

Mathematics Society Council Minutes

Sean Hunt, Secretary

Jan. 31, 2012

The regular meeting of the Mathematics Society Council was called to order at 5:39 pm on January 31st. The Speaker was in the chair and the Secretary was present. The approval of minutes of the meetings on January 24 were dispensed with.

The following voting members were in attendance, on time:

- Daniel Resnick
- Sean Hunt
- Isabel Ji
- Ford Lu
- Gwynneth Leece
- J Baxter
- Joshua Tsai
- Owen Smith
- André Magalhães
- Matthew Myrah
- Elana Hashman
- Brittany Lee
- Tappy He

The following voting members were not in attendance:

- Kathy Liu
- Molly Luo
- Ifaz Kabir
- Lauren Hurley
- Ty Rozak
- Harrison Gross
- Jacob Parker

The following non-voting members were in attendance:

- Lorcan Mischler
- Joshua Tsai
- Lana Wong
- Gayle Goodfellow
- Catherine Sun
- Marc Burns

The following guests were in attendance:

- John Stevenson
- Darcy Alemany

The Vice-President, Academic, reported a recommendation “that Council approve \$250 for a speed networking event run with the Career Events Board.” On André’s motion, the recommendation was adopted after debate.

Debate on André's motion "to approve ----- dollars for UW DECA.", postponed from the meeting of January 17, was resumed. After debate and amendment, it was adopted as a motion "to approve \$1000 dollars for UW DECA."

Debate on the Actuarial Science Club's budget, postponed from the meeting of January 24, was resumed.

During debate, an amendment was proposed to the budget which proposed a known income of \$315 from membership fees, \$240 of social expenses, and \$695 total expenses. When the fees are removed from expenses, the social expenses would exceed half the remaining funding. Elana raised a point of order that this would exceed the cap of one-half the club's funding being to social events. The Speaker submitted the point of order to the judgment of Council, which determined that the point of order was not well taken.

After debate and further amendment, the budget was finally adopted as attached.

Debate on the External Director's budget, postponed from the meeting of January 24, was resumed. After debate and amendment, the budget was adopted as attached.

Debate on Brittany's motion "to approve \$300 for a joint University of Waterloo and University of Toronto mathematics event.", postponed from the meeting of January 24, was resumed. After debate and amendment, the motion was adopted as a motion "to approve \$1000 for a joint University of Waterloo, University of Toronto mathematics event."

André made a motion to "approve \$6860 for the Novelties budget." After debate and amendment, it was adopted as a motion to approve the attached Novelties budget.

Daniel made a motion to "strike the \$300 for the director team building event from the budget.", which was adopted after debate.

Josh moved the adoption of the Games Director's budget, which, after debate, was adopted as attached.

Sean made a motion "to remove Jacob Parker from Council.", which was adopted after debate.

The meeting adjourned at 7:26 PM.