

Call to order: 5:00 pm

Speaker: Tristan Potter

Secretary: Amy Qiu (through acclamation)

- Motion to approve money for pizza for the ongoing Council Meeting (Sean Harrap)
  - 2 large pizzas (no more than \$40)
    - Seconded by Deanna Darby Barton
  - Vote:
    - For: 4 (unanimous?)
    - Against: 0
      - Noted: Kevin Xu abstained
- Budget for Office
  - Only Candy → from math orientation (they only had gummies) ; Need candy
    - Motion to buy jolly ranchers (Vice President Simon Huang)
      - \$120
    - Seconded by Alice Zhou
      - For: 6
      - Against: 0 (passed unanimously)
  - Buy Ink: Low supplies
    - Can't print colour: 90% Magenta, 30% black, 20% yellow, Cyan ??? left
    - Motion for \$850 for ink in all 4 colours (Simon Huang)
      - Seconded by Sean Harrap
        - For: 6
        - Against: 0 (passed unanimously)
  - Games Budget
    - Motion for \$240 (Sean Harrap) - \$80 per night
      - Seconded by Deanna Darby Barton
      - For: 5
      - Against: 0 (passed unanimously, Abby left)
  - Welcome Week
    - \$340 (Kevin Xu) for 'big' samosas
    - Seconded by Sean Harrap
  - Motion to change budget for Party with Profs from (\$300 → \$1000... Retroactively) (Deanna Darby Barton)
    - Motion to elect Simon Huang as Speaker (Sean Harrap)
      - Passed (no objections)
    - For: 3
    - Against: 0 (passed unanimously)
- Motion to censure Deanna Darby Barton because of the previous agenda item (Sean Harrap)  
Reason: Execs acting unilaterally (Spent \$700 without asking)

- Seconded by Deanna Darby Barton
  - For: 3
  - Against: 0 (unanimously passed)
- Motion to censure Gloria Huang (same reason as above)
  - Seconded by Deanna Darby Barton
  - Vote: 2
  - Against: 0 (passed unanimously)
- Motion to task the VP internal to attend DDC meeting and remind them that they are on probation and must attend the mathsoc clubs meeting, remind them they are at risk of being disbanded (Sean Harrap)
  - Seconded by Kevin Xu
  - Motion to elect Tristan Potter as speaker (Simon Huang step down as speaker)
    - By Tristan Potter
    - Tristan came back from buying pizza
    - Seconded by Deanna Darby Barton
  - For: 4
  - Against: 1 noted: Sean against (passed)
- Motion to give President & VPO the authority to come to a decision on the MFCS deal and enter a binding agreement (Sean Harrap)
  - Seconded by Deanna Darby Barton
  - For: 5
  - Against: 0 (passes unanimously)
- There is a disc for math 127 (Fiorella Villanueva-Heldmaier wants it for Materials and Nanoscience Club)
  - Motion to investigate who to give the disc to (Perhaps SciSoc)
- Motion to appoint a CRO. Nominates Darren (Sean Harrap)
  - Seconded by Deanna Darby Barton
  - For: 5
  - Against: 0 (passes unanimously)
- Motion to appoint 4 people to elections committee (Sean Harrap)
  - Seconded by Deanna Darby Barton
  - Nominates Keagan Parker (Keagan accepts)
  - Nominates Deanna
  - All nominations are acclaimed
  - For:4
  - Against: 0 (passes unanimously)
- Motion to suspend the rules to elect committees until next meeting (Deanna)
  - Seconded by Simon
  - For: 2
  - Against: 1 (Passes) Noted: Sean against
- Motion to adjourn (Sean)

- Seconded by Deanna
- For: 5
- Against: 0 (passed unanimously)