

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: ____

Voting period: _____

Rajat Malholtra, Kanan Sharma

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.