

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.