
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
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The following non-voting members were in attendance:

Aidan Patterson	Jaime Cheng	Qici Tan (Catherine)
Alex Truong	Ho-Yi Fung	Tristan Potter (Speaker)
Josh Tsai		

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 of 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,

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- 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.