

# Council Minutes #2

## Budget Meeting Notes:

Meeting begins 6:15pm may 23

Jason motion, seconded by andy to approve the budget

1. FARMSA
  - New events Excel, SQL, VB tutorials with actsci club. Cost is split with actsci club
  - Sponsors include scotiabank,
  - RBC presentation, but needs funding
  - Funding for refreshments for weekly events
  - Social events needs funding (BOT etc)

Note

Make accounting easier by not including what mathsoc does not need to fund.

2. TSA
  - o Increasing number of members
  - o Main Revenue: sell pop,
  - o Main Expenses: stock fridge, office supplies, maintenance
  - o New Events: LaTeX workshop, teacher's workshop, BOT and EOT events
  - o Furniture upgrades last term went through capital improvement fund.
3. Data Science
  - o Changes to budges
  - o No revenue from membership fee to attract more people
  - o Instead of allocating budget towards data games reward, they are looking to build a larger textbook collection.
  - o Revenue increase by \$140 (70 members)

Note

Clubs must charge a minimum of a \$2 membership fee.

Mathsoc can provide cashboxes.

4. Stats
  - o Events: 3 social, tutorials for 40~ members
  - o Recruitment
  - o Barbecue with pros with FARMSA and actsci club
  - o Revenue: \$200 from the math faculty
  - o Main expenses are for food and refreshments during events

Note

Clubs must submit their budgets before their presentations to make the process more efficient.

5. ActSci

- Changes to budges
- Increase to Office Snacks and Drinks budget
- Team building. More exec meeting
- 2 more tutorials and 1 presentation
- Ice cream truck (idea)

Note

Check with FEDS for selling food on campus

Have basic familiarity of prices associated with how much your expenses will cost. I.e. an ice cream truck is around \$500

6. CFSA

- Abstain by Jimmy. Jimmy gives presentation on behalf of the president.
- NEW CLUB
- Events:
- Bring in speakers. Presentation on cryptocurrency and blockchain. Algorithmic portfolio management workshop. Study sessions.
- Jimmy goes through different reason why the club is necessary.

7. BIC

- No significant changes
- No workshops. Finishing project from previous term.

8. PMC

- Pricing justifications:
- SASMS includes dinner, and gift packets
- Contest (integration bee and over 9000) includes prizes

Note

Clubs cannot have their own bank account.

9. CSC

- Changes to previous terms include
- Looking to delete the unspent recruitment row
- Replacing 3 office mice
- New Talk that's expecting more attendance
- Terrible Hack
- In surplus

10. DDC

- Orientation (stickers and food). Ideas to make the event better has increased the cost.
- Barbecue

- Affiliated with Laurier club, so no membership fee is required.
- 11. WICS
  - MOU
  - Committee
  - Expenses to renovate office
  - Joint event with CSC
- 12. VPI
  - Changes
  - Midterm and final distress week
  - Increase to volunteer appreciation because looking to distribute gifts.
  - Mentorship night
- 13. VPO
  - Changes
  - Stocking office with stationary, and cleaning supplies.
  - Fluctuations with number of students on campus reduces revenue
  - Clubs day
  - Calculators
- 14. VPA
  - Resume retique
  - Interviews
  - Experiential learning roundtable: polling event on the Coop work report
  - Grade transparency panel.

#### Note

The university pays for feedback session.

- 15. Prez
- 16. Council
- 17. MGC
  - Website expenses
  - Math grad committee has outstanding balance of over 33k

Jimmy abstains, Alex abstains

Motion to adjourned by jason and andy

Passed unanimously

Meeting adjourned 7:43pm