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