

20th BESS weekly meeting 2019-2020

Meeting Minutes of the Bioresource Engineering Student Society
Macdonald campus of McGill University
[1/03/2020]

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Student Society was held on Wednesday March 11th at CC207. It began at 2:30 p.m. and was presided over by Leen, with Leen as secretary.

2. Attendees

- 2.1. Voting members in attendance included Shamus, John, Keli, Sree, Meaghan, Leen, Ines
- 2.2. Year Representatives Terra, Luc, Daniil
- 2.3. Members not in attendance included Shubhanker

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the [previous date] 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. [First Topic]

6. Executive's Reports

- 6.1. President, Leen
 - Winter G.A: make
- 6.2. VP Finance, Shamus

- Shamus talked to his roommates they are not willing to ask their friends to pay and drink with them
- Today meeting with BUC; will see what the deal is then decide

6.3. VP Academic, Sree

- Meeting with Clark, Orsat, Adamchuk today
- Advertise the class as 113 credits not a 3.5 year
- Electric
- Design 2: Project proposal needs to be enforced, take instrumentation and design of machines before
- Putting up old reports on the BESS website
- Advertise urban ag on Friday at 10 am
- Might get a new prof for computer, teach python instead of labview?
- Professors are going to emphasize the use of Matlab in their courses
- Concerning the classes that are not offered; professors on sabbatical; they will work on none conflicting courses

6.4. VP External, Ines

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6.5. VP Industrial Affairs, Keli

- Lufafarm tour: 1.5 hours, Friday, April 3rd
- Keli will make a poll and ask Dr. Lesfrud

6.6. VP Internal, Meaghan

- DEADLINE FOR BANQUET EARLY BIRD IS FRIDAY THE 13TH
- USB Solar Workshop:

6.7. VP Communications and Services, John

- Sweaters will take 3 weeks to be delivered
- Nominations: open position until now

6.8. U1 Rep

6.9. U2 Rep

6.10. U3/U4 Rep

6.11. Photographer

7. Other Reports

7.1. [Other Topic]

8. Adjournment

8.1. Meeting adjourned at 3:34 p.m.