

## 2<sup>st</sup> BESS weekly meeting 2018-2019

Meeting Minutes of Bioresource Engineering Student Society  
Macdonald campus of McGill University  
16-09-19, 2019

### 1. Call to Order

- 1.1. A [meeting type] meeting of the Bioresource Engineering Student Society was held on 16/09/19 at MAC. It began at 2:41 pm and was presided over by Leen, with Leen as secretary.

### 2. Attendees

- 2.1. Voting members in attendance included Ines, Meaghan, Sree, Shamus, John, Shubhanker

### 3. Approval of Minutes

- 3.1. Motion to approve the minutes of the 13/09/19 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.

### 6. Executive’s Reports

- 6.1. President, Leen
  -
- 6.2. VP Finance, Shamus
  -
- 6.3. VP Academic, Sree

## BESS CALENDAR

### 6.4. VP External, Ines

- Congres regulier weekend in Laval
    - Voted on QEC/ENG GAMES 2021; Montreal by poly, 3 rivieres 7, 8, 9th of february, having a congress at MAC
- Expecting 30 people (VP EXs from engineering school of quebec)
- CFES want to increase the fees; everyone is against it - they have a 13K deficit
  - We gave proxy to EUS VP External; she will vote for us - all against it
  - The president of CREIQ is also the Quebec Ambassador
  - Info for pre-competitions will be received for QEC this week; finance and external will have a meeting
  - Info session
  - Discussion of funding from QEC

### 6.5. VP Industrial Affairs, Keli

- Sponsorship replies; some replies not interested
- Networking event
- How to network
- Pumpkin social

### 6.6. VP Internal, Meaghan

- Pumpkin carving, CO-HOST Bioeng for winter semester
- Halloween form for coat check - if not grilled cheese

### 6.7. VP University Affairs, Shubhanker

- Source of funding for QEC/CEC: Slava and Dean
- If we get LifeAID we will not need SLAVA to give us money; we can ask for it to cover for QEC
- Attendance is not required but BESS image would be better

### 6.8. VP Communications and Services, John

- Lounge issue: we need a table, we need to wash the dishes, reduce the amount

## 7. Other Reports

### 7.1. [Other Topic]

## 8. Adjournment

### 8.1. Meeting adjourned at 3:40pm.