

# Mathematics Society Council Meeting

November 12th, 2014

The following voting members were present:

- Keegan Parker (CS Rep, CRO, Secretary)
- Tristan Potter (CS Rep)
- Lauren Hurley (President)
- Ty Rozak (VPO)
- Andrew McBurney (SE Rep)
- Deanna Darby Barton (FY Rep)
- Anthony Liu (VPF)
- Joshua Tsai (ActSci Rep)
- Alice Zhou (FY Rep)
- Jazbel Wang (CS Rep)
- Nancy Yang (VPE)

The following guests were present:

- Jeff Henry (SSO)
- Kirsty Budd (SSO)
- Sean Harrap (Games Director, Office worker)
- Gayle Goodfellow (Representative of the Dean)

The meeting was called to order at 6:33pm

Ty was made Speaker pro tempore

The minutes for Sept 30<sup>th</sup>, Oct 6<sup>th</sup>, and Oct 21<sup>st</sup> were approved

The minutes for Oct 27<sup>th</sup> were approved pending changes to the "SPECIFIC BUDGET CUTS" line, detailing a list of budget cuts that were made during the meeting

Nancy gave a report as VPE

Anthony gave a report as VPF

Lauren and Ty gave their reports as President and VPO

Keegan gave a report as CRO

Sean gave a report as Games Director and an Office Worker

Nancy gave a report as Convocation director

Jazbel gave a report as MEF Director

Josh gave a report as a former VPF and Council member

Anthony moved, with second from Jazbel, to approve Math CnD to spend \$27,413.24 from their own bank account to allow for renovations

It was approved

Lauren sponsored Ty's motion, with second from Keegan, to eliminate \$3085 from the budget for the Charity Ball, since it was cancelled

Lauren sponsored Ty's motion, with second from Tristan, moved to change the line on the budget for Office Candy from \$1200 to \$1356, add \$80 to the budget for printing paper for the office, change the line on the budget for Office Toner from \$1240 to \$1527.29, and to add \$250 to the budget for an Office Stanchion.

Josh moved, with second from Tristan to split the question between the first 3 items, and the addition of the Office Stanchion.

The motion to change the line for Office Candy from \$1200 to \$1356, add \$80 for printing paper for the office, and change the line for Office Toner from \$1240 to \$1527.29 was approved

The motion to add \$250 to the budget for an Office Stanchion.

The motion was approved 7-1

Tristan moved, with second from Lauren, to approve the Orientation 2012 expense with an amount of \$7500

The motion was declined unanimously

Tristan moved, with second from Josh, to approve an amount up to \$7500 to Feds for Orientation 2012, provided proven actuals for suitable expenses incurred during the period of Orientation 2012 is provided

Keegan moved to table the motion until the next council meeting, with second from Tristan

The motion to table was approved

Ty moved, with sponsor from Lauren, and second from Nancy, to carry over the CUMC budget item from Spring 2014 to Fall 2014, and to change the name of the item from CUMC passes to CUMC housing

Tristan moved, with second from Keegan, to amend the motion to additionally task the VPF with investigating why the CUMC invoice is different from the approved item, and report back to council at the next council meeting

Ty declared the amendment as friendly, and it passed without opposition

The motion was approved

Keegan moved, with second from Jazbel, to approve to change the amount from \$250 to \$350 for the EOT item in MFSA's budget.

Tristan moved, with second from Keegan, to add on to the end "so long as they are not over their social cap"

Tristan moved to adjourn, with second from Lauren.

The meeting was adjourned at 8:02pm.