
Minutes

JANUARY 29, 2016 AT 17:40 IN MC 5417

Speaker: TRISTAN POTTER

Secretary: PATRICK MELANSON

Information | Speaker Meeting called to order at 17:40

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

Motion | Patrick Melanson, seconded by Katherine Tu To approve meeting minutes for the first meeting of term.

Passed unanimously.

Motion | Katherine Tu, seconded by Sean Harrap To ratify Ho-Yi Fung, Alex Truong, Fiorella Villanueva-Heldmaier, Thomas Lo, Ford Peprah, and Katherine Tu as office managers, and William Zhu, Ruiwen Wang, Nicole Sheng, Chloe Sham, and Rosie deFazio as office workers.

Passed unanimously.

Motion | Alice Zhou, seconded by Sean Harrap To ratify executive assistants.

Passed unanimously.

Motion | Katherine Tu, seconded by Patrick Melanson To ratify Autumn Xu and JiaYi Cheng as Pi Day directors,

Dickson Lau and Jacklyn Hi as Marketing directors,

and Steven Yin Min Lock Son as Party with Profs director.

Passed unanimously.

Motion | Alice Zhou, seconded by Katherine Tu To ratify Sean Harrap as VPA.

Passed unanimously.

Executives | Presentation Reports to council accepted.

UW Debate Society | Presentation Presentation on sending two women to Toronto for the North American Women's Championship, \$80 total.

Passed unanimously.

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

Passed, Katherine notably against.

Meeting adjourned at 6:40.