

# Minutes

Secretary: Patrick Melanson, Alex Tomala  
Speaker: Tristan Potter

February 10, 2016 at 17:38 in MC 5417

The following voting members were in attendance:

The following voting members were not in attendance, with regrets: - Imran Saleh - Alice Zhou

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

The following non-voting members were in attendance: - blank

## Preliminaries

- **Information** | **Speaker** meeting called to order at 17:38
- **Motion** | **Patrick Melanson, Sean Harrap** to approve the minutes of the January 12, 2016 and January 20, 2016 meetings. Passed

## Consent Agenda

- **Motion** | **Patrick Melanson, Fatema Boxwala** to receive the consent agenda
- **Information** | **VPO Katherine Tu** Still waiting for iPhone charger, had to move microwave out of comfy lounge, helping with ordering novelties, complained to Steve Furino.
- **Information** | **VPF Chelsea Liu** Working on reconciliation with Feds over last term (which was not done), printed a PoS report from the cash register, reimbursements are expected the week after reading week.
- **Information** | **VPI Wenyu Xu** Meeting with Gayle to talk about Pi Day, organizing Valentine's Day, and is booking the Bomber for Party with Profs.
- **Information** | **VPA Sean Harrap** Bought new textbooks, exam bank is increasing slowly, Mock Interviews are delayed.

Big news for CS Admissions from VPA: 6000 applicants this year, up from 4500. As of 2016, CS is planning on capping the number

of people in the program, though you can transfer in with a 98% average. VPA noted that SCS funding is allocated by the Math faculty, and the Math faculty's funding is allocated by the University. It is unknown whether this will affect the CS minor. Fatema Boxwala asked the VPA to find out where students can give input into the admissions process, VPA will look into this. Admissions changes might affect Laurier students more, since their university averages are different. Currently, VPA is supporting a cap on CS enrollment but can be convinced otherwise.

VPA will get more details, then publicize to general math.

Council accepted executive reports.

## Regular Agenda

- **Presentation | Team Impact VPI and VPE candidates** On voter turnout in Feds elections, with emphasis on upcoming Feds election.
- **Motion | Sean Harrap, Katherine Tu** To ratify Alice Zhou as President. Passed.
- **Motion | Patrick Melanson, Fatema Boxwala** To increase the games budget by \$100 for MOT. Passed.
- **Motion | Patrick Melanson, Fatema Boxwala** To add \$140 to CSC for a social tea party event. Passed.
- **Adjournment | Sean Harrap** at 19:10.