

Minutes for Council Meeting; Friday, May 13th, 2016

Called to order by Tristan at 5:38p.m.

The following people were present during the meeting

Name	Position	Voting
Deanna Darby Barton	President	Yes
Wonu Adisa	Exec Assistant to President	No
Tristan Potter	VP, Academics	Yes
Keegan Parker	CS Rep	Yes
Deggy Zai	VP, Finance	Yes
Zarina Mamoukhouva	WiCS	No
Yan Zhang	Math/Business Rep	Yes
Patrick Melanson	CS Rep	Yes
Lily Horne	Math Studies Rep	Yes
Simon Huang	VP, Operations	Yes

First motion is to appoint speaker.

Deanna made motion to appoint Wonu as temporary secretary, Keegan seconded the motion. Motion was approved.

Deanna met with exec assistants, interviewed VP Internal candidates, went to CSC Elections, scheduled dean meetings, and scheduled storage room cleaning.

Tristan; CS is becoming a capped program, data scientist major is being approved. Talked to Sarah, Feds VP Academics about email domain. Working on resume critiques and mock interviews.

VP Finance; sent budgets templates and had pre-budget meeting. Budget meeting is next Thursday. Additional cash in MathSoc is being cleared.

Simon; Bought candy from Bulk barn. Lockers have being fully booked and one needs to be replaced. Processing volunteer applications, interviewed office managers.

Vote for consent agenda passed unanimously.

Council enters confidential session 5:53p.m.

Council ends confidential session 6:00p.m.

Motion to ratify volunteers under VP Finance, seconded by Simon; Mathurann Vijayakuma, and Hamza Rashi. Motion passed unanimously.

Motion to ratify councillors; Anqi Yang – Act Sci Spring 2016, Mike Ross – Math Business Spring/Fall 2016, Yue Wang – Math Business Spring 2016. Motion passed.

Keegan nominates Deanna as temporary speaker for the next two motions. Motion passed.

Motion to allocate \$150 to mock interviews and \$80 to resume critiques for food, and gifts to volunteers. Motion passed.

Tristan is getting discount cards for Coffee and Doughnut Shop. Allocate \$100 out of 20% profit for C and D discount cards for councillors. Motion passed unanimously.

Motion moved to adjourn meeting. Meeting closed at 6:23p.m.

DRAFT