sykes
Computing and Software Representative - Yasmine Jolly
Electrical and Computer Representative - Dziugas Nausedas
Engineering Physics Representative - Gillian Ford
Materials Representative - Vaytiere Iglesias
Mechanical Representative - Hazem Elkhaiat
Mechatronics Representative - Stephen De Jong
iBiomed Representative - Sarah Sohn
BEAMS Representative - Kaylie Lau
Engineering and Management Representative - Sakshi Kirtani
Engineering and Society Representative - Hunter Ceranic

DISCUSSION:
- *Is comp sci rep ratified at SAGM then?*
  - *You only have to ratify at a council meeting, so you don't need to wait until SAGM*

For:ALL
Against:
Abstained:
Motion:PASSES

Motion to Adjourn the meeting:
Motioned by: Ian

Seconded by: Dziugas

FOR: Most
Against: Ian
Abstained: Dziugas Nausedas, Chris Liaconis, Emilia Nietresta,
Motion: passes!

Meeting adjourned!