

3rd BESS weekly meeting 2018-2019

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
09/23/2019, 2017

1. Call to Order

- 1.1. A [meeting type] meeting of the Bioresource Engineering Association was held on SEPT 23 2019 at Mac lib room 308. It began at [time] and was presided over by Leen, with Leen as secretary.

2. Attendees

- 2.1. Voting members in attendance included Leen, Shamus, John, Shub, Sree, Keli, Meaghan, Ines
- 2.2. Years Representatives: Terra (U1), Daniil (U3/U4)
- 2.3. Guests in attendance included Ann Pile

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the 16/09/2019 meeting.

4. Adoption of the Agenda

- 4.1. Written in Minutes:
 - Motion to ...
 - Objected by ...
 - Seconded by ...
 - Vote held. Motion carried/failed with # in favor and # opposed.
- 4.2. Spoken Procedure
 - To Vote: "We will now to proceed to vote. All those in favor say "aye", all opposed say "no". Motion passes/fails.
 - If there is disagreement with the decision of the vote by voice: "I call for a division of the house" - call for a vote by actual count
 - Point of Order - object to procedure or personal offense
 - Point of Information - request information

5. Administration

- 5.1. CC Kitchen
- 5.2. Constitution
- 5.3. Collab events

6. Executive's Reports

6.1. President, Leen

- CONGRATS TO OUR YEAR REPS U2 still missing..
- Kitchen needs renovation, need to ask Lise if we can use it for mactoberfest

1 million for kitchen renovation, there is a problem with the ventillation, goes to classroom instead of outside

Or we can use someones house

- Happening this week:
 - Poster making event on tuesday ?
 - Advisory committee meeting on Friday 27th

- Entrepreneurship event oct 9th at 5:30

BESS has two companies related to our program that will be speaking there:

- Drones des champs
- Enowé Incorporated: precision agriculture

- BESS Budget?

6.2. VP Finance, Shamus

- Showed how our budget will be organized this year

Still working on it, figured out for next week

6.3. VP Academic, Sree

- Submitted survey report to Adamchuk
- Need to send out email/FB post for more feedback before meeting on Friday
- Ask friends, give me your feedback too
- Next order of business: open house on october 20th; we need 6 people

Sign up sheet:

https://docs.google.com/spreadsheets/d/185NaEalDxrPREPNe32H105t0zPRhPy_cxU7FydiWhDHc/edit#gid=0

6.4. VP External, Ines

- Pre-comp information and prices for next meeting
- Have the pre-comps on the same week

Weekend of 9th and 10th of november

Need to rent the rooms

6.5. VP Industrial Affairs, Keli

- Raising funds (do you know anyone, selling goods from start ups)

Julie godin will also send sponsorships

Raise funds by contacting start-ups

- Networking event (splitting food costs with Julie from ECC)

- Meeting with Julie: discussed a drop in / workshop
Book appointments, 20 mins
Potentially the same day as networking workshop,
 - Renewal of ECC partnershipWrite a contract

6.6. VP Internal, Meaghan

- Mactoberfest volunteers, who would like to help with what?
- Can posters and fb event go up next week?
- Asked about pumpkins, have to call ~10 days in advance
- Date for Fall GA

6.7. VP University Affairs, Shubhanker

- ECC has a separate

Write an email about the myInvolvement/ECC problem

6.8. VP Communications and Services, John

- NEED TO ADVERTISE TECHFAIR
- Update website
- Lounge/table situation
- Fb mactoberfest event page next weekxde

6.9. U1 Rep

6.10. U2 Rep missing

6.11. U3/U4 Rep

6.12. Ann, club funding

Felt unfair

AESUS leaving reduce the funding for clubs

MCSS funds for tractor parts

Double costs for competition; no number set for participants

13 people last year (\$60/person)

Engine and back tire only funding

Shamus: \$12 + \$3

Decrease 200 box

AESUS 25% to Mutrac

Last year: \$1000?

7. Other Reports

BESS CALENDAR

7.1. BESS GAMES NIGHT

8. **Adjournment**

8.1. Meeting adjourned at 3:35.