Minutes

January 4, 2015 at 18:00 in MathSoc Office (MC 3038)

Speaker: Tristan Potter

Secretary: Katherine Tu

The following voting members were in attendance:
Katherine Tu (VPO) WenYu Xu Austin Cho-Wong
Imran Ahmed Angel Yang Stephen Brook
Chelsea Liu Patrick Melanson

The following voting members were not in attendance, with regrets:
Fatema Boxwala

The following voting members were not in attendance, without regrets:
Sean Harrap Reila Zheng Stephen Wen

The following non-voting members were in attendance:
Aidan Patterson Jaime Cheng Qici Tan (Catherine)
Alex Truong Ho-Yi Fung Tristan Potter (Speaker)

Preliminaries

Information | Speaker Meeting called to order at 6:17 PM

Motion | Katherine Tu, seconded by Angel Yang To appoint Tristan Potter as Speaker of Council.
Passed unanimously.

Motion | Austin Cho-Wong, seconded by Stephen Brock To appoint Katherine Tu as Secretary for the meeting.
Passed Unanimously.

Consent

Information | Secretary Postponed the passing fo the minutes till next meeting due to lack of knowledge from present members.

Regular

Motion | Katherine Tu, seconded by Chelsea Liu To accept the resignation of President Deanna Darby Barton.
Passed unanimously.

Motion | Katherine Tu, seconded by Austin Cho-Wong To appoint five (5) society members to the Elections Committee.
Nominations:

- Aidan Patterson (Chair),
- Stephen Brook,
• Angel Yang,
• Imran Ahmed

All nominations were acclaimed.
Passed unanimously.

**Motion | Katherine Tu, seconded by Patrick Melanson** To appoint BLANK as the interim President of the Society until the ratification of a President elected by the social members of the Society.
Nominations:

• Alice Zhou

Nomination was acclaimed. Passed unanimously.

**Motion | Katherine Tu, seconded by Chelsea Liu** To allocate $50 for lined and graphing paper for the MathSoc office.
Passed unanimously.

**Motion | Katherine Tu, seconded by Austin Cho-Wong** To move into confidential session.

**Motion | Patrick Melanson, seconded by Katherine Tu** to approve $20 for a speaker gift for CSC.
Passed unanimously.

**Motion | Wenyu Xu, seconded by Katherine Tu** To approve $300 for free food for Welcome Week.

**Motion | Patrick Melanson, seconded by Austin Cho-Wong** To adjourn.
Passed unanimously.

Meeting adjourned at 6:40.