Council Meeting Minutes
MC 3038  University Of Waterloo

Speaker: Rajat Malholtra Secretary: Garrett Hildebrandt

Attendance

The following voting members were in attendance:
- Rajat Malholtra (President)
- Alina Sewani (Vice President, Finance)
- Jason Eng (Vice President, Internal)
- Michelle Wang (Vice President, Operations)
- Kanan Sharma (Math Business Rep)
- Matthew Schwarze (Math Business Rep)
- Garrett Hildebrandt (Pure math rep)

The following non-voting members were in attendance:

The following members were absent:
- John Hunte (With Regrets)

Call To Order

A quorum being present, President Malholtra called the meeting to order at 7:02 PM.

Appointment of Secretary

Be it resolved that Garrett Hildebrandt is appointed secretary for this meeting.
Garrett Hildebrandt, Kanan Sharma
Passes unanimously

Approval of the Agenda

Be it resolved that Council approves the agenda for the September 5th, 2019 Special meeting as presented.
Passes unanimously

General Orders

Be it resolved that the Fall 2019 term byelections are called with the following schedule:
Nomination period: _____
Campaign period: _____
Be it resolved that the above motion is amended to read
“Nomination period: September 6 to 13
Campaign period: September 12 to 18
Voting period: September 19 to 20”
Garrett Hildebrandt
Adopted by friendly amendment

Passes unanimously

Adjournment

The meeting is adjourned at 7:09 PM.