

Mathematics Society Council Minutes

Sean Hunt, Secretary

Jan. 24, 2012

The regular meeting of the Mathematics Society Council was called to order at 5:36 pm on January 17th. The Speaker was in the chair and the Secretary President. The minutes of the meetings on December 8 and January 3 were approved.

The following voting members were in attendance, on time:

- Harrison Gross
- Tappy He
- Sean Hunt
- Isabel Ji
- Gwynneth Leece
- Brittany Lee
- André Magalhães
- Matthew Myrah
- Daniel Resnick
- Owen Smith
- Joshua Tsai

The following voting members were in attendance, but were more than a half hour late:

- Ford Lu

The following voting members were not in attendance:

- J Baxter
- Elana Hashman
- Lauren Hurley
- Ifaz Kabir
- Kathy Liu
- Molly Luo
- Jacob Parker
- Ty Rozak

The following non-voting members were in attendance:

- Jeff Avery
- Gayle Goodfellow
- Elias Ruurunen
- Josh Shabtai
- Sinyi Shi

The following guests were in attendance:

- Veekshita Chaluvan
- XuJin Ma
- Jada Wang
- Jackie Baek

André, reporting on behalf of the Elections Committee, moved to "ratify the election of Sean Hunt as Pure Mathematics, Applied Mathematics, and Combinatorics and Optimization Representative, and XuJin Ma as Vice-President, Finances for Spring 2012"; the motion was adopted after debate.

The Secretary reported that the general meeting of November 30th, 2011 referred the approval of its minutes to Council, and that the Executive had selected a number of Directors. The chair put the question on the ratification of the appointment of the directors (attached) and to approve the minutes of the general meeting (also attached).

Per the motion adopted at the previous meeting, Council proceeded to appoint a Financial Reviewer. The chair put the question on the election, and after debate, was appointed Financial Reviewer.

Per the motion adopted at the previous meeting, Council proceeded to elect a Financial Reviewer. The chair put the question, and Council ordered that the vote be taken by ballot. On the first round of balloting, the teller reported the following:

Ballots	10
Majority	6
Jada Wang	4
Veekshita Chaluvan	3
Yijing Liu	2
Xiangqiu Jiang	1
Mujtaba Arshad	0

On the second round of balloting, the teller reported the following:

Ballots	11
Blank	1
Valid ballots	10
Majority	6
Jada Wang	7
Veekshita Chaluvan	3
Mujtaba Arshad	0
Xiangqiu Jiang	0
Yijing Liu	0

and Jada Wang was elected Financial Reviewer.

Per the motion adopted at the previous meeting, Council proceeded to elect the Honorary Lifetime Membership Committee. The chair put the question and, after debate, Tappy He, Sinyi Shi, and Daniel Resnick were elected to the Committee.

Per the motion adopted at the previous meeting, Council proceeded to elect the Instructor of the Year Committee. The chair put the question and, after debate, Sinyi Shi, Veekshita Chaluvan and Jackie Baek were elected to the Committee.

Council proceeded to elect members to the Capital Improvements Fund Committee. On Sean's motion, Molly Luo, Sean Hunt, and Matthew Myrah were appointed to the Committee.

Sean moved "to amend the Capital Improvements Fund policy by adding 'e) A representative of the Dean's Office, non-voting' to the membership list." The motion was adopted after debate.

André moved "to approve ----- dollars for UW DECA." During debate, Gwynneth made a motion to postpone the matter to the next meeting of Council, which was adopted after debate.

Owen made a motion "to amend Policy 25 to read 'it is the policy of the Mathematics Society to restrict sleeping in the club offices, MC 3038, MC 3028, and MC 3022. Any student ignoring this policy shall be asked to leave.'" After debate, it was adopted as a motion "to rescind Policy 25 and renumber the remaining policies accordingly".

Brittany moved "to approve \$300 for a joint University of Waterloo and University of Toronto mathematics event." During debate, André made a motion to postpone the matter to the next meeting of Council, which was adopted without debate.

The meeting was adjourned 7:10 pm.