

# Minutes

Secretary: Patrick Melanson, Alex Tomala      Speaker: Tristan Potter

April 5, 2016 at 11:14 in M3 3103

The following voting members were in attendance:

- Alice Zhou
- Chelsea Liu
- Rosie DeFazio
- Wenyu Xu
- Mary Wang
- Stephen Brook
- Reila Zheng
- Patrick Melanson

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:

- Alex Tomala
- Aaron Lam
- Luke Scollard
- Ho-Yi Fung

## Preliminaries

- **Information** | **Speaker** Meeting called to order at 11:14.
- **Motion** | **Rosie DeFazio, Chelsea Liu** Appoint Patrick as speaker. Passed unanimously.

## Consent

- **Information** | **Execs** Exec reports were delivered.

## Regular

- **Motion** | **Alice Zhou, Chelsea Liu** To approve the consent agenda. Passed unanimously.
- **Motion** | **Chelsea Liu, Stephen Brook** To increase the Sunlife Mingling budget for the Actuarial Science club from \$250 to \$300.

- **Motion | Alice Zhou, Stephen Brook** To table the Actuarial Science club budget changes to the end of the meeting. Passed unanimously.
- **Information | Sweatfree** Sweatfree wants us to advertise them. In return they will provide discounts to MathSoc members for their products. Developing t-shirts that don't give you sweat stains.
- **Motion | Wenyu Xu, Alice Zhou** To remove Steven Lock Son as Party with Profs directors. Passed unanimously.
- **Motion | Rosie DeFazio, Stephen Brook** To enter confidential session. Passed unanimously.

*Entered Confidential Session*

- Peggy Zou was chosen to be VPF for the next term.

*Exited Confidential Session*

- **Motion | Chelsea Liu, Stephen Brook** To increase the Sunlife Mingling budget for the Actuarial Science club from \$250 to \$300. Motion failed.
- **Motion | Rosie DeFazio, Mary Wang** To increase the Photography budget for Actuarial Science club from \$30 to \$60. Motion failed.
- **Information | MathSoc Logo** There was an online poll to determine the next MathSoc logo. 300 responses were received. There is a clear winner that received more votes than any other.
- **Motion | Alice Zhou, Rosie DeFazio** To adjourn the meeting. Passed unanimously.

*Meeting adjourned at 12:31*