

Sept 26 Council Meeting – Budget
Speaker: Fatema Boxwala
Secretary: Alex Lee

Council Members in attendance:

Fatema Boxwala
Rosie DeFazio
Peggy Zou
WenYu Xu
Jazbel Wang
Bryan Lacson
Patrick Melanson

Meeting called to order at 6:13pm.

Fatema motions to be temporary speaker. Jazbel seconded. Passed unanimously.
Jazbel motions Alex to be temporary secretary. Peggy seconded. Passed unanimously.

Act Sci:

Motion made by Patrick to amend budget - CnD gift cards to amend from \$10/person to \$5/person. Jazbel seconded.
Friendly made to amend mentorship event to \$250 for the entire second. Passed.
Friendly made to amend EOT item to \$300. Passed.
Friendly made to amend SOA exam tutorial to \$80. Passed.
Motion made by Peggy to amend budget - \$300 for course review session and to postpone other budget material to a later meeting. Seconded by Jazbel. Passed unanimously.

FARMSA budget:

Friendly made to amend office supplies from \$90 to \$80. Passed.
Friendly made to amend VBA and Excel tutorial from \$100 to \$80 each item. Passed during Act Sci budget.
Friendly made to amend EOT to \$200. Passed.
Motion made by Patrick to strike Scotiabank Risk Management night from budget and to revisit budget to a later date. Seconded by Jazbel. 3 for, 1 abstain.
Motion made by Peggy to consider FARMSA budget. Seconded by Jazbel. Passed unanimously.

TSA:

Motion made by Peggy to consider TSA budget. Seconded by Jazbel. Passed unanimously.

WiCS:

Friendly to amend system supplies to \$20. Passed.
Motion made by Peggy to consider WiCS budget. Seconded by Jazbel. 4 for, Jazbel abstains.

CSC:

Friendly made to amend recruitment to \$10 and Stickers to \$120. Passed.

Friendly made to amend syscom issues from \$1000 to \$700. Passed.

Motion made by Peggy to consider CSC budget. Seconded by Jazbel. Passed unanimously.

PMC:

Friendly made to amend each prof talks to \$100. Passed.

Friendly made to amend SASM to \$350. Passed.

Motion made by Peggy to consider PMC budget. Seconded by Jazbel. Passed unanimously.

BIC:

Friendly to amend lab tours to \$70. Passed.

Motion made by Peggy to consider BIC budget. Seconded by Jazbel. Passed unanimously.

Stats:

Motion made by Peggy to consider Stats budget. Seconded by Jazel. Passed unanimously.

MGC:

Motion made by Peggy to consider MGC budget. Seconded by Jazbel. Passed unanimously.

VPO:

Friendly to amend projector to \$0, computer/projector to move to CIF, \$2000. Passed.

Friendly to amend calculators to \$5000. Passed.

Motion made by Peggy to consider VPO budget. Seconded by Jazbel. Passed unanimously.

VPA:

Friendly to amend mock interview to \$1500. Passed.

Motion made by Peggy to consider VPA budget. Seconded by Jazbel. Passed unanimously.

MFSA:

Motion made by Peggy to consider MFSA budget. Seconded by Jazbel. Passed unanimously.

VPI:

Friendly made to amend Acquisition to \$250. Passed.

Friendly made to amend Recitation prize to \$188.49. Seconded by Rosie. Passed.

Motion made by Peggy to consider VPI budget. Seconded by Jazbel. Passed unanimously.

President:

Motion made by Peggy to consider President budget. Seconded by Jazbel. Passed unanimously.

Motion made by Peggy for \$150 for pizza for budget council meeting. Passed unanimously.

Motion made by Peggy to consider entire MathSoc budget. Seconded by Jazbel. Passed unanimously.

Motion made by Jazbel to ratify new councillors. Seconded by Peggy. Passed unanimously.
Motion made by Peggy to ratify Patrick and Jazbel for VPA and President, respectively.
Seconded by Rosie. Passed unanimously.

Motion made to ratify Simon Huang for Winter 2017. Seconded by Peggy. Passed unanimously.
Motion made by Jazbel to ratify Bryan Lacson as Math/Business representative for Fall 2016 and Spring 2017, Luke Scollard as CS representative for Fall 2016 and Spring 2017, Sally Dong as PMAMCO for Fall 2016 and Winter 2017, Simon Huang as PMAMCO for Winter 2017.
Seconded by Peggy. Passed with majority.

Motion made by Jazbel to ratify Alex Lee and Charles Zhang as Executive Assistants, Grace Xue, Alex Troung, Bryan Lacson, Mary King, Luthfi Mawarid, Jerry Hu, Xingyu Shui, Lily Horne, Reila Zhang and Shirley Chen as Office Managers, Randy Lin, Felix Bauckholt and Zeqi (Arora) Chen as Games Directors, and Laura Shi, Xingyu Shui, Sherry Cheng and Bruce Xu as Accounting Assistants. Peggy seconded. Passed with majority.

Motion made to approve club allotment form Spring 2016 made by Peggy. Seconded by Luke. Passed with majority.

Motion made to adjourn meeting made by Jazbel. Seconded by Bryan. Passed unanimously.
Meeting adjourned at 9:04pm.

Appendix

Acclaimed Nominees

Program	Name	QuestID	Term
Math/Business	Bryan Lacson	brmlacso	Fall 2016, Spring 2017
CS	Luke Scollard	lscollar	Fall 2016, Spring 2017
PMAMCO	Sally Dong	qcdong	Fall 2016, Winter 2017
PMAMCO	Simon Huang	sy5huang	Winter 2017
Prez	Jazbel Wang	c278wang	Fall 2016
VPA	Patrick Melanson	pj2melan	Fall 2016

Directors

- Executive Assistants: Charles Zhang, Alex Lee
- Office Managers: Grace Xue, Alex Troung, Bryan Lacson, Mary King, Luthfi Mawarid, Jerry Hu, Xingyu Shui, Lily Horne, Reila Zhang, Shirley Chen
- Games Directors: Randy Lin, Felix Bauckholt, Zeqi (Arora) Chen
- Accounting Assistants: Laura Shi, Xingyu Shui, Sherry Cheng, Bruce Xu