

Mathsoc meeting 2015-09-22

1. Recommended Sean Harrap, Simon Huang, Alice Zhou, Ifaz Kabir to FCOSA
2. No amount in excess of \$500 may be reimbursed unless at least one executive with signing authority was present at the time of the expenditure and deemed the expenditure valid, document in writing. The reimbursement must still be approved by Council as usual.
  - o Motioned by Sean and seconded by Alice
  - o Passed unanimously
3. Executive evaluation committee: To add to Sec. 10 subsection 3 of MathSoc polices: 1. Serve to guide the Executive board in the transition between terms and throughout their term 2. Provide the chair or a rep of the chair to attend Executive board meetings so as to ensure communication between the Executive Board and the Committee 3. Keep council informed about the action s of the Executive Board throughout their term of office.
  - o Motioned by Sean and seconded by Simon
  - o Passed unanimously
4. 15.1 Make VPO the chair of the board, make all Office Managers board members
  - o Motioned by Sean and seconded by Deanna
  - o Passed unanimously
5. \$40 for mock interview sessions (food money)
  - o Motioned by Alice seconded by Kevin
  - o Passed unanimously (Deanna is noted for abstaining)
6. Allocate \$150 for the purchases of two boxes of copy paper
  - o Motioned by Simon seconded by Alice
  - o Passed unanimously
7. Reduce honorarium to \$100
  - o Motioned by Sean seconded by Thomas Joseph
  - o Amd: Putting a blank on the amount funded by honorarium
    - Motioned by Sean seconded by Kevin
8. Postpone motion 7 to Oct 1 budget meeting Oct 15 first meeting after budget meeting
  - o Motioned by Sean seconded by Kevin
  - o Passes unanimously (Deanna and Simon noted for abstaining)
9. Allocate \$7000 (high estimate) for purchase and embossing of calculators
  - o Motioned by Simon seconded by Sean
  - o Buy 200 Sharp EL531X
  - o Own ~400 Casio
  - o 600 embossed
  - o Ask VPF to check and update on financing
  - o Passes unanimously
10. Motion to adjourn
  - o Motioned by Sean seconded by Deanna 6:51