

**Mathsoc budget meeting
Thursday, October 1, 2015**

Start: 5:16 End: 22:52pm

Name	Role
Keegan Parker	CS Rep
Alice Zhou	VPA
Jacky Zhu	Secretary
Deanna Darby Barton	Math Studies/ Other
Fiorella Villanueva Heldmaier	MNS Rep
Sean Harrap	CS Rep
Katherine Tu	CS Rep
Kevin Xu	VPI
Matthew Cimmetta	DDC Finance Director
Yue Wang	Math/ Business Rep
Arshia Mufti	WiCS Finance Director
Edward Lee	PMC VPF
Ilia	PMC Grand High Poobah *(what is this?)
Brandon Sabga	President ActSci
Hammad Abro	VPF ActSci
Stephen Brock	First-year Rep candidate, visitor
Yu Chen Hou	TerribleHack Organizer
Dean Hou	TerribleHack Organizer
Andrew M Burrey?	Guest- Soft Eng Student
Wenyu Xu	WiM UGrad
Andee Liao	WiCS Chair
Jenny Li	Math Grad Committee Co-chair
Andrew Duncan	Bioinformatics President
Uneebea Mubailuher	Bioinformatics VPF
Sivai Subatharan	Stats VPF
Simone Hu	CSC President
Jessika Davis	Secretary/ Acting VP (of MathSoc??)
Chelsea Liu	FARMSA VPF
Alice Li	FARMSA President
Simon Huang	VPO
Wendy Zhang	MFSA VPF
Thomas Joseph	VPF
Tristan Potter	Prez

Motion to suspend the rules to make the budget not a special order. Made by Sean, seconded by Alice Zhou.

Ratify councillors – Motion by President: seconded by Keegan

- Pass unanimously

Motion to elect people to the following committees:

1. Computing Advisory (faculty committee): Keegan
2. Exec Evaluation: Keegan, Katherine
3. External funding: Tyler Yue
4. Capital improvement: Matt
5. C&D management: Tyler Yue

Passed unanimously, all positions acclaimed.

Motion to amend the MOU with WICS undergrad such that one office key is allocated to the chair of the committee.

- Motion by Kevin, seconded by Deanna
- Passed unanimously

Motion to approve the budget, made by Thomas seconded by Sean.

- Passed unanimously

Terriblehacks receives \$200

- Motioned by Deanna, Seconded by Sean

Alternate council days so they are not on the same day:

- Motioned by Deanna
- Amend to be only effective this term by Sean, Seconded by Deanna
- Noted Sean abstained

Motion to adjourn by Sean, seconded by Katherine, Sean noted for, Deanna noted for against