

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:36 PM, September 17th, 2012 in MC 4042. Brook Jensen was elected Speaker and George Serban was elected Secretary. The minutes from the previous meeting were not approved.

Attendance:

Xi Xi Hu	Ifaz Kabir
Owen Smith	Stephane Hamade
Ty Rozak	Lauren Hurley
Elizabeth McFaul	Brook Jensen
Yi Qi (Lily) Tan	Joshua Tsai
Joseph Chouinard	Michael Chang
Febrian Sidharta	Sebastien Sargent-Charbonneau
Chantelle Gellert	Elana Hashman
George Serban	

Guests:

Shimul Chaudhary (Sam)	Chantelle Gellert
Jia Yin Feng	

Elizabeth moved to ratify Ifaz, George, Febrian, Jessica, Jia Yin and Michael Chang as representatives of PMAMCO, PMAMCO, Statistics, Business, Business and Software Engineering respectively.

Elizabeth moves to rescind the Internal Financial Reviewer and External Director policies. This motion was adopted.

Sean moved that Actsci and Stats representatives can appoint one representative each to their Department until the next meeting of council. The motion was adopted.

Sean moves to amend the IOY policy by striking "first six weeks of term" and inserting "first six weeks of Winter term", and substituting the following for bullet 2e: "The Committee will review the nominations obtained in the past year and select one candidate to recommend to Council to receive the IOY award. The Committee may recommend any number of instructors to receive honourable mentions."

This motion was adopted.

Motion to amend replacing director or internal affairs to director of internal affairs , fix typos.

The motion was adopted.

Elizabeth motions to ratify the creation of the short-term receivable for CnD. This motion was adopted.

Owen moves to ratify Chantelle Gellert as a Software Engineer representative (SC 2016). Sean moved to postpone this motion to next meeting. This motion was deferred to next council meeting.

Elizabeth motions to rescind the motion from spring term to fund a barbeque. This motion was adopted.

Sean moves to approve the general meetings minutes from July 24, 2012 (spring 2012). This motion was adopted.

Rule 1. External Funding Committee

1.1 Composition and Appointment

The committee will consist of the President, Vice President Finances, and three other members appointed by Council each term. The President will call the rst meeting each term, and the committee shall appoint a chair at that meeting.

1.2 Duties

The External Funding Committee is responsible to make recommendations to Council on any external funding requests received by the Society, and to recommend updates to this rule as they become necessary. The committee shall meet as often as required to review all the funding requests.

The committee must meet at least once per term.

1.3 Conflicts of Interest

If a member of the External Funding Committee is an executive member of an organization or club that is requesting funding, then that member shall be excluded from the proceedings of the committee that are explicitly related to them. In particular, they shall not have a vote, or a right to speak or to be present when such matters are discussed. If two or more members of the committee have a conflict of interest, the committee shall report the matter with no recommendation.

1.4 Criteria for Consideration of External Funding Request

The committee shall develop a set of criteria for consideration of the external funding requests and recommend amendments to this policy to codify them by the end of the Fall 2012 term.

1.5 Procedure

An external funding request is a request from an organization other than:

1. MathSoc
2. Any math club
3. MEF
4. mathNEWS
5. MGC
6. WiMugrad
7. The Faculty
8. Math Orientation

When an external funding request is received, the committee shall automatically be referred a motion to approve the request, and shall report to Council on the motion as soon as is reasonable.

The initial wording of the motion shall reflect the original request. In case of any disagreement on the matter, the committee shall set the initial wording.

The committee can set the process by which external funding requests are to be submitted to the committee.

Sean hunt moves to approve the external funding policy as above. This motion was passed.

Sean moves to appoint a CRO. This motion was passed. Sean was appointed CRO.

Febrian and George are appointed to the Elections committee.

Ty and Stephane are appointed to the CnD management board.

Owen is appointed to the computing advisory committee.

Elana, Stephane and Febrian are appointed to the external funding committee.

The FCSA and Computing Advisory Committee members were appointed by vote of ballot.

FCSA:

Elana Hashman: 9

Julie Sturgeon: 13

Louis Hong: 1

Xi Xi Hu: 3

Sam: 4

Sean Hunt: 14

Total Ballots: 15

Required to Elect: 8

Computing Advisory Committee:

Owen Smith: 13

Edward Lee: 2

Total Ballots: 15

Required to Elect: 8

Sean moved to set the appointment of representatives to Stats, Applied and Pure Math and Actsci as a general order to next council meeting. This motion was adopted.

Elizabeth moved to direct VPA to work with CS constituents/ reps to draft a potential policy to present at next meeting. This motion was adopted.

Sean moved to loan an I Mac from MathSoc office to MGC. This motion was passed.

The meeting adjourned at 7:15 PM.