

Speaker: Rosie, Cristian

Secretary: Alex

The following were in attendance:

Name	Position/Club
Rosie DeFazio	Prez
Bryan Lacson	VPO
Dragos Cada	VPF
Asha Anantharajah	VPI
Anna Chen	VPA
Simon Huang	PMAMCO Rep
Keer Liu	SE Rep
Karolina Xin	CS Rep
Alex Lee	Exec Assistant/Secretary
Cristian Mustatea	Speaker
Kyle Adams	Acting Treasurer - TSA
Melissa Tedesco	President - CSC
Tristian Hume	Treasurer - CSC
Marc Mailhot	Secretary - CSC

Jordan Pryde	Sysadmin - CSC
Victor Brestoiu	VP - CSC
William Cai	Games Director
Zouhaier Ferchiou	Games Director
Dalton Sweeny	Games Director
Han Chen	President - BIC
Alicia Lee	Finance - WICS
Denise Yan	VPF - FARMSA
Dion Banno	Finance Analyst - FARMSA
Chelsea Liu	President - FARMSA
Shelley Wu	President - PMC
Bailey Gu	Future VPF - PMC
Stephen Wen	Secretary - PMC
Zishen Qu	Editor - mathNEWS
Talia McCormick	

Meeting called to order at 5:40pm.

(5:42pm) Simon motions to ratify Rosie as president. Anna seconded. Passed with majority.  
(5:46pm) Asha motions to approve last council meeting's minutes. Simon seconded. Passed unanimously.

(5:47pm) Anna motions to approve the Elections Committee (Keegan, VPO, VPF, VPI, Alex). Asha seconded. Passed unanimously.

(5:48pm) Key/Fob deposit, cash close procedures tabled until the end of the meeting.

(5:51pm) Council Budget

- Anna motions
- Bryan seconds
- Passed unanimously.

(5:52pm-6:09pm) Exec Budgets

- VPA: (all friendly amendments)
  - Professional photoshoot: \$20 -> \$60.
  - Approval of budget motion made by Asha
  - Bryan seconded
  - Passed unanimously.
- VPI: (all friendly amendments)
  - Logo Contest: \$30 -> \$31.41
  - Director welcome: \$300 -> \$200
  - Halloween: \$230 -> \$231
  - Camera: removed to CIF
  - Games - acquisition: \$300 -> \$350
  - Motion made by Simon to approve VPI and games budget.
  - Bryan seconded
  - Passed unanimously.

(6:10pm-6:21pm) FARMSA budget (all friendly amendments)

- Risk case competition: \$650 -> \$300 if MEF will fund the event
- Approval of budget motion made by Anna
- Seconded by Asha
- Passed unanimously.

(6:21pm-6:27pm) Exec budgets

- VPO: (all friendly amendments)
  - office supplies: \$60 -> \$200
  - Stationery/Merchandise: \$120 -> \$250
  - Cleaning: \$40 -> \$70
  - Approval of budget motion made by Anna
  - Asha seconded
  - Passed unanimously
- Prez:
  - Approval of budget motion made by Anna
  - Asha seconded
  - Passed unanimously

(6:27pm-6:34pm) TSA Budget (all friendly amendments)

- EOT: \$35 -> \$60
- Approval of budget motion made by Anna
- Bryan seconds

- Passed unanimously

(6:35pm-6:39pm) BIC Budget (all friendly amendments)

- Approval of budget motion made by Anna
- Bryan seconds
- Passed unanimously

(6:40pm - 6:45pm) PMC Budget (all friendly amendments)

- Over 9000: \$0 -> \$150
- Approval of budget motion made by Dragos
- Asha seconded
- Passed unanimously.

(6:46pm) DDC (no members present, no budget provided)

(6:46pm) WiCS Budget

- Motion made by Simon to approve budget
- Seconded by Asha
- Passed unanimously.

(6:48pm-7:00pm) CSC Budget

- Motion made by Asha to approve budget
- Seconded by Dragos
- Passed unanimously.

(7:01pm-7:14pm ) ActSci Club (all friendly)

- Resume critique: \$180 -> \$110 (no drinks for resume critique)
- Motion made by Anna to approve budget
- Seconded by Simon
- Passed with majority.

(7:15pm) Motion made by Simon to recess. Seconded by Anna. Passed unanimously.

(7:16pm-7:29pm) Recess.

(7:30pm) Bryan motions to resume meeting. Asha seconds. Passed unanimously.

(7:31pm-7:36pm) Key deposits for keys and fobs. Will go to Christine to get cost for fobs. Key deposits may be against university policy? (School of Computer Science used to charge for key deposits for CSC but then stopped). Electronic key codes instead of manual key pads for doors.

(7:37pm) Change in cash close procedures discussion.

(7:37pm) Motion to replace Rosie as speaker; appoint Cristian as speaker. Asha seconded. Passed unanimously.

(7:38pm-7:52pm) Stats club did not show up to budget meeting + every meeting. 2-3 emails sent out for meeting (had notice). Stats club did not respond to notice.

- Rosie: budget consequences for Stats club?
- Bryan: DDC may not be an official Laurier club (not on their website) but claim that they are a Laurier club.
- Dragos: Stats club budget through budget, did not know where budget meeting is ~1-2 hours before meeting.

(7:53pm-8:15pm) Stats club budget (not present)

- Removed "another case study (tentative)" item from budget: \$80. Rosie motions, Anna seconded. Passed unanimously.
- Amended "R tutorial" - Data science club has already has 1 R tutorial planned, they used to have only 1 R tutorial. \$240 -> \$80. Anna motions, Dragos seconded. Passed unanimously.
- Data modeling, text mining, case study on HR analytics: Bryan motions to amend value from \$80 to \$0. Asha seconded. Passed with majority (Rosie abstains).
- Introduction to SAS: Motion made by Dragos to amend amount from \$80 to \$0. Anna seconded. Passed with majority (Karolina voted against).
- Past budgets have majority mathsoc members for total members - but this term, it's 40% mathsoc members. Talk about in meeting with stats club.
- Speaker closes the discussion and motions for the vote. Passed unanimously.

(8:16pm) Rosie motions to adjourn meeting. Bryan seconded. Passed unanimously.

Meeting adjourned at 8:16pm.