

Mathematics Society Budget Meeting

September 30th, 2014

The following voting members were present:

- Keegan Parker (CS representative)
- Tristan Potter (CS representative)
- Ty Rozak (VPO)
- Lauren Hurley (President)
- Nancy Yang (VPE)
- Elan Alkhazov (Act Sci Representative)
- Shen Jin (CS Representative)
- Kevin Shi (VPA)
- Anthony Liu (VPF)
- Jazbel Wang (CS Rep)
- Winnie Luong (Act Sci Representative)

The following voting members were present, but tardy:

- Elana Hashman (PMAMCO representative)
- Josh Tsai (Act Sci Representative)

The following non-voting members were present:

- Sean Harrap (Games & Office)
- Edward Lee (VPF – PMC)
- Alice Wang (VPF – Stat Club)
- Cheryl Xu (VPF – WIM)
- Darrel Aucoin (Co-President – Stat Club)
- Ameer Dharamshi (Future Math/Business Representative)
- Evan Wei (Future Math/Business Representative)
- Raymond Li (VPF – Act Sci Club)
- Kelly Pan (FYA Director)
- Jasmine Ren (Director of Finance – DDC)
- Yue Wang (First-year rep – WLU- DDC)
- Cynthia Guo (Future Statistics Representative)
- Chelsea Frandla (TSA – President)
- Adam Brown (Spirit Days Director)
- Tian Xie (Co-Chair – MGC)
- Febrain Sidharta (FEDS Math Councillor)
- Simone Hu (MFSA representative)
- Truc Nguyen
- Robert Zimmerman (President – MFSA)
- Jonathan Bailey (President – CSC)
- Luqmen Aden (CSC)
- David Choi (PPC representative)
- Andy Yan (Co-President – FARMSA)
- Chris Lee (VPF – FARMSA)
- Olivia Pei (Co-President – FARMSA)
- Chelsea Liu (Finance Junior – FARMSA)
- Samuel Yusiu (President – PMC)
- Karen (VPF - BIC)
- Carlo (President of ACTSCI)
- Gayle Goodfellow

Lauren called the meeting to order at 5:35

Lauren made the motion to appoint a speaker pro tempore, with second from Ty

Ty nominated himself, with a second from Kevin

The motion passed

Ty moved, with sponsor from Tristan, and second from Keegan to ratify a list of Directors of Volunteers

The motion passed

Tristan moved, with second from Lauren to approve the Budget

Chelsea Franola explained TSA's portion of the budget

Elan moved, with second from Keegan to

"Reduce TSA's social expenses by 125, and instruct them to spend their social expenses from their bank account"

Keegan moved, with second from Elan to amend the motion to

"Spend club's social expenses from their bank account"

Keegan withdrew his motion to amend the motion

The motion passed

Amendments were made, and TSA's portion of the budget was approved

Karen explained BIC's portion of the budget

Amendments were made, and BIC's portion of the budget was approved

Kevin Shi explained the VPA's portion of the budget

The VPA's portion of the budget was approved

Edward Lee explained PMC's portion of the budget

Amendments were made, and PMC's portion of the budget was approved

Jasmine Ren explained DDC's portion of budget was approved

Amendments were made, and DDC's portion of the budget

Raymond Li and Carlo discussed Act Sci Club's portion of the budget

Amendments were made, and Act Sci Club's portion of the budget was approved

Tian Xie explained MGC's portion of the budget

The budget was amended, and MGC's portion of the budget was approved

Truc Nguyen and Robert Zimmerman explained MFSA's portion of the budget

The budget was amended, and MFSA's portion of the budget was approved

Chris Lee and Andy Yan explained FARMSA's portion of the budget

The budget was amended, and FARMSA's portion of the budget was approved

Darrell Aucoin explained Stat's portion of the budget

Stat's portion of the budget was approved

Cheryl Xu explained WIM's portion of the budget

WIM's portion of the budget was approved

Elana Hashman explained WiCS' portion of the budget

The budget was amended, and WiCS' portion of the budget was approved

Jonathan Bailey explained CSC's portion of the budget

The budget was amended, and CSC's portion of the budget was approved

Nancy Yang explained VPE's portion of the budget

The budget was amended, and VPE's portion of the budget was approved

Sean Harrap explained the Games portion of the budget

The budget was amended, and his portion of the budget was approved

Jazbel Wang and Kelly Pan explained FYA's portion of the budget

FYA's portion of the budget was approved

Elana Hashman explained the computing portion of the budget

Computing's portion of the budget was approved

Ty Rozak explained the Office portion of the budget

The office portion of the budget was approved

Ty Rozak explained the rest of the budget

The rest of the budget was amended

Josh Tsai moved, with second from Elana Hashman to:

Task the VPF to accurately allocate the amount of money to CIF, and reflect this on the budget

The motion was approved

The motion to approve the budget was approved 8-0

Lauren Hurley moved to adjourn, with second from Tristan Potter

The meeting was adjourned at 8:10pm