Minutes

Secretary: Patrick Melanesian, Alex Tomato  Speaker: Tristan Potter

March 3, 2016 at 18:13 in MC 5417

The following voting members were in attendance:

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

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

The following non-voting members were in attendance:

Preliminaries

• **Information | Speaker** Meeting called to order at 18:13

• **Information | Federation Orientation Committee** Asking for $423.14 for sponsorship of Winter leader retreat on March 20th. Willing to receive less money.

• **Motion | Sean Harrumph, Chelsea** To give ______ dollars for the Winter leader retreat. Passed unanimously.

  – **Amendment | Sean Harrap, Chelsea** To amend the motion to give $100 dollars. Passed unanimously

• **Information | AppDev Club** Asking for $250-300 for Terrible hacks this semester. Total budget is $400-500. Will be used for food, stickers, prizes.

• **Motion | Sean Harrap, Austin** To give ______ for the Terrible hacks event.
  A vote to determine if $200 or $250 is to fill in the blank was held:
  $200 - 5
  $250 - 4
  $200 fills the blank
  The motion now reads:
  To give $200 for the Terrible hacks event.
  Motion passed unanimously.

• **Information | WIM** Increase budget from MathSoc to $260. LinkedIn Photographers has a fee of $50 an hour. More professional than volunteer photographers. No gender restriction.

• **Motion | Alice, Chelsea** To give extra $100 to WIM for the LinkedIn Photograph Event. Motion failed to pass.
Consent

Minutes were not sent in time.

- **Information | VPF Chelsea Liu** Council received the report.
- **Information | President Alice Zhou** Council received the report.
- **Information | VPA Sean Harrap** Council received the report.
- **Information | VPI Wenyu Xu** Council received the report.
- **Information | VPO Katherine Tu** VPO was absent and did not submit a report.

Regular

- **Motion | Alice, Austin** To require clubs to submit an event form with their cheque requests. Alice withdrew the motion.
- **Information | FEDS** Our clubs owes us thousands of dollars. Estimated amount is $7000-10000. Offering help to deal with the situation.
- **Motion | Sean, Alice** Motion to adjourn. Passed unanimously.

Meeting adjourned at 19:30.