1. Appointment of secretary
   a. Ina is appointed as secretary for the meeting
   b. Attendance:
      i. In-room: 9
      ii. Over the call: 1

2. New Board Members
   a. Sunny, Kanan, Jennifer has introduced themselves to the council

3. Deliberation of proposals
   a. Watonomous
      i. 13,043.00
   b. Accounting and Finance Orientation
      i. Alex abstain from voting
      ii. 2000
   c. Dan W
      i. 13000 (slight increase)
   d. WICS
      i. 15000
   e. Math Orientation
      i. 60k (decrease from 66k)
      ii. Alex abstain from voting
      iii. Conditions: Reusing power bank
      iv. Recommended no bubbles
      v. Going to update them with the new stickers
   f. Coffee N code
      i. 2.5k (slight increase)
   g. Equithon
      i. 25k
   h. Gigspace
      i. 15.5k (slight increase)
   i. UW virtual reality
      i. 6k
      ii. Condition: They have their own room on campus that can only be accessed by their members, that is not the community centre at the point of reimbursement
   j. Math graduate committee
      i. 4k (increase with condition)
      ii. Jennifer Lee abstain from voting
      iii. Condition: Amount don’t go towards the venue
   k. UWMCC
      i. 1K (decrease)
l. UWMUN
   i. 500
   ii. Ina abstained from voting
m. CRT
   i. 1k
   ii. Condition: MEF logo is located somewhere in the badge
n. Stats Club
   i. 2.6K
o. CS club
   i. 1k (slight increase by rounding)
p. CUMC
   i. 25k (decrease)
q. Gayle
   i. 1.6K
r. Midnight Sun
   i. 8k
   ii. We’re currently their biggest sponsor
   iii. Going to update the stickers
s. Summary:
   i. Some of the got partial
   ii. Some got an increase
   iii. A few got a decrease
   iv. Total requested: $210,175.87
   v. Approved: $196 K
t. Motion to approve funding for all the proposals of Winter:
   i. Motioned by Kevin
   ii. Seconded by Sunny
   iii. Passed Unanimously

4. New Directors
   a. Edward Su
   b. Alex Lee
   c. Zishen Qu (Jason)

5. Stickers & Banners
   a. Going to be provided to sponsored events (including Orientation)
   b. Banner: More pink? To show affiliation to the Math Faculty
6. Scholarship
   a. To be announced
   b. 2500 $ per term
   c. Awarded after the term and goes to tuition
   d. Purpose: for more student participation
   e. A committee will be formed to evaluate the director
      i. Run by the board and SAFA (student and financial aid)

7. Who will be back next term? Quorum: 6
   a. Ina
   b. Sunny Li
   c. Alex
   d. Talia
   e. Simone (Undecided)
   f. Kevin