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# Minutes

JANUARY 12, 2016 AT 17:40 IN MC 5417

*Speaker:* TRISTAN POTTER

*Secretary:* PATRICK MELANSON,  
ALEX TOMALA

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The following voting members were in attendance:

Patrick Melanson	Mary (Manqiu) Wang	Wenyu Xu
Alice (Yihan) Zhou	Katherine Tu	Fatema Boxwala
Sean Harrap	Imran Ahmed	

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

Stephen Brock

The following voting members were not in attendance, without regrets:

Austin Cho-Wang	Angel Yang	Chelsea Liu
Reila Zheng	Stephen Wen	

The following non-voting members were in attendance:

Alex Tomala	Anni Dong	Kevin Huang
Fiorella Villanueva Heldmaier	Ho-Yi Fung	

## PRELIMINARIES

**Information | Speaker** Meeting called to order at 17:40

**Anni and Kevin | Presentation** Potential FEDS clubs executives received a straw poll on whether their Data Science FEDS club can't be a Mathsoc club. Straw poll was unanimous that a Data Science club did not fit under Mathsoc.

**Motion | Alice Zhou, seconded by Fatema Boxwala** For \$150 of food for this meeting and the next one (\$60 for this one and \$90 for budget).  
Passed unanimously.

**Motion | Fatema Boxwala, seconded by Patrick Melanson** To appoint the secretary, deputy secretary, and deputy speaker. Patrick Melanson was appointed as secretary, Alex Tomala was appointed as deputy secretary, and Fatema Boxwala was appointed as deputy speaker.

## CONSENT

**Motion | Katherine Tu, seconded by Alice Zhou** Consent Agenda passed.

**Information | VPO** Candy is being purchased, printer ink levels are good, helped organize elections, helped with advertising, website updating, and locker fixing.

**Information | President** Noted that VPO has closed cash every day except when president closed it, and that VPO also opens it every day. Need to have one-on-one with VPF.

**Information | VPI** Planned free food events (donuts and hot chocolate, samosas), notified clubs for clubs day, planning budget meeting.

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## REGULAR

**Motion | Sean Harrap, seconded by Katherine Tu** To strike the VPF report from the consent agenda.  
Passed unanimously.

**Motion | Katherine Tu, seconded by Alice Zhou** To spend \$100 on candy for the MathSoc Office.  
Passed unanimously.

**Motion | Katherine Tu, seconded by Patrick Melanson** To spend \$20 on pliers.  
Passed unanimously.

**Motion | Katherine Tu, seconded by Fatema Boxwala** To spend \$40 on an iPhone charger.  
Passed unanimously.

**Motion | Wenyu Xu, seconded by Katherine Tu** To increase funding for welcome week from \$300 to \$500.  
Passed unanimously.

**Motion | Sean Harrap, seconded by Fatema Boxwala** Motion to appoint people to committees. Amendment to consider Instructor of the Year separately, moved by Fatema and seconded by Patrick. Other committees as follows:

Deanna Darby Barton, Katherine Tu, and Aidan Patterson were appointed to Honourary Lifetime Member. Fourth seat is unfilled.

Patrick Melanson was appointed to Executive Evaluation Committee. Second seat is unfilled.

Mary Wang and Sean Harrap were appointed to the Coffee and Donut Shop Board.

Imran Ahmed and Austin Cho-Wong, as well as President Alice Zhou, were appointed to the Capital Improvement Fund. The third seat was unfilled.

Passed unanimously

**Motion | Fatema Boxwala, seconded by Alice Zhou** To suspend the rules and elect four people to Instructor of the Year. Patrick Melanson and Katherine Tu notable abstain.  
Motion passes.

**Motion | Katherine Tu, seconded by Fatema Boxwala** To appoint Sean Harrap, Katherine Tu, Imran Ahmed, and Mary Wang to Instructor of the Year.  
Motion passes.

**Motion | Alice Zhou, seconded by Katherine Tu** To approve \$160 for food for two Games Nights.  
Passed unanimously.

**Motion | Katherine Tu, seconded by Patrick Melanson** To adjourn.  
Passed unanimously.

Meeting adjourned at 6:40.