

## Mathsoc Council Meeting Minutes

Monday, March 4th 5:00PM MC 1056

Elizabeth McFaul, Secretary

The meeting was called to order at 5:02PM with the Speaker in the chair, and the secretary present. The following voting members were in attendance, on time:

- Jazbel Wang
- Stephane Hamade
- Paul Song
- Catherine Sun
- Joiye Zhang
- Tom Yan
- Elizabeth McFaul
- Josh Tsai
- Isabel Ji
- Febrian Sidharta
- Xujin Ma
- Sean Hunt
- Edgar Magalhaes

The following non-voting members were in attendance:

- Amanda Murdoch

The following voting members were not in attendance:

- David McLaughlin
- Danial Ghofrani
- Jonathan Bailey
- Alexander Maguire
- Sumit Singh
- Willis Liu
- Febrian Sidharta
- Alexander Maguire
- Troy Liddell
- Sumit Singh
- Jonathan Mak
- Mustansir Nabbir
- Marc Burns
- Owen Smith

The minutes from the February 24th meeting were approved.

The External Funding Committee presented a report. The following motions from the report were adopted after discussion:

- Approve \$1500 for the HEDGE Finance Conference and task the President to investigate the possibility of subsidizing tickets for math students.
- Approve \$500 for the UW Accounting Conference, provided that they indicate the number of math students attending, and place our logo in their brochure.
- Approve \$3000 for the University of Waterloo DECA Intrapreneurship Conference.

Elizabeth moved to approve the DDC budget as attached. The budget was approved.

Isabel moved to approve \$310.96 for UW Actuarial Science Club's "Mentorship #2" event and \$527.67 for ActSci Club "EOT" event for the Fall 2012 term. The motion was adopted after discussion.

Xujin moved to approve the use of 250 balloons for March Break Open House. The motion was adopted.

The meeting was adjourned at 5:16 PM.