

Mathsoc Meeting Oct 15
Speaker: Tristan Potter
Secretary Jacky Zhu

Meeting starts 5:09

1. Presentation from Waterloo works (basically a better system than Jobmine)
 - Potential survey from Waterloo works to decide “skills” necessary in database
2. Consent agenda
 - a. Tyler’s name is wrong
 - b. Toner is out, ink is available within 2 days
 - c. Motioned by Deanna seconded by Sean, Passed unanimously

Regular Agenda

1. Allocate \$200 for Reboot event
 - a. Motioned by Deanna seconded by Tyler
 - b. Amended by Sean to give \$100 provided that EngSoc provides at least the same amount
 - i. Amended by Katherine and seconded by Sean to remove the conditional (friendly)
 - ii. Motioned by Tyler to ask money from other societies, seconded by Simon, (friendly) passed
 - iii. Amendment changed to request money from other societies (friendly) to provide \$100 conditional
 - iv. Voting on the ending discussion on amendment, pass unanimously
 - v. Voting on amendment: passes unanimously
 - c. Motion by Katherine to amend the motion such that it is conditional based on Reboot presenting to the Executive a budget report (including what societies they reached out to), seconded by Sean (friendly).
 - d. Voting on motion “To approve \$100 for a Reboot event, conditional upon Reboot asking other Faculty Societies for sponsorship” passed unanimously
2. Allocate \$300 for Halloween event
 - a. Motioned by Kevin seconded by Alice
 - b. Voting on motion: 12 for, Austin noted for abstaining
3. Allocate \$250 (100 for office supply, additional 150 to budget) to stationary merchandise
 - a. Motioned by Simon, seconded by Deanna
 - b. Voting on motion: passed unanimously
4. Allow sponsorship of \$2000 by Infusion for Fall 2015 Pi Day
 - a. Motioned by Deanna seconded by Sean
 - b. Voting on motion: 12 for, Sean is noted for, Keegan is noted against
5. How do we allocate MathSoc space and how can we do it better? (discussions)
 - a. See Space document (Tristan)
6. Increase games acquisitions from \$200 to \$250
 - a. Motioned by Deanna seconded by Simon
 - b. Motion failed unanimously (Sean noted against)
7. Increase weekly games night food from \$80/ week to \$100/ week
 - a. Motioned by Deanna seconded by Katherine to increase weekly games night food budget from \$80/ week to \$100/ week
 - b. Motioned failed 6-2 (Deanna noted for pro, Sean noted for against)
8. Create space committee

- a. Motioned by Sean seconded by Deanna
 - b. Motioned by Tyler and seconded by Katherine to amend motion to have space committee report regularly to council meetings and at GMs and to re-evaluate its existence at the beginning of every term (Approved as friendly amendment)
 - c. Katherine motioned seconded by Simon to amend motion to add representative of Dean on to committees' membership (Amendment passed unanimously)
 - d. Motion approved unanimously
9. Councillors of space committee
- a. Deanna nominated herself as councillor
 - b. Tyler nominated herself as councillor
 - c. Deanna and Tyler were acclaimed as Council members
 - d. Mary nominated herself as an at-large member
 - e. Angel nominated herself as an at-large member
 - f. Mary and Angel were acclaimed as at-large members
 - g. Committee was created unanimously
10. Sean motioned to adjourn the meeting, seconded by Katherine
11. Motion approved and meeting ended at 7:39 pm