

# Mathematics Society Council Minutes

Sean Hunt, Secretary

Feb. 15, 2012

The regular meeting of the Mathematics Society Council was called to order at 5:36 pm on February 15th in MC 6005. The Speaker was in the chair and the Secretary was present. The reading and approval of the minutes of the meetings of January 24th and January 31st were dispensed with.

The following voting members were in attendance, on time:

- Sean Hunt
- Isabel Ji
- Ford Lu
- Matthew Myrah
- André Magalhães
- Harrison Gross
- Gwynneth Leece
- Ifaz Kabir
- Kathy Liu
- Owen Smith

The following voting members were not in attendance:

- J Baxter
- Joshua Tsai
- Elana Hashman
- Brittany Lee
- Tappy He
- Daniel Resnick
- Molly Luo
- Lauren Hurley
- Ty Rozak

The following non-voting members were in attendance:

- Gayle Goodfellow

André, reporting on behalf of the Elections Committee, moved the ratification of the referendum results as 156 for, 114 against, and the ratification of the election results:

Brook Jensen	Computer Science Representative	Spring, Fall
Yuuye Wu	Vice-President, Events	Spring
Hu Xi Xi	Vice-President, Finances	Fall
Chi Liu	Computational and Financial Management Representative	Winter, Fall
Ziqing Liu	Actuarial Science Representative	Winter
Moomal Memon	Mathematics/Business Representative	Winter
Azim Ismail	Mathematics/Business Representative	Winter

The motion was adopted without debate.

Ifaz made a motion to "reapprove \$608 for TedX UW." The motion was adopted after debate.

Sean made a motion that "it is presently the opinion of MathSoc that breadth requirements for non-math courses are primarily a hinderance towards students and should be removed, while depth requirements, as in

the CS programs, are useful requirements and should remain.” During debate on the main question, Harrison made a motion to amend the motion by striking ”while depth requirements, as in the CS programs, are useful requirements and should remain.”. During debate on the amendment, Sean made a motion to postpone the main question until the next meeting, which was adopted after debate.

André made a motion to approve ”\$350 for a four-foot digital clock for the Comfy.” The motion was defeated after debate.

André made a motion which was, after debate and amendment, adopted as a motion to ”remove the blinds from the C&D and place them into storage”.

Sean made a motion to ”remove the blinds from the Comfy and place them into storage”. The motion was adopted after debate.

The meeting adjourned at 6:36 PM.