

# Mathematics Society Council Minutes

Sean Hunt, Secretary

Feb. 15, 2012

The regular meeting of the Mathematics Society Council was called to order at 4:23 pm on January 24th. The Speaker was in the chair and the Secretary was present. The minutes of the meetings on January 17 were approved.

The following voting members were in attendance, on time:

- Ifaz Kabir
- Isabel Ji
- Ford Lu
- J Baxter
- Joshua Tsai
- Elana Hashman
- Sean Hunt
- Brittany Lee
- Lauren Hurley
- Ty Rozak
- Owen Smith
- Harrison Gross
- Matthew Myrah
- Jacob Parker

The following voting members were in attendance, late:

- André Magalhães
- Daniel Resnick
- Gwynneth Leece

The following voting members were not in attendance:

- Kathy Liu
- Molly Luo
- Tappy He

The following non-voting members were in attendance:

- Michael Yan
- Pierre Landa
- Lily Horne
- Elias Puurunen
- Marc Burns
- Yomna Nasser
- Daniyal Khan
- David Lin
- Lana Wong
- Michelle Qiu
- Arthur Da Silva
- Alexandra Russell
- Tony Tang
- Emily Fitzpatrick

The following guests were in attendance:

- Jada Wang
- Michael Abebe
- Samantha Yeung

Ty made a motion to "approve Lorcan Mischler as Novelties Director and Catherine Sun as Games Director", which was adopted without debate.

Sean made a motion to "rescind the Math Orientation Committee policy", which was adopted after debate.

Harrison made a motion to approve the budget. During debate, Sean made a point of order that the Actuarial Science Club budget was out of order due to a list of members not having been submitted. The point of order was ruled well taken. The budget was then laid on the table.

Sean made a motion to "amend the Clubs policy by replacing ', as indicated by the most recently received list submitted by the Club and verified by the Director or Internal Affairs.' with 'at the time of the approval of the funding.'", which was adopted after debate.

The budget was then taken from the table. The Actuarial Science Club and External Director budgets were divided from the main budget and postponed to the next meeting. After debate and amendment, it was adopted. The adopted budget is attached.

Sean made a motion to "rerun the referendum from the campaigning period, with the dates to be set by the Elections Committee.", which was adopted after debate.

Debate was resumed on Brittany's motion from last meeting "to approve \$300 for a joint University of Waterloo and University of Toronto mathematics event." After further debate, the matter was postponed to the next meeting of Council.

The meeting was adjourned at 7:42 PM.