Call to Order

- Quorum established – 8 of 10 voting members are present and voting

Approval of Minutes

- Motion: To approve the minutes from the last board meeting dated January 13, 2016.
  - Mover: Jillian Adams
  - Seconder: Hannah Gautreau
  - Motion to amend the minutes
    - Change ‘Rachel Schachtler’ to ‘Rachael Schachtler’ in the preamble
    - Change ‘8 of 9 voting members’ to ‘8 of 10 voting members are’ in section 1
    - Motion is found to be friendly by the mover
  - Mover declined to speak to the motion.
  - Seconder declined to speak to the motion.
  - Motion called to question:
    - No oppositions
    - No abstentions
    - The motion passes unanimously

Actuals Update

- It’s currently the middle of the term, so not everything has been paid up yet. There are a lot of offsets from the budgeted amounts for that reason
- Novelties made a lot of money through the fire sale as well as coverall sales
- The “Other” line item is money that was supposed to come in last term, but instead came in this term
- Ridgidware is doing fine at the moment
• Scholarships: there are still unclaimed awards from the fall term, as well as 1 yet-to-be-awarded scholarship for this term

• Abdullah to follow up on the details behind the “Yearbook Sale Revenue” line item

• Expenses:
  – Cable is a credit because that is how it is noted in the university’s ledger
  – Casual payroll pays for student staff that work for EngSoc
  – Conference includes the money spent on FYIC
  – ECIF includes the money paid out this term, but allocated in previous terms. This includes the new front desk as well as the benches outside POETS
  – Novelties bought more inventory to sell
  – Other general expenses include the $2000 received from the Dean for Canstruction, which we’ve now paid out. It also includes mounting car parts in POETS

• C&D:
  – Departments haven’t catered many events yet from the C&D, which is why that number is low
  – Have C&D weekly sales been going down over the last few years? Yes, mainly because classes have been scheduled in E5/E6/MC, which are much further away from the C&D. Class scheduling is not in our control, but we can account for it by adjusting food purchasing accordingly
  – We have C&D space in E7, so we should be able to serve more students when that space opens

• Right now, budgeted amounts and actual amounts are significantly different, but the differences should be resolved by the end of the term

• One more spending update to follow at the board meeting in March.

4 [D] Adjournment

• Motion to adjourn

• Mover: Adelle Vickery

• Seconder: Patricia Duong

• Motion called to question:
  – No oppositions
  – No abstentions
  – The motion passes unanimously