

Mathematics Society Council Minutes

The regular meeting of the Mathematics Society Council was called to order at 5:36 PM, September 25th, 2012 in MC 4042. The Speaker was chair and the Secretary were present. The minutes from the previous meeting were not approved.

The following were in attendance on time:

Tom Yan	Charles Lin
Jessica Chau	Febrian Sidharta
Joshua Tsai	Michael Chang
Chantelle Gellert	Hanna Polowczyk
Owen Smith	Yi Xuan Cheng
Sean Hunt	Elizabeth McFaul
Ty Rozak	Cece Hu
Lauren Hurley	Brook Jensen
George Serban	Elana Hashman

Guests:

Gayle Goodfellow	
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The following representatives arrived late:

Sam Chaudhary

Sean moved to suspend the rules and take up ratification of Chantelle as a Software Engineering representative.

This motion was adopted.

On behalf of the Elections Committee, Sean moved to ratify Hannah Polowczyk, Charles Lin, Tom Yan, Jazbel Wang and Sam Chaudhary as Undergraduate Representatives.

This motion was adopted.

Ty moved to ratify Jane Li, Jasmine Zheng, Weichen Zhou, Patrick Ge, Edward Yang, Jason Baker, Haris Hyder and Bill Li as directors.

This motion was adopted.

Sean moved that decision of September 28 with regards to CS representation be **amended** to read as follows: "the president of the Computer Science Club shall appoint one CS student to the School of Computer Science council. The following students shall be selected as needed by the appropriate Representative and the Representative shall submit their choices to council for approval:

- One CS student to sit on the School of Computer Science council
- One CS student, selected by the CS Representative to sit on the Undergraduate Affairs Committee.
- One Actuarial Science student selected by the Actuarial Science Representative to attend meetings of the Department of Statistics and Actuarial Science.
- One Statistics student selected by the Statistics Representative to attend meetings of the Department of Statistics and Actuarial Science.
- One Applied Math student selected by the PMAMCO Representatives to attend meetings of the Undergraduate Committee of the Department of Applied Math.
- One Pure Math student selected by the PMAMCO Representatives to serve as a contact for the Undergraduate Committee of the Department of Applied Math."

This motion was adopted.

Policy 24. Lounge and Hallway Bookings

The lounges, MC 3001, MC 3002, and the hallway outside the lounges may be booked by any organizations in group A under University Policy 15, any group in class B,C or D with the approval of the Executive Board, and any group in class E with the approval of Council.

24.1 Booking Times

The C&D lounge (MC 3002) may be booked between the following hours:

- i. C&D Closing to 2:00 am – Monday to Friday;
- ii. 8:00 am to 2:00am – Saturday and Sunday;
- iii. Anytime at the discretion of the Executive Board.

The Comfy lounge (MC 3001) may be booked between the following hours:

- i. 6:00 pm to 2:00 am – Monday to Friday;
- ii. 8:00 am to 2:00am – Saturday and Sunday;
- iii. Anytime at the discretion of the Executive Board.

The hallway may be booked between the following hours:

- i. 9:00 am to 5:00 pm – Monday to Friday;
- ii. Anytime at the discretion of the Executive Board.

Only one lounge or hallway spot may be booked by the same organization at one time, except under special circumstances, at the discretion of the Executive Board.

24.2 Booking Procedures

An online booking request should be completed in its entirety by a representative of the organization making the booking. The request must be made the at least 48 hours before the start of the event.

The lounge or hallway shall be cleaned after use. The organization completing the booking shall be held responsible for any damage, caused directly or indirectly by their occupation of the space. If the space is not cleaned or damage occurs, the organization will be charged for any costs incurred. Additionally, the booking rights of the organization, at the discretion of the Executive Board, may be suspended for up to four (4) months following the incident.

Policy 30. Equipment Bookings

Any piece of equipment in the following list, or any other available equipment, may be loaned to an affiliate of the Mathematics Society or any other party at the discretion of the Executive Board.

- Projector (and Projector Screen)
- Speakers
- Karaoke Machine
- Popcorn Machine
- Cotton Candy Machine

The equipment borrower must be a student in the Faculty of Mathematics.

30.1 Booking Procedures

For any equipment that requires cleaning after use, the borrower agrees to ensure that all equipment returned has been fully and properly cleaned.

The borrower must sign an equipment loan contract with a member of the Executive Board at least 48 hours prior to the beginning of the equipment loan time. The borrower shall also entrust the Executive Board with a security deposit of \$50. This deposit is waived if the borrower represents a MathSoc club and the equipment's intended use is a club event.

This deposit will be returned to the borrower upon return of all the equipment except in the following cases:

i) If there is damage to any equipment that would cause it to not function properly. Should this be the case, the booking organization will be responsible for reimbursing MathSoc for the full cost of the item.

ii) If the equipment is not returned properly and fully cleaned, at the discretion of the Executive board. In the case of MathSoc clubs, who do not pay a deposit, a \$50 cleaning fee will be charged.

The borrower agrees to sign an Equipment Receipt upon picking up any equipment and to sign the same Receipt form when returning this equipment.

The borrower agrees to be the sole operator of the equipment, or to be present at all times during its use.

Ty motions to amend the policy regarding lockers, hallways, and lounges and equipment such that it reads as above.

The motion was adopted.

Sean moved to rescind the decision of September 28th to create representative committees.

This motion was adopted.

Sean moved to create a committee of at least three members to establish a balcony policy, the members of which shall be selected by the president.

The motion was adopted.

Sean moved to hold elections for the remaining two elections committee members.

The motion is adopted.

Jessica Chau and Jazbel Wang were selected as members of the elections committee.

Cece moved to approve \$400 for the PMC as carryover for food for the Bill Tutte talk held next Thursday.

This motion was adopted.

The meeting adjourned at 6:40 PM.